

December 12, 2018

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, December 12, 2018 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

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

Minutes of the Aug 22, 2018 meetings were presented for approval. A motion to approve the minutes as presented was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

Chairman – David Fenoglio announced the beginning of Executive Session-Texas Open Meetings Act Government Code Section 551.074: Personnel Matters at 3:35 p.m.

Chairman-David Fenoglio announced the close of Executive Session-Texas Open Meetings Act Government Code Section 551.074: Personnel Matters at 3:40 p.m.

A motion to accept the Chief Appraiser's Evaluation as presented by Chairman-David Fenoglio was made by Randy West. Motion was seconded by Bret Meekins and approved by all members present.

Appraisal Review Board Corrections & Supplements - approved by the Appraisal Review Board on November 28, 2018 – were presented for approval. A motion to accept the Appraisal Roll Corrections & Supplements as presented was made by Robert Hensell. Bret Meekins seconded the motion. Motion was approved by all members present.

Holidays for 2019 were presented for approval. A motion to accept the 2019 Holidays as presented was made by Bret Meekins, seconded by Randy West and approved by all members present.

A member for the Agriculture Advisory Committee – 2019-2020 term was discussed. A motion to reappoint Justin Hansard to the Agriculture Advisory Committee for the 2019-2020 term was made by Bret Meekins. Tom Jenkins seconded the motion. All members present approved the motion.

Appraisal Review Board members were discussed. A motion by Randy West and second by Bret Meekins was made to appoint John Sickles and Dan Fenoglio to the Appraisal Review Board for the 2019-2020 term. Motion was approved by all members present. Bret Meekins made a motion to appoint Carol Mansel as Secretary and John Sickles as alternate for the 2019-2020 term. Motion was seconded by Robert Hensell and approved by all members present.

Chairman – David Fenoglio opened a proposed Audit Contract for Fiscal Years 2018 & 2019 from Stephen G. Gilland, PC. A motion by Randy West and second by Robert Hensell was made to accept the Audit Contract for Fiscal Years 2018 & 2019 as proposed by Stephen G. Gilland, PC. All members present approved the motion.

The 2018 Appraisal Budget was reviewed.

Tom Jenkins made a motion to move \$6,000 from Mapping Services to Mapping Software Maintenance. Motion was seconded by Robert Hensell and approved by all members present.

A motion to commit \$8500 surplus funds (not committed to Capital Outlay) to the Unfunded Actuarial Liability of the Texas County & District Retirement System was made by Tom Jenkins, seconded by Randy West and approved by all members present.

The 2018 Tax Collections Budget was reviewed.

Tom Jenkins made a motion to commit \$7000 surplus funds to the Unfunded Actuarial Liability of the Texas County & District Retirement System. Bret Meekins seconded the motion and approved by all members present.

The Public Funds Investment Policy was presented for review. Robert Hensell made a motion to accept the Public Funds Investment Policy as presented. Motion was seconded by Tom Jenkins and approved by all members present.

The Emergency and Disaster Policy was presented for review. A motion to accept the Emergency and Disaster Policy as presented was made by Bret Meekins, seconded by Randy West and approved by all members present.

The Board of Directors Policy was presented for review. Bret Meekins made a motion to accept the amended policy as presented. Motion was seconded by Robert Hensell and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

A Request for Arbitration has been filed with the Texas Comptroller of Public Accounts on 3 Appraisal Review Board decisions. Arbitration hearing #1 has taken place, Arbitration hearing #2 is scheduled for December 18, 2018 and Arbitration hearing #3 has yet to be scheduled.

Perdue, Brandon, Fielder, Collins & Mott's 3rd Annual Client meeting was attended by Chief Appraiser-Kim Haralson and Assistant Chief Appraiser-Teri Odom.

Ratio Study results will be available January 31, 2019.

Methods and Assistance Program reviewer – Betsy Murphey will be here April 1, 2019.

The 2019 recheck accounts are scattered throughout the county.

Notices of Value for 2019 are to be mailed April 1, 2019.

Results of the Compressor lawsuit are being received.

Current Tax collections are at 18.8%.

Public Comments: None

A motion to adjourn was made by Tom Jenkins, seconded by Randy West and approved by all members present.

Secretary

President