## February 14, 2018

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, February 14, 2018 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

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

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

Oaths of Office were administered to all members present.

A motion to nominate – David Fenoglio as chairman – was made by Tom Jenkins. Motion was seconded by Bert Cunningham and approved by all members present.

A motion to nominate – Tom Jenkins as secretary – was made by Bert Cunningham. Robert Hensell seconded the motion and approved by all members present.

Minutes of the December 6, 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.

Building Security was discussed and tabled.

Chief Appraiser – Kim Haralson gave the following report:

The 2017 Financial Audit field work was done on February 7 & 8.

The 2018 Appraisal Review Board Training will be on April 11 and 12 in Wichita Falls, Texas.

The Texas Comptroller of Public Accounts M.A.P.S. results were released in January 2018 with the Montague CAD receiving a 100.

The 2018 Notices of Appraised Value for Real Estate and Personal Property are to be mailed approximately April 2. Pritchard & Abbott, Inc. will mail the 2018 Oil & Gas Notices of Value approximately May 1.

Current year tax collections are at 91.4% of the original roll collected.

Public Comments: None

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

Secretary		

President

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