

## HUNT COUNTY APPRAISAL DISTRICT

### MINUTES BOARD OF DIRECTORS Regular Meeting Thursday, February 8, 2024

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, January 12th, 2023, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

**MEMBERS PRESENT:** Jim Bob Grove, Paul Painter, Tyson Cox, Howard Winans & Randy Wineinger

**MEMBERS ABSENT:** Mike Taylor

**OTHERS PRESENT:** Brent South, Tamra Burton, Kelly Gage & John Kelso

The meeting was called to order and a quorum announced at 6:00 P.M. by Vice Chairman, Jim Bob Grove.

On Item 3, no one spoke in Open Forum

On Item 4 on the agenda, Howard Winans made a motion to approve the January meeting minutes. Tyson Cox seconded the motion, and it was passed unanimously.

On Item 5 on the agenda, Paul Painter made a motion to approve the January 2024 financial statements. Howard Winans seconded the motion, and it was passed unanimously.

On Item 6 on the agenda, Howard Winans made a motion to the appointment of the Ag Advisory Board members. Tyson Cox seconded the motion, and it was passed unanimously. Roger Claxton & Jay Gilmer will serve 1-year terms for 2024. Russ Garmon & Kenneth Wright will serve 2-year terms for 2024-2025.

On items 8 on the agenda, the Board went into executive session at 6:00 and returned to regular session at 6:43

On items 9-10 of the agenda, were discussion items only so no action occurred.

On item 11 of the agenda, Paul Painter made a motion to further research the HCAD facilities. Howard Winans seconded the motion, and it was passed unanimously.

On item 12 of the agenda, Howard Winans made a motion to review of existing financial auditor and make recommendations to go out for bids for the 2023 audit. Tyson Cox seconded the motion, and it was passed unanimously.

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

- 1. Field work is 90% complete and appraisers are currently working new construction permits and sales verification. The next step in the appraisal process will be reviewing market areas, analyzing the data and calibrating our modules.*
- 2. We will hold one more day of 2023 ARB hearings as the late filing deadline was January 31, 2024.*

3. *BPP renditions have been mailed to business owners. Owners have until April 15 to file or request an extension to avoid the 10% penalty.*
4. *The next regular meeting of the HCAD Board of Directors will be March 14, 2024, at 6:00 P.M.*

Jim Bob Grove declared the meeting adjourned at 7:22 P.M.

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Michael E. Taylor  
Chairman

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Jim Bob Grove  
Vice Chairman