

**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 March 21, 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. Oath of Office
2. Call to Order – Establish a Quorum/Declare Open Meeting
3. Election of Officers
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
4. Public Comments
5. Presentation of CareFlite Information
6. Approve/Disapprove CareFlite Membership
7. Approve/Disapprove amended minutes of August 30, 2017
8. Approve/Disapprove minutes of December 16, 2017
9. Approve/Disapprove financial statements for December 2017, and January, and February 2018.
10. Approve/Disapprove Quarterly Investment Report for 4th Quarter October, November and December 2017
11. Discussion of Preliminary Budget 2019
12. Approve/Disapprove Investment Policy 2018
13. Discussion of Ag Advisory Board
14. Approve/Disapprove Resolution to add Deputy Chief Appraiser to Bank Accounts on Signature Cards
15. Submission of 25.25B
16. Chief Appraiser Report
17. 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 March 9, 2018.

Donna Kozlovsky

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

FILED
At 10:15 O'Clock A M.

MAR 9 2018

Jasnette H. Green
Clerk of the County Court
Palo Pinto County, Texas
Deputy

**PALO PINTO APPRAISAL DISTRICT
BOD MINUTES
MINUTES OF REGULAR MEETING
WEDNESDAY MARCH 21, 2018**

MEMBERS PRESENT: Bill Arneson, Judy Morrow, Mike Underwood Marsha Bettis and Stacy Choate

MEMBERS ABSENT:

OTHERS PRESENT: Donna Kozlovsky, Gloria Holub, Michael Derfler, James Swartz, and Rhonda Dean

Beverly Fuller, notary, administered oath of Office and Statement of Office to, Bill Arneson, Judy Morrow, Marsha Bettis, and Mike Underwood

The meeting was called to order by Donna Kozlovsky and declared it to be an open meeting at 3:30 PM.

Motion was made by Mike Underwood to appoint Bill Arneson as Chairman of the Board. Judy Morrow seconded, motion carried unanimously.

Judy Morrow made a motion to appoint Mike Underwood as Vice-Chairman of the Board. Marsha Bettis seconded the motion. Motion carried unanimously.

Motion was made by Marsha Bettis and seconded by Mike Underwood to appoint Judy Morrow secretary of the Board. Motion carried unanimously.

There were no comments from the public.

Presentation of Careflite information by CEO, Mr. James Swartz and Michael Derfler. Motion was made by Mike Underwood and seconded by Marsha Bettis to approve to add as a benefit for the PPAD employees, the membership for 2018 into Careflite. The cost being \$25.00 per employee, per year, beginning May 1, 2018. Motion carried unanimously.

Motion was made by Mike Underwood and seconded by Judy Morrow to approve the amended minutes of August 30, 2017 as written. Motion carried unanimously.

Motion was made by Marsha Bettis and seconded by Judy Morrow to approve the minutes of December 13, 2017 as written. Motion carried unanimously.

Motion was made by Mike Underwood and seconded by Judy Morrow to approve the December 2017, and January and February 2018 financial reports. Motion carried unanimously.

Mike Underwood made a motion and was seconded by Marsha Bettis approve the Quarterly Investment Reports for the 4th Quarter 2017, October, November and December 2017. Motion carried unanimously.

Motion was made by Mike Underwood and was seconded Judy Morrow to approve the Investment Policy for 2018. Motion carried unanimously.

Motion was made by Judy Morrow to approve adding the Deputy Chief Appraiser to the signature card at the Comanche National Bank. Marsha Bettis seconded and motion carried unanimously.

Submission of 4th Qtr. 2013-25.25(B) was approved by Mike Underwood and Marsha Bettis seconded. Motion carried unanimously.

Motion to approve the chief appraisers report was made by Mike Underwood seconded by Judy Morrow. Motion carried unanimously.

Motion to adjourn was made by Mike Underwood and was seconded by Judy Morrow. Motion carried unanimously at 4:40 PM.


CHAIRMAN-BILL ARNENSON


SECRETARY-JUDY MORROW

6-08-2018
DATE