

**HUNT COUNTY APPRAISAL DISTRICT  
MINUTES  
BOARD OF DIRECTORS  
SPECIAL MEETING CONDUCTED TELEPHONICALLY  
Thursday, March 26, 2020**

*The Hunt County Appraisal District Board of Directors met in a special meeting on Thursday, March 26, 2020, conducted telephonically.*

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

**MEMBERS ABSENT:** *John Sands*

**OTHERS PRESENT:** *Brent South, Tamra Burton, Kelly Gage, Grady Ewing*

*The meeting was called to order and a quorum announced at 6:01 p.m. by Chairman, Mike Taylor.*

*No one spoke in Open Forum*

*On Item 4 on the agenda, Howard Winans made a motion to approve the Resolution declaring emergency status due to COVID-19 and authorize Chief Appraiser to close CAD facilities to public access. Steven Stone seconded the motion and it was passed unanimously.*

*On Item 5 on the agenda, Mitch Moore made a motion to approve the Resolution invoking provision of the Texas Property Tax Code 25.19 (e) limiting the appraisal notices to value increases of \$1000 or more for tax year 2020 only. Howard Winans seconded the motion and it was passed unanimously.*

*On Item 6 on the agenda, Paul Painter made a motion to approve the Resolution authorizing the chief appraiser to dispense with in-person formal protest hearings. Howard Winans seconded the motion and it was passed unanimously.*

*On Item 7 on the agenda, Howard Winans made a motion to approve the Resolution regarding ARB hearings to be conducted only by affidavit or telephonically according to Texas Property Tax Code 41.45(b) Mitch Moore seconded the motion and it was passed unanimously.*

*On Item 8 on the agenda, Steven Stone made a motion to approve the Resolution to allow the Chief Appraiser to utilize the districts restricted reserve funds for anticipated needs regarding COVID-19 Pandemic. Mitch Moore seconded the motion and it was passed unanimously*

*Items 9 on the agenda was a discussion item only so no action occurred*

*Mr. Taylor declared the meeting adjourned at 6:34 P.M.*

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*Michael E. Taylor  
Chairman*

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*Tyson Cox  
Vice Chairman*