

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, November 2, 2017**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, November 2nd, 2017, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Charlie Patterson, Howard Winans, Charlie Thompson, Tyson Cox, John Sands, and Randy Wineinger

MEMBERS ABSENT:

Mitch Moore

OTHERS PRESENT:

Brent South, Tamra Burton, Tiffany Tadlock, Larry Ellis, Donna Loveland, and Joyce Dreiling

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 September 13, 2017 Regular Meeting and Public Hearing. Charlie Patterson seconded the motion and it was passed unanimously.

On Item 5 on the agenda, John Sands made a motion to approve the September and October financial statements. Charlie Patterson seconded the motion and it was passed unanimously.

On Item 6 on the agenda, Howard Winans made a motion to waive the penalty and interest for a taxing entity's late payment of their 4th quarter allocation. John Sands seconded the motion and it was passed unanimously.

On Item 7 on the agenda, Mr. South discussed the 25.25(b) appraisal roll changes. No action was taken

On Item 8 on the agenda, John Sands made a motion to stagger the appointment of the Ag Advisory board members. Effective January 1, 2018, Trent Poe and Bobby Stovall will be appointed to a one year term, January

1, 2018 to December 31, 2018. Connor John, Kenneth Wright, and Russ Garmon will be appointed to a two year term, January 1, 2018 to December 31, 2019. Tyson seconded the motion and it was passed unanimously.

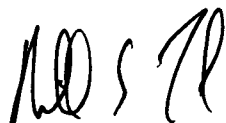
On Item 9 on the agenda, a discussion took place regarding the Hunt CAD Professional Development Standard. Mr. South stated that future consideration will take place to include additional training courses for the appraisal staff as well as added requirements for educational training for the chief appraiser. No action was taken.

On Item 10 on the agenda, with board member, Charlie Patterson abstaining, Resolution 2017-02 was passed approving an agreement for the purchase of real property located at 3301 Ridgecrest Rd., Greenville, Texas, and authorizing the chief appraiser to sell the existing property located at 4801 King St., Greenville, Texas. A copy of the resolution will be mailed to all taxing entities on November 3rd, giving them thirty days to take action to approve or deny.

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

1. Tax statements have been mailed and our phones and lobby are full with questions! Property owners may still file a protest under Section 25.25(d) until the delinquent date but they must meet the "one third over" requirement for an adjustment and they must also meet payment requirements.
2. The state comptroller appraiser for the Property Tax Assistance Division is currently conducting the Property Value Study for the 2017 appraisal roll. The purpose of this study is to insure equitable state funding for ISD's across the state. Results of the study will be released sometime prior to December 31st.
3. Ballots for the 2018-2019 Hunt County Board of Directors election have been mailed and are due back prior to December 15th. All seven board members have been nominated, with no new nominees this year.
4. Our next regular scheduled Hunt CAD Board of Directors meeting will be December 14th at 6 PM.

Mr. Taylor declared the meeting adjourned at 6:37 P.M.



Michael E. Taylor
Chairman



Charlie Patterson
Vice Chairman