

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, January 09, 2020**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, January 10th, 2019, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Mitch Moore, Howard Winans, Tyson Cox, Paul Painter, Steven Stone and Randy Wineinger

MEMBERS ABSENT:

John Sands

OTHERS PRESENT:

Brent South, Tamra Burton, Kelly Gage, Grady Ewing, Joyce Dreiling and Pete Smith

The meeting was called to order and a quorum announced at 6:00 p.m. by Chairman, Mike Taylor.

On Item 3 on the agenda, Judge Stovall administered the Oath of Office to the 2020-2021 Hunt County Appraisal District Board of Directors.

On Item 4 on the agenda, Mitch Moore made a motion to appoint Mike Taylor as board chairman, Tyson Cox as vice-chairman, and Mitch Moore as secretary. Randy Wineinger seconded the motion and it was passed unanimously.

On Item 5, no one spoke in Open Forum

On Item 6 on the agenda, Howard Winans made a motion to approve the November meeting minutes. Tyson Cox seconded the motion and it was passed unanimously.

On Item 7 on the agenda, Howard Winans made a motion to approve the November & December financial statements. Mitch Moore seconded the motion and it was passed unanimously.

On Item 8 on the agenda, Mitch Moore made a motion to approve Kelly Gage as an authorized Texpool Representative. Tyson Cox seconded the motion and it was passed unanimously.

On Item 9 on the agenda, Howard Winans made a motion to approve the 2 year bank depository extension with American National Bank through December 31, 2021. Mitch Moore seconded the motion and it was passed unanimously.

On item 10 on the agenda, Pete Smith, HCAD's attorney, gave the board members an update on outstanding lawsuits.

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

1. The Appraisers have completed about 99% of field reinspection's. They are now in the process of working new construction permits and sales validation of December 2019 sales data.
2. End of year processing begins this week. This includes mailing exemption and ag-use letters, and applications to new & existing owners when the current exemption is in question.
3. The commercial real property department is mailing out income & expense survey's to income producing property owners. One of the 3 generally accepted appraisal methods is the income approach and these surveys help the appraiser develop accurate income models.
4. The BPP rendition file will be sent to the printer next Friday, January 17th and BPP renditions will be mailed on January 24th. Rendition deadline has been changed back to April 15th with an automatic 30-day extension to May 15th. Late renditions or failure to file result in a 10% penalty.
5. The preliminary results for the 2019 PVS will be released January 31st. The PVS is conducted every 2 years and the two main purposes of the study are to grade the CAD's performance and to ensure equitable distribution of state funding for schools. I fully anticipate all Hunt County schools will once again be assigned local value for funding purposes.
6. All documentation for the 2020 Methods and Assistance Program (MAP) review have been submitted to the comptroller's office. The comptroller's auditor will be on-site the week of March 23-27.
7. We have recently implemented the new BPP module for the field devices. This will make the BPP field inspections process much more efficient and will free up our data entry clerk for other duties.
8. Our next regular scheduled board of directors meeting will be Thursday, February 13th at 6 PM.

Mr. Taylor declared the meeting adjourned at 6:49 P.M.

Michael E. Taylor
Chairman

Tyson Cox
Vice Chairman