

HUNT COUNTY APPRAISAL DISTRICT

**MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, October 26, 2023**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, October 26, 2023, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

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

MEMBERS ABSENT: Tyson Cox, and Steven Stone

OTHERS PRESENT: John Kelso, Jennifer Nixon, 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, No one spoke in Open Forum.

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

On Item 5 of the agenda, Paul Painter made a motion to approve the September 2023 financial statements. Mitch Moore seconded the motion, and it passed unanimously.

On Item 6 of the agenda, Paul Painter made a motion to approve the 2024-2025 contract with Pritchard & Abbott Inc. Jim Bob Grove seconded the motion, and it passed unanimously.

On Item 7 of the agenda, Jim Bob Grove made a motion to approve the contract with True Roll. Paul Painter seconded the motion, and it passed unanimously.

On Item 8 of the agenda, Jim Bob Grove made a motion to approve the HCAD ethics and policy training. Paul Painter seconded the motion, and it passed unanimously.

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

- 1. We have received the initial preliminary data request from PTAD and are in the process of putting the data together to have submitted by the December 1 deadline.*
- 2. We have completed and submitted the short forms to PTAD on behalf of the taxing units we represent now that all rates have been adopted.*
- 3. All nominations have been received from the taxing units for the 2024 BOD appointed members. There will be 5 members appointed to this one-year term. The nominees are Tyson Cox, Jim Bob Grove, Mitch Moore, Paul Painter, Steven Stone, Mike Taylor and Howard Winans. The ballots will be sent out Monday, October 30th for the actual vote and are due back by December 15th. We have indicated on the ballot that Mr. Moore does not wish to serve another term.*
- 4. The next regular meeting of the HCAD Board of Directors will be December 14, 2023, at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 6:56 P.M.

Mike Taylor
Chairman

Howard Winans
Vice Chairman

