

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, June 8, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, June 8th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT: *Mike Taylor, Charlie Patterson, Charlie Thompson, Howard Winans, John Sands, and Tyson Cox*

MEMBERS ABSENT: *Mitch Moore and Randy Wineinger*

OTHERS PRESENT: *Brent South, Tamra Burton, and Lorie Adams*

The meeting was called to order and a quorum announced at 6:00 p.m. by Chairman, Mike Taylor.

No one spoke in Open Forum.

On Item 4 on the agenda, John Sands made a motion to approve the minutes from the May 11, 2017 Regular Meeting. Charlie Patterson seconded the motion and it was passed unanimously.

On Item 5 on the agenda, Charlie Thompson made a motion to approve the May financial statement. John Sands seconded the motion and it was passed unanimously.

On Item 6 on the agenda, Charlie Thompson made a motion to appoint Ben Bennett to the 2017-2018 Appraisal Review Board. Tyson Cox seconded the motion and it was passed unanimously.

On Item 7 on the agenda, Mr. South discussed the 2017 preliminary values with the board members.

Brent South gave the following "Chief Appraiser's Report":

1. The months of May through July will be consumed with protests. Once the 2017 appraisal roll is certified in late July, we will begin the 2018 reappraisal cycle.
2. 2017 is a Property Value Study year. The state appraiser will be on-site this fall and the preliminary results of the study will be released in late December.
3. 2017 is an election year for the Hunt CAD Board of Directors. Letters will be mailed next month to the entities asking for nominations.
4. You are receiving a copy of the 2018 Preliminary Budget to take with you for review. Please bring this with you to the July and August meetings as we will have budget workshops at both meetings prior to voting on adoption of the budget in September.
5. A representative from TCDRS will be at our July meeting to discuss our retirement plan and our unfunded liability.
6. The governor has called a special session to begin on July 18th. There are 19 items called with property tax relief being one of them.
7. Our next regular scheduled Hunt CAD Board of Directors meeting will be July 18th at 6 PM.

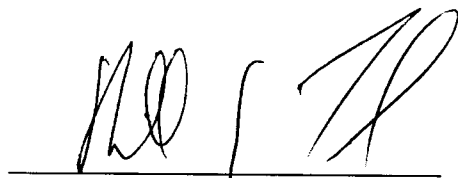
On Item 8 on the agenda, Mr. Taylor recessed the board meeting at 6:36 P.M. and re-convened the meeting at 6:42 at 3301 Ridgecrest Rd., Greenville, Texas.

On Item 9 on the agenda, after the board members toured the building, Mr. Taylor recessed the meeting at 7:08 PM and re-convened at 4801 King Street at 7:13 PM.

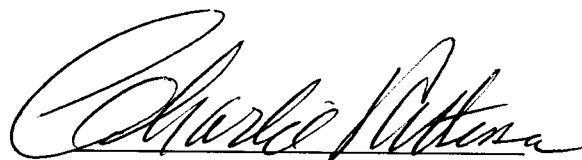
On Item 10 on the agenda, no Executive Session took place

On Item 11 on the agenda, Charlie Thompson made a motion to authorize Brent South to negotiate and execute on behalf of Hunt CAD the purchase and sale agreement of real property located at 3301 Ridgecrest Rd. for the Hunt County Appraisal District. Tyson Cox seconded the motion and it was passed unanimously.

Mr. Taylor declared the meeting adjourned at 7:31 P.M.



Michael E. Taylor
Chairman



Charlie Patterson
Co-Chairman

