

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, September 12, 2019**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, September 12, 2019, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Brent South, Tamra Burton, Kelly Gage, Grady Ewing, and Richard Carter

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 adopt the 2020 appraisal district budget in the amount of \$2,860,563.00. Charlie Patterson seconded the motion and it was passed unanimously.

On Item 5 on the agenda, John Sands made a motion to approve the minutes from the August 8, 2019 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

On Item 6 on the agenda, John Sands made a motion to approve the August financial statement. Howard Winans seconded the motion and it was passed unanimously.

Item 7 on the agenda was tabled until the next regular scheduled meeting.

On Item 8 on the agenda, Howard Winans made a motion to adopt Resolution No 2019-04 appointing Brent South and Kelly Gage as the district's Investment Officers per Public Funds Investment Act Section (2256.005f). John Sands seconded the motion and it was passed unanimously.

On Item 9 on the agenda, Charlie Patterson made a motion to NOT waive the penalty for delinquent entity payments. Mitch Moore seconded the motion and it was passed unanimously.

On Item 10 on the agenda, Charlie Patterson made a motion to approve the revision of Board Policy #200 regarding access to the board. Tyson Cox seconded the motion and it was passed unanimously.

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

1. In your folder is a copy of our 2019 Annual Report. This report provides the public with information regarding:

- Total # of parcels appraised*
- Total value*
- Uses of property*
- Property types*
- Exemption data*
- Appeal data*
- Ratio study analysis*
- New construction*
- Legislative changes*

The report complies with the IAAO standard on public relations and is different from the mass appraisal report required by USPAP. The report will be posted on the CAD website under "reports" and hard copies are available at the office.

2. The early draft of the 2020-2021 Methods and Assistance Program (MAP) review document has been released. HCAD will go through the MAP review for 2020. The preliminary data request will come from PTAD on November 1, 2019 and is due back by December 15, 2019. The PTAD auditor will spend 2 weeks in our office in the spring of 2020 reviewing our operations for compliance.

3. As of today, we have received 3 resolutions from the taxing units with the following nominations for the 2020-2021 Hunt County Appraisal District Board of Directors. Those nominated are:

- 1) City of Greenville – Howard Winans*
- 2) Commerce ISD – John Sands*

3) Royse City ISD – Mitch Moore

4. I will be speaking to our Hunt County superintendents at the quarterly meeting tomorrow regarding estimating their T2 value based on changes from prior year value to current year values under HB 3. I will be making a presentation on the same topic next Thursday in Dallas at the Texas Association of School Business Officials (TASBO). It is crucial that districts understand how to estimate what value to put in their funding formulas in order to not short themselves on state funding.
5. In your folder is the annual chief appraiser evaluation form. Chairman Taylor asks that you complete and return them to him by October 3, 2019. The chief appraiser evaluation will be added to the October board agenda.
6. I would like to ask the board that we change the date of the November 2019 meeting from November 14 to November 21. I have been asked to speak at the Texas Taxpayers and Research Association conference in Austin on the 14th.
7. The next regular meeting of the Hunt County Appraisal District Board of Directors will be October 10, 2019 at 6:00 P.M.

Mr. Taylor declared the meeting adjourned at 6:53 P.M.

Michael E. Taylor
Chairman