

## HUNT COUNTY APPRAISAL DISTRICT

### MINUTES BOARD OF DIRECTORS Regular Meeting Thursday, July 13, 2023

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, July 13, 2023, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

**MEMBERS PRESENT:** Mike Taylor, Tyson Cox, Howard Winans, Jim Bob Grove, Mitch Moore, and Randy Wineinger

**MEMBERS ABSENT:** Steven Stone & Paul Painter

**OTHERS PRESENT:** John Kelso, Doug Roszhart, Brent South, Tamra Burton, and Kelly Gage

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

On Item 3, Doug Roszhart spoke in Open Forum.

On Item 4 of the agenda, Mitch Moore made a motion to approve the April 2023 meeting minutes. Howard Winans seconded the motion, and it passed unanimously.

On Item 5 of the agenda, Tyson Cox made a motion to approve the April, May & June 2023 financial statements. Howard Winans seconded the motion, and it passed unanimously.

On Items 6 thru 10 of the agenda, were discussion items only so no action occurred.

On Item 11 Mitch Moore made a motion to approve the 2022 Audit Engagement Letter from Scott, Singleton, Fincher, and Company. Tyson Cox seconded the motion, and it passed unanimously.

On Item 12 of the agenda was a discussion item only so no action occurred.

On Item 13 of the agenda was the presentation of the 2024 Preliminary Budget & Budget Workshop.

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

- 1. We are set to certify the 2023 Appraisal roll by July 24<sup>th</sup>.*
- 2. The TAAD Legislative update is scheduled for August 14-15 in Fort Worth. This will cover the required laws and rules updates by PTAD.*
- 3. We will have another budget workshop at the August board meeting before having the possible hearing to adopt the budget in September.*
- 4. The appraisers from PTAD have already began working on the 2023 PVS.*
- 5. The next regular meeting of the HCAD Board of Directors will be August 10, 2023, at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 7:16 P.M.

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Mike Taylor  
Chairman

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Howard Winans  
Vice Chairman