

March 29, 2017

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 29, 2017 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

Members present were: Bert Cunningham, Robert Hensell, Tom Jenkins, Bret Meekins and Chief Appraiser– Kim Haralson. Guest present was Steve Gilland. David Fenoglio and Montague County Tax Assessor-Collector Sydney Nowell were absent.

Tom Jenkins-Secretary declared a quorum present and called the meeting to order.

Minutes of the December 7, 2016 meeting was presented for approval. A motion to approve the minutes as presented was made by Bret Meekins, seconded by Bert Cunningham and approved by all members present.

Steve Gilland presented the Annual Financial Report for the year ended December 31, 2016. There were no findings, recommendations or corrective actions noted. Robert Hensell made a motion to accept the Annual Financial Report FYE 2016 as presented. Bert Cunningham seconded the motion and approved by all members present.

Appraisal Roll Corrections and Supplements for tax years 2016 & prior -previously approved by the Appraisal Review Board on March 29, 2017 – were presented for approval. Bert Cunningham made a motion to approve the corrections and supplements as presented. Motion was seconded by Bret Meekins and approved by all members present.

Supplemental information to the mapping contract was provided by Pritchard & Abbott, Inc. for consideration. A motion was made by Bret Meekins to approve the supplemental contract information as provided. Motion was seconded by Robert Hensell and approved by all members present.

The 2017 Budgets were presented for review. A motion to reduce the 2017 Appraisal Budget - \$18,500 and the 2017 Tax Collections Budget - \$11,500 was made by Bret Meekins, seconded by Bert Cunningham and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report: Approximately \$194,185 in credit card tax payments were made in 2016.

Current year tax collections are at 94% of the original roll collected.

Public Funds Investment training will be attended on April 4, 2017 in Wichita Falls, Texas.

2017 Notices of Value will be mailed April 27, 2017. The Bowie ISD area is the reappraisal area for 2017.

Appraisal Review Board training will be attended on May 10, 2017 in Wichita Falls, Texas.

Public Comments: None

Bret Meekins made a motion to adjourn. Motion was seconded by Robert Hensell and approved by all members present.

Secretary

President