

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING CONDUCTED TELEPHONICALLY
Thursday, April 16, 2020**

The Hunt County Appraisal District Board of Directors met in a special meeting on Thursday, April 16, 2020, conducted telephonically.

MEMBERS PRESENT: *Mike Taylor, Mitch Moore, Howard Winans, Steven Stone, and John Sands*

MEMBERS ABSENT: *Paul Painter, Tyson Cox and Randy Wineinger*

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

The meeting was called to order and a quorum announced at 2:06 p.m. by Chairman, Mike Taylor.

No one spoke in Open Forum

On Item 3 on the agenda, Howard Winans made a motion to approve the Resolution appointing a new ARB member. John Sands seconded the motion and it was passed unanimously.

On Item 4 on the agenda, John Sands made a motion to approve the 2019 financial report. Howard Winans seconded the motion and it was passed unanimously.

Mr. Taylor declared the meeting adjourned at 2:12 P.M.

*Michael E. Taylor
Chairman*

*Tyson Cox
Vice Chairman*