

HUNT COUNTY APPRAISAL DISTRICT

**MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, June 17, 2021**

The Hunt County Appraisal District Board of Directors met on Thursday, June 17, 2021, at the Hunt County Appraisal District 4801 King St. Greenville TX 75401

MEMBERS PRESENT: *Tyson Cox, Howard Winans, John Sands, Steven Stone, Paul Painter, and Randy Wineinger*

MEMBERS ABSENT: *Mike Taylor, Mitch Moore*

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

The meeting was called to order and a quorum announced at 6:02 P.M. by Vice Chairman, Tyson Cox.

On Item 3, no one spoke in Open Forum

On Item 4 on the agenda, Howard Winans made a motion to approve the April 8, 2021, meeting minutes. John Sands seconded the motion, and it was passed unanimously.

On Item 5 on the agenda, John Sands made a motion to approve the April & May 2021 financial statements. Howard Winans seconded the motion, and it was passed unanimously.

On item 6 on the agenda, was presentation of 2020 Audit, so no action occurred

On item 7 on the agenda, Paul Painter made a motion to approve the audit of FYE 2020. Howard Winans seconded the motion, and it was passed unanimously.

On item 8 on the agenda, 2021 audit engagement letter from Scott, Singleton & Fincher was moved to July 8, 2021, meeting.

On Item 9 on the agenda, Paul Painter made a motion to approve the 2020 Budget surplus. Jack Sands seconded the motion, and it was passed unanimously.

On Item 10 on the agenda, the board entered Executive Session as authorized by Texas Gov't Code Sec. 551.071 at 6:15 PM. They reconvened into Open Session at 6:19 PM. Steven Stone made a motion for the removal of appraisal review board member. Paul Painter seconded the motion, and it was passed unanimously.

On Item 11 and 12 on the agenda, were update items only, so no action occurred

On Item 13 on the agenda, was presentation of 2022 Preliminary budget, so no action occurred.

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

- 1. ARB hearings are scheduled thru July 20th. The ARB will certify the appraisal roll to the taxing units before July 25th.*
- 2. We are required to implement the new SB2 TNT website for 2021. The website has been developed and historical information has been uploaded. Once the appraisal roll is certified the taxing units will be required to upload the current years TNT calculations and rates to the website. We have a virtual training session scheduled for the taxing units for July 15th as they will begin uploading data in late July early August.*
- 3. The appraisal district is required each year, starting with this year, to mail each property owner in Hunt County a notification by August 7th directing them to the SB2, TNT website. We have created artwork for the postcards and sent it to the printers for development.*
- 4. As a reminder, 2021 is an election year for the 2022-2023 BOD term. If you wish to serve another term on the BOD, you might want to contact the taxing units that appointed you and let them know. In your packets is an election timeline of required actions.*
- 5. The next regular meeting of the HCAD Board of Directors will be July 8th, 2021, at 6:00 P.M. with a budget workshop to follow.*

Mr. Cox declared the meeting adjourned at 7:52 P.M.

*Michael E. Taylor
Chairman*

*Tyson Cox
Vice Chairman*