

HUNT COUNTY APPRAISAL DISTRICT

**MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, August 12, 2021**

The Hunt County Appraisal District Board of Directors met on Thursday, August 12, 2021, at the Hunt County Appraisal District 4801 King St. Greenville TX 75401

MEMBERS PRESENT:

Mike Taylor, Howard Winans, John Sands, Mitch Moore, and Randy Wineinger

MEMBERS ABSENT:

Paul Painter, Tyson Cox, and Steven Stone

OTHERS PRESENT:

Brent South, Tamra Burton, Grady Ewing, Deana Jones, Kelly Gage, Norma Barnes, and Erika Nieto

The meeting was called to order and a quorum announced at 6:00 P.M. by Chairman, Mike Taylor.

On Item 3, Norma Barnes spoke in Open Forum.

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

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

On item 6 on the agenda, John Sands made a motion to approve the HCAD Investment policy. Howard Winans seconded the motion, and it was passed unanimously.

On item 7 on the agenda, was an update item only, so no action occurred.

On item 8 on the agenda, Howard Winans made a motion to approve the appointment of ag advisory members. Mitch Moore seconded the motion, and it was passed unanimously.

On Item 9 on the agenda, was presentation of the Texas County & District Retirement system, so no action occurred.

On Item 10 on the agenda, the board entered Executive Session as authorized by Texas Gov't Code Sec. 551.071 at 6:41 PM. They reconvened into Open Session at 7:10 PM.

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

- 1. I was approached about the districts need for additional office space by the owner of 501 Air Park Avenue. This is a 22,000 square foot building that is currently for sale or for lease. Tamra and I went and toured the building last week.*
- 2. We are currently seeking a commercial appraiser to fill the position vacated last month. We have a second interview with a potential candidate scheduled for next week and are hopeful we can come to an agreement.*
- 3. The 2021 Property Value Study is currently being conducted by the Property Tax Assistance Division of the Comptrollers office. One of our major concerns is regarding appropriate time adjustments for sales that occurred before the first of the year vs after the first of the year.*
- 4. The next regular meeting of the HCAD Board of Directors will be September 9th, 2021, at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 7:29 P.M.

*Michael E. Taylor
Chairman*

*Tyson Cox
Vice Chairman*