

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, December 13, 2018**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, December 13th, 2018, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

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 Items 4, 5, and 6 on the agenda, John Sands made a motion to approve the minutes from the September 13, 2018 Public Hearings on the 2019 Budget and the 2019-2020 Reappraisal Plan, and the September 13, 2018 Regular Meeting. Mitch Moore seconded the motion and it was passed unanimously.

On Item 7 on the agenda, John Sands made a motion to approve the September, October, and November financial statements. Howard Winans seconded the motion and it was passed unanimously.

On Item 8 on the agenda, Howard Winans made a motion to approve Resolution 2018-06, appointing Larry Pare, Jerry Keeble, Orville Hooks, and Les Shaw to the 2019-2020 Appraisal Review Board. Tyson Cox seconded the motion and it was passed unanimously.

On Item 9 on the agenda, John Sands made a motion to approve Resolution 2018-04, appointing Ben Bennett and Orville Hooks as the chairman and secretary of the 2019-2020 Appraisal Review Board. Charlie Patterson seconded the motion and it was passed unanimously.

On Item 10 on the agenda, Howard Winans made a motion to appoint Russ Garmon, Conner John, Trent Poe, Bobby Stovall, and Kenneth Wright to the 2019-2020 Ag Advisory Board. Mitch Moore seconded the motion and it was passed unanimously.

On Item 11 on the agenda, Mr. South and the board members discussed 2018 Mass Appraisal Report and the Local Annual Report.

On Item 12 on the agenda, Mr. South gave the board members an update on the 2019 reappraisal.

On Item 13 on the agenda, Tyson Cox made a motion to approve the 2019 TCDRS Plan Agreement and lump sum contribution. Mitch Moore seconded the motion and it was passed unanimously.

Item 14 was tabled until the January meeting.

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

- 1. We conducted two full days of ARB hearings earlier this week with a combination of 25.25(d), 25.25(c), and 41.411, as well as timely ag-rollback hearings. We will have one more round of hearings after the first of the year regarding 2018 values.*
- 2. The 86th legislation session begins on January 8th, 2019. Pre-filing of bills has begun and as of today there are already sixty property tax related bills we are tracking. I have been asked again to chair the State Association Legislative Committee and included in your folder is a copy of our legislative priorities for the 86th session.*
- 3. I have also been asked locally to chair the Hunt County Government Affairs Committee for the 86th session. As part of this committee, local governmental leaders have drafted position papers regarding certain areas such as economic development, transportation, education, taxation, etc. A copy of these position papers along with the Hunt County Days brochure we created is in your folder. Hunt County Days will be February 25th-27th if anyone is interested in attending.*
- 4. The Texas Association of Appraisal District's annual conference will be held in Austin of February 24th-27th, 2019. If anyone is interested in attending please let me know by February 1st so we can take advantage of the early registration discount and book hotel rooms.*

5. *Our next regular scheduled board of directors meeting will be Thursday, January 10th at 6 PM.*

On Item 16 on the agenda, the board entered into Executive Session at 6:34 PM pursuant to Texas Government Code Section 551.074 and reconvened into Open Session at 6:54 PM.

On Item 17 on the agenda, Charlie Thompson made a motion to approve the employment agreement for the chief appraiser. Tyson Cox seconded the motion and it was passed unanimously.

Mr. Taylor declared the meeting adjourned at 7:01 P.M.

*Michael E. Taylor
Chairman*

*Mitch Moore
Secretary*