

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Wednesday, September 13, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Wednesday, September 13th, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Mitch Moore, Charlie Patterson, Howard Winans, Charlie Thompson, Tyson Cox, and Randy Wineinger

MEMBERS ABSENT:

John Sands

OTHERS PRESENT:

Brent South, Tamra Burton, Kelly Gage, Chris Kilmer, and Cody WaCasey

The meeting was called to order and a quorum announced at 6:02 p.m. by Chairman, Mike Taylor.

No one spoke in Open Forum.

On Item 4 on the agenda, Mitch Moore made a motion to approve the minutes from the August 9, 2017 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

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

On Item 6 on the agenda, Chris Kilmer and Cody WaCasey, with Del Rio Construction Services, presented a cost estimate for the HCAD building project. A discussion took place regarding the various line item services and costs, as well as the design, construction and completion phases. Also presented to the board was a reference page, listing several recent commercial projects in Hunt County that the company had completed. No action occurred.

On Item 7 on the agenda, Charlie Patterson made a motion to adopt the Hunt County Appraisal District 2018 Budget in the amount of \$2,473,460. Mitch Moore seconded the motion and it was passed unanimously.

On Item 8 on the agenda, no Executive Session took place.

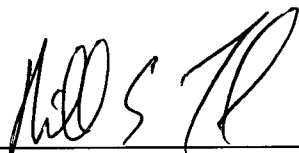
On Item 9 on the agenda, Mr. South discussed the recent hurricane (Harvey) and the affect it will have on Harris CAD. He asked the board for their permission to use the district's appraisers, if needed, to assist Harris CAD as they work their massive amount of re-appraisals for 2018. Howard Winans made a motion to approve the request. Charlie Thompson seconded the motion and it was passed unanimously.

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

- 1. Thank you for being flexible on our meeting date this month and allowing me the opportunity to go and educate other professionals in our industry regarding new laws and rules passed during the 85th Legislature. I will be teaching the required course in San Antonio, Austin, Harlingen, Tyler, Sherman, and Ft. Worth.*
- 2. Nominations have started coming in for the 2018-2019 BOD elections. All nominations are due back by October 15th. Ballots will be mailed out on October 30th and are due back by December 15th. Nominations so far have been Charlie Patterson and Tyson Cox from Hunt County, Charlie Thompson from Quinlan ISD and city of Quinlan, and Tyson Cox from the city of Caddo Mills.*
- 3. We have received 7 new lawsuits on 2017 values and 12 arbitration requests. Our staff is in the process of reviewing each case to determine if it would be in our best interest to try to settle prior to the hearings. The deadline for filing is next Thursday, September 21st.*
- 4. The Mass Appraisal Report, as requested by U.S.P.A.P., has been completed and published on our website. To view a copy you can visit the HCAD website and go to "Reports", "Mass Appraisal Report", and click on the 2017 link.*
- 5. We've received word from the North Texas Counsel of Governments that the "cleanup project" we have been assisting the 911 county coordinator with has reached 98%, going from 5,409 errors in April 2016 to only 128 errors as of March 2017. The NTCOG will be sending Hunt County their final allocation of funds in the amount of \$26,571.*
- 6. I want to take a moment to complement our staff. Over the past few weeks I have received an overwhelming amount of positive feedback regarding our customer service efforts and I feel we are extremely fortunate to have such a dedicated staff who truly cares about the taxpayers of Hunt County.*

7. Our next regular scheduled Hunt CAD Board of Directors meeting will be October 30th at 6 PM.

Mr. Taylor declared the meeting adjourned at 6:48 P.M.



Michael E. Taylor
Chairman

Charlie Patterson
Vice Chairman