

HUNT COUNTY APPRAISAL DISTRICT

**MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, February 25, 2021**

The Hunt County Appraisal District Board of Directors met on Thursday, February 25, 2021, at the Caddo Mills boardroom located at 100 Fox Lane Caddo Mills, TX 75135

MEMBERS PRESENT:

Mike Taylor, Mitch Moore, Tyson Cox, Howard Winans, and John Sands

MEMBERS ABSENT:

Steven Stone, Paul Painter 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 6:00 P.M. by Chairman, Mike Taylor.

On Item 3, no one spoke in Open Forum

On Item 4 on the agenda, Mitch Moore made a motion to approve the January 2021 meeting minutes. Tyson Cox seconded the motion, and it was passed unanimously.

On Item 5 on the agenda, John Sands made a motion to approve the January 2021 financial statements. Mitch Moore seconded the motion, and it was passed unanimously.

On item 6 on the agenda, Howard Winans made a motion to approve and accept the resignation of ARB member. Tyson Cox seconded the motion, and it was passed unanimously.

On item 7 on the agenda, was a discussion item only so no action occurred

On item 8 on the agenda, John Sands made a motion to approve the legal services of Perdue, Brandon, Fielder Collins & Mott regarding TDLR complaint # PTP20210005187. Howard Winans seconded the motion, and it was passed unanimously.

On item 9 on the agenda, was a discussion item only so no action occurred.

On item 10 on the agenda, Howard Winans made a motion to approve the 2020 audit engagement letter from Scott, Singleton & Fincher. Tyson Cox seconded the motion, and it was passed unanimously.

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

- 1. Appraisers have completed field inspections and are now reviewing and verifying sales. Once the sale file has been cleaned up, they will begin the market analysis process and testing schedules against the market.*
- 2. BPP Renditions are being returned by business owners and are being processed and reviewed as they come in.*
- 3. ARB Comptroller training will be conducted virtually only this year. New members will have training on March 9 and returning members training is March 10.*
- 4. One of our long time Ag advisory board members, Conner John passed away of February 1. He was a great man and will truly be missed. The Board will need to appoint a new member to fill his vacancy. I will present some names for review at the next meeting.*
- 5. Give update on 11.35 Temporary Disaster Exemption.*
- 6. The next regular meeting of the HCAD Board of Directors will be April 8, 2021. Location to be determined.*

Mr. Taylor declared the meeting adjourned at 6:45 P.M.

*Michael E. Taylor
Chairman*

*Tyson Cox
Vice Chairman*