

August 30, 2017

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, August 30, 2017 at 3:35 p.m. in the Montague County Tax Appraisal District Meeting Room.

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

Chairman-David Fenoglio declared a quorum present and called the meeting to order.

Minutes of the May 3, 2017 meeting were presented for approval. A motion to approve the minutes as presented was made by Bert Cunningham, seconded by Tom Jenkins and approved by all members present.

Appraisal Roll Corrections and Supplements – approved by the Appraisal Review Board on June 20 and July 18 – were presented for consideration. Robert Hensell made a motion to accept the Appraisal Roll Corrections & Supplements as presented. Motion was seconded by Bret Meekins and approved by all members.

Chief Appraiser – Kim Haralson recommended appointing Jack Nabours as Secretary for the 2017 Appraisal Review Board. A motion to appoint Jack Nabours as Secretary for the 2017 Appraisal Review Board was made by Bert Cunningham, seconded by Robert Hensell and approved by all members.

The 2018 Holidays were presented for consideration. Bert Cunningham made a motion to accept the 2018 Holidays as presented. Motion was seconded by Robert Hensell. All members approved the motion.

The 2018 Appraisal and Tax Collections Budgets were presented for consideration. Bert Cunningham made a motion to approve the 2018 Appraisal and Tax Collections Budgets. Bret Meekins seconded the motion. Motion was approved by all members.

The Mapping Software Maintenance Agreement with Pritchard & Abbott, Inc. was presented for Fiscal Years 2018-2019 renewal. A motion to accept the agreement as presented was made by Bret Meekins, seconded by Bert Cunningham and approved by all members.

Chief Appraiser – Kim Haralson gave the following report:

Preparation work for the 2017 Tax statements has started.

Oil & Gas lease splits and supplements for Tax Years 2014, 2015 and 2016 have been mailed.

Archrock Partners Leasing has filed suit regarding compressors. This is an ongoing suit since 2012.

Field checks for Tax Year 2018 are currently going on for Nocona ISD and Prairie Valley ISD.

Current year tax collections are at 97.5% of the original roll collected.

Robert Hensell expressed his concern about a recent editorial in the Bowie News.

Public Comments: None

A motion to adjourn was made by Bert Cunningham. Motion was seconded by Tom Jenkins and approved by all members present.

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Secretary

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President