

HUNT COUNTY APPRAISAL DISTRICT

MINUTES BOARD OF DIRECTORS Regular Meeting Thursday, January 11, 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: Mike Taylor, Paul Painter, Tyson Cox and Howard Winans

MEMBERS ABSENT: Randy Wineinger & Jim Bob Grove

OTHERS PRESENT: Brent South & Tamra Burton

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 on the agenda, Paul Painter made a motion to approve the October meeting minutes. Tyson Cox seconded the motion, and it was passed unanimously.

On Item 5 on the agenda, Tyson Cox made a motion to approve the October, November & December 2023 financial statements. Paul Painter seconded the motion, and it was passed unanimously.

On Item 7 on the agenda, Howard Winans made a motion to appoint Mike Taylor as board chairman, Jim Bob Grove as vice-chairman, and Howard Winans as secretary. Tyson Cox seconded the motion, and it was passed unanimously.

On items 8-11 of the agenda, were discussion items only so no action occurred.

On item 12 of the agenda, Paul Painter made a motion order election for May 4th for 3 Board of Directors positions. Howard Winans seconded the motion, and it was passed unanimously.

On item 13 of the agenda, Howard Winans made a motion to approve the election service contract with the Hunt County Elections Administrator. Paul Painter seconded the motion, and it passed unanimously.

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

- 1. The MAP review auditor from PTAD will be onsite all week next week to conduct the onsite portion of the audit. We have already provided all the required documentation and I don't foresee any issues.*
- 2. The 2023 PVS results will be released by the end of January 2024. The study is used to determine equitable distribution of state funding for public education.*
- 3. We have recently had 2 more long time employees resign or announce retirement.*
- 4. We need to begin serious discussions regarding either expansion of current building or new construction.*

5. *We will run the end of year process starting next week.*
6. *The next regular meeting of the HCAD Board of Directors will be February 8, 2024, at 6:00 P.M.*

Mr. Taylor declared the meeting adjourned at 6:47 P.M.

Michael E. Taylor
Chairman

Jim Bob Grove
Vice Chairman