

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, May 14, 2020**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, March 12, 2020, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Tyson Cox, Howard Winans, John Sands, Steven Stone and Randy Wineinger

MEMBERS ABSENT:

Mitch Moore

OTHERS PRESENT:

Brent South, Tamra Burton, Kelly Gage, Grady Ewing

The meeting was called to order and a quorum announced at 6:02 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 March 12, March 26, and April 16 special meeting minutes. Tyson Cox seconded the motion and it was passed unanimously.

On Item 5 on the agenda, Tyson Cox made a motion to approve the March & April financial statements. John Sands seconded the motion and it was passed unanimously.

On Item 6 on the agenda, John Sands made a motion to approve the contract with Capital Appraisal Group LLC for 2021-2022. Howard Winans seconded the motion and it was passed unanimously.

On Item 7 on the agenda, Steven Stone made a motion to continue with the 2019 Property Value Study appeal. John Sands seconded the motion and it passed unanimously.

Items 8 thru 10 on the agenda were discussion items only so no action occurred.

On Item 11 on the agenda, John Sands made a motion to approve the leased office space for off-site ARB hearings. Howard Winans seconded the motion and it passed unanimously.

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

1. *We have installed a new phone system capable of handling the volume and routing of ARB telephone hearings.*
2. *I have hired a new lady from the temp agency. We are very pleased with her performance. She is bilingual and extremely motivated and has excellent customer service skills.*
3. *Currently working on the 2021 budget. Will send out preliminary budget to the taxing units & Board members by June 1, 2020. We will have budget workshops at the June, July, and August meetings before public hearings on budget in September.*
4. *All ARB members have completed their mandatory comptroller training and they will have a ½ day training with their attorney on May 22nd via zoom video conference. They will begin ARB hearings on May 27th.*
5. *Representative Flynn sent a copy of the letter in your folders to the Governor today and I have called Flynn's Chief of Staff for clarification on what the representative is referring to in his letter.*
6. *The next regular meeting of the HCAD Board of Directors will be June 11th at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 6:55 P.M.

*Michael E. Taylor
Chairman*

*Tyson Cox
Vice Chairman*