

PALO PINTO APPRAISAL DISTRICT
P. O. BOX 250
PALO PINTO, TX 76484-0250
(940)-659-1281
FAX (940) 659-2618

The Palo Pinto Appraisal District Board of Directors will meet in regular session on Wednesday, December 05, 2018 at 3:30 PM in the Palo Pinto Appraisal District located at 200 Church Ave. Palo Pinto, TX 76484. Persons with Speech, Physical, and/or Mental Disabilities shall be assisted by interested parties and/or members of the Palo Pinto Appraisal District staff.

BOD-Agenda

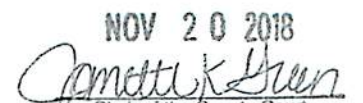
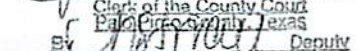
1. Call to Order - Establish a Quorum/Declare Open Meeting
2. Oath of Office-Clint Myrick-Replacement for Mike Underwood
3. Public Comments
4. Approve/Disapprove Pritchard and Abbott Contract 2019-2020
5. Approve/Disapprove Budget minutes of August 29, 2018
6. Approve/Disapprove Re-Appraisal minutes of August 29, 2018
7. Approve/Disapprove Regular minutes of August 29, 2018
8. Approve/Disapprove Financial statements for August, September, October, and November 2018
9. Approve/Disapprove 3rd Quarter 2018 Investment Report, July, Aug. September 2018
10. Approve/Disapprove Line Item Adjustments for 2018
11. Approve/Disapprove Designation of Funds for 2018
12. Approve/Disapprove 2019 Holidays
13. Approve/Disapprove contract for LexisNexis
14. Approve/Disapprove contract for CoStar
15. Approve/Disapprove BOD Nominations for Replacement of Roscoe Sparks
16. Appoint members on Appraisal Review Board for 2019-2020
17. Approve Appointment of Chairman and Secretary of ARB by Resolution for 2019
18. Chief Appraiser Evaluation 2018
19. Approve/Disapprove Submission 25.25B
20. Approve/Disapprove Chief Appraiser Report
21. Adjourn

All final votes, action, and decisions shall be taken or made in open session. This notice was posted and filed in compliance with the Open Meeting Law on November 20, 2018.



Donna Kozlovsky-Chief Appraiser
For the Board of Directors
Of the Palo Pinto Appraisal District

FILED
At 10:20 O'Clock a.m.

NOV 20 2018

Clerk of the County Court
Palo Pinto County, Texas
By  Deputy

**PALO PINTO APPRAISAL DISTRICT
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
WEDNESDAY DECEMBER 5, 2018**

MEMBERS PRESENT: Bill Arneson, Judy Morrow, Stacy Choate and Clint Myrick

MEMBERS ABSENT: Marsha Bettis

OTHERS PRESENT: Donna Kozlovsky, John Rutledge and Gloria Holub

The meeting was called to order by Bill Arneson and declared it to be an open meeting at 3:31 PM.

Oath of Office-Clint Myrick-(Replacement for Mike Underwood)

There were no public comments.

Motion was made by Judy Morrow to approve Pritchard & Abbott Mineral contract 2019-2020. Clint Myrick seconded and the motion carried unanimously.

Motion was made by Judy Morrow to approve the budget minutes for August 29, 2018 and Clint Myrick seconded. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the re-appraisal minutes for August 29, 2018 as written. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the regular minutes for August 29, 2018 as written. Motion carried unanimously.

Judy Morrow made a motion and was seconded by Clint Myrick to approve the August, September, October and November 2018 financial reports. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the quarterly Investment Report for the 3rd Qtr. July, August, and September 2018. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the line item adjustments for 2018 budget as follows:

Acct#	Approved Budget Amt. 2018	Amount Decreased	Amount Increased	Amended Budget Total 2016
402-Legal	46,000.00	(10,800.00)		35,200.00
420-Education	12,000.00		2,000.00	14,000.00
431-Data Processing/Equip. Contract	52,500.00		1,500.00	54,00.00
432-Mineral Appraisal Contract	80,000.00		1,000.00	81,000.00
436-Janitorial Service & Yard Work	9,000.00		1,000.00	10,000.00
441-Supplies-Office & Data Processing	11,700.00		300.00	12,000.00
442-Postage/Box Rent	7,000.00		5,000.00	12,000.00
Total		(10,800.00)	10,800.00	

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the estimation of the 2018 Designation of Funds for 2019 Budgeted Year as follows, and does not include the interest income or Copies, Printouts, etc. Motion carried unanimously.

434-R-Reserves for Pictometry	\$50,000.00
447-Reserves for Vehicles	\$60,000.00
415-R-Reservers for Retirement (Unfunded)	\$45,000.00
445-R-Reserves for Bldg. Maintenance	\$5,000.00
<u>Total Reserves for 2018 Fiscal Year-For 2019 Budget</u>	<u>\$160,000.00</u>
Funds Not Subject To Refund	\$3,026.30

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the PPAD Holidays for 2019. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to approve the Lexis Nexis Contract for 2019 for one year. Motion carried unanimously.

Motion was made by Judy Morrow and seconded by Clint Myrick to disapprove the contract for Costar for 2019. Motion carried unanimously.

Motion was made by Judy Morrow to approve David Cherry as the re-placement member for Roscoe Sparks on the Board of Directors. Clint Myrick seconded and the motion carried unanimously.

Motion was made by Judy Morrow to table the appointment of members to the Appraisal Review for 2019/2020 till the next meeting. Clint Myrick seconded. Motion carried unanimously.

Motion was made by Judy Morrow to table the appointment of the Chairman and Secretary of the Appraisal Review Board for 2019. Clint Myrick seconded and the motion carried unanimously.

Motion to approve the submission of 25.25B was made by Judy Morrow and Clint Myrick seconded. Motion carried unanimously.

Judy Morrow made a motion and Clint Myrick seconded to approve the chief appraisers report. Motion carried unanimously.

Motion to adjourn was made by Judy Morrow and was seconded by Clint Myrick. Motion carried unanimously at 4:46 PM.


BILL ARNESON-CHAIRMAN


SECRETARY-JUDY MORROW

1-16-2019
DATE