

## HUNT COUNTY APPRAISAL DISTRICT

### MINUTES BOARD OF DIRECTORS Regular Meeting Thursday, September 14, 2023

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, September 14, 2023, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

**MEMBERS PRESENT:** Mike Taylor, Paul Painter, Howard Winans, Jim Bob Grove, and Mitch Moore,

**MEMBERS ABSENT:** Tyson Cox, Steven Stone, and Randy Wineinger

**OTHERS PRESENT:** John Kelso, Melissa Lynch, Brent South, Tamra Burton, and Kelly Gage

The meeting was called to order and a quorum announced at 6:04 P.M. by Chairman, Mike Taylor.

On Item 3, No one spoke in Open Forum.

On Item 4 of the agenda, Mitch Moore made a motion to approve the July & August 2023 meeting minutes. Paul Painter seconded the motion, and it passed unanimously.

On Item 5 of the agenda, Howard Winans made a motion to approve the July & August 2023 financial statements. Mitch Moore seconded the motion, and it passed unanimously.

On Item 6 of the agenda, Jim Bob Grove made a motion to approve the 2024 Operating Budget. Paul Painter seconded the motion, and it passed unanimously.

On Item 7 of the agenda, Mitch Moore made a motion to approve the Resolution changing size of CAD Board of Directors. Howard Winans seconded the motion, and it passed unanimously.

On Item 8 of the agenda was a discussion item only so no action occurred.

On Item 9 of the agenda, Howard Winans made a motion to approve the 2022 Financial Audit. Paul Painter seconded the motion, and it passed unanimously.

On Item 10 of the agenda, Mitch Moore made a motion to approve the engagement letter with Clark Hill. Jim Bob Grove seconded the motion, and it passed unanimously.

On Item 11 of the agenda, Howard Winans made a motion to approve the appointments to the Hunt County Ag-Advisory Board. Paul Painter seconded the motion, and it passed unanimously.

On Items 12 & 13 of the agenda were discussion items so no action occurred.

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

- 1. Appraisers are doing field work collecting data and verifying records for the 2024 appraisal roll. Field work will continue through the first of the year.*
- 2. We have ARB hearings scheduled for October 10 & 11. These are late hearings and 25.25(d) hearings. We will need to have additional hearing dates later this year to remain in compliance with the 90-day rule.*

3. *Many of our appraisers are in class this week working toward their RPA Certification. We have had 2 appraisers recently achieve their Level III designation and should use sales between 7-01-22 to 6-30-23. The preliminary results will be released in January 2024.*
4. *PTAD is currently working on the 2023 PVS. Most of the study will be based on actual sales. They should use sales between 07-01-22 to 06-30-23. The preliminary results will be released in January 2024.*
5. *Our EARS has been successfully accepted by PTAD and Tamra is now in the process of completing the short forms to report back to the state on behalf of our taxing units.*
6. *I will mailout the request of nominations to our taxing units tomorrow with an explanation of the 5 appointments vs 7 appointments.*
7. *Our website will be updated on Friday to a new platform.*
8. *The next regular meeting of the HCAD Board of Directors will be October 26, 2023, at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 7:04 P.M.

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Mike Taylor  
Chairman

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Howard Winans  
Vice Chairman