

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, May 11, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, May 11th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

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

MEMBERS ABSENT: *Randy Wineinger*

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

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, Charlie Thompson made a motion to approve the minutes from the April 13, 2017 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

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

On Item 6 on the agenda, Howard Winans made a motion to transfer the remaining 2015 surplus fund of \$18,091 to the reserve fund. John Sands seconded the motion and it was passed unanimously.

On Item 7 on the agenda, Howard Winans made a motion to make a lump sum annual contribution of \$30,000 to TCDRS to reduce the unfunded liability. Tyson Cox seconded the motion and it was passed unanimously.

On Item 8 on the agenda, Charlie Patterson made a motion to appoint Orville Hooks to the 2017-2018 Appraisal Review Board. John Sands seconded the motion and it was passed unanimously.

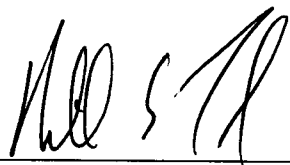
On Item 9 on the agenda, Charlie Patterson made a motion to transfer the 2016 surplus of \$12,991 to the reserve fund. John Sands seconded the motion and it was passed unanimously.

The board entered into Executive Session as authorized by Texas Gov't Code Sec. 551.071 at 6:15 PM. They reconvened into Open Session at 6:25 PM. Charlie Patterson made a motion to purchase land directly north of the appraisal district that is currently owned by the county. Mitch Moore seconded the motion and it was passed unanimously.

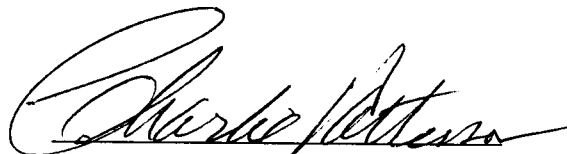
Brent South gave the following "Chief Appraiser's Report":

1. Appraisal notices were mailed for all Real property accounts on May 1st. As of today, we have received 1,285 inquiries and 946 formal protests. Informal hearings are being scheduled through May 31st and our first ARB hearings will begin on June 5th.
2. Business Personal Property notices will be mailed on May 25th.
3. Preliminary totals have been sent to the taxing entities as required by law. They have been made aware that the numbers presented are estimated and will change due to the BPP renditions and protests.
4. We are working on preparing the 2018 preliminary budget and will have a draft for the board at next month's meeting.
5. Our next regular scheduled Hunt CAD Board of Directors meeting will be June 8th at 6 PM.

Mr. Taylor declared the meeting adjourned at 6:31 P.M.



Michael E. Taylor
Chairman



Charlie Patterson
Co-Chairman