

**HUNT COUNTY APPRAISAL DISTRICT
MINUTES
BOARD OF DIRECTORS
Regular Meeting
Thursday, August 9, 2018**

The Hunt County Appraisal District Board of Directors met in a regular meeting on Thursday, August 9th, 2018, at the Appraisal District Office at 4801 King Street, Greenville, Texas.

MEMBERS PRESENT:

Mike Taylor, Mitch Moore, Charlie Patterson, Howard Winans, Charlie Thompson, Tyson Cox, John Sands, and Randy Wineinger

MEMBERS ABSENT:

None

OTHERS PRESENT:

Brent South, Tamra Burton, Lorie Adams, and Erika Nieto

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

No one spoke in Open Forum.

On Item 4 on the agenda, Charlie Thompson made a motion to approve the minutes from the July 12, 2018 Regular Meeting. Howard Winans seconded the motion and it was passed unanimously.

On Item 5 on the agenda, Howard Winans made a motion to approve the July financial statement. John Sands seconded the motion and it was passed unanimously.

On Item 6 on the agenda, the board heard from Erica Nieto, the TCDRS rep for the district, on investment strategies, funding options, and benefits of TCDRS. No action occurred.

On Item 7 on the agenda, the board entered into Executive Session at 6:26 PM and re-convened into Open Session at 6:38 PM. Charlie Patterson made a motion to approve an annual salary increase for the chief appraiser to be

effective January 1, 2019. Mitch Moore seconded the motion and it was passed unanimously.

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

1. We are making a few organizational changes within HCAD. Our long time BPP appraiser has moved to the residential department. The current BPP data entry and customer service employee is moving up to the appraiser position.
2. We are in the process of getting bids to do some interior remodeling to accommodate the new appraiser position, ARB panels and provide a larger lobby/customer service area.
3. In your folder is a draft of the Hunt CAD 2019-2020 Reappraisal Plan for your review prior to the September board meeting. We are required to hold a public hearing regarding the plan and the board must adopt the plan prior to September 15th.
4. Our next regular scheduled board of directors meeting will be Thursday, September 13th at 6 PM. In addition to the regular meeting, we will have two public hearings, one for the 2019 budget and one for the 2019-2020 Reappraisal Plan.

Mr. Taylor declared the meeting adjourned at 6:46 P.M.

Mike Taylor
Chairman

Charlie Patterson
Vice-Chairman