

May 16, 2018

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, May 16, 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 March 28, 2018 meeting were presented for approval. A motion to approve the minutes as presented was made by Tom Jenkins, seconded by Robert Hensell and approved by all members.

Tom Jenkins made a motion to accept a letter of resignation dated March 29, 2018 - submitted by Bert Cunningham. Robert Hensell seconded the motion. Motion was approved by all members.

A motion to accept the Board of Director nominees -David Paine, Tom Weger and Randy West as submitted was made by Tom Jenkins, seconded by Robert Hensell and approved by all members.

Tom Jenkins made a motion to appoint Randy West to the Board of Directors for the remainder 2018-2019 term. Robert Hensell seconded the motion and approved by all members.

The 2019 Proposed Appraisal Budget was presented for discussion and consideration. Robert Hensell made a motion to accept the 2019 Proposed Appraisal Budget with recommended changes. Motion was seconded by Tom Jenkins. Motion approved by all members.

The 2019 Proposed Tax Collections Budget was presented for discussion and consideration. A motion to accept the 2019 Proposed Tax Collections Budget was made by Robert Hensell, seconded by Tom Jenkins and approved by all members.

The 2018 Comptrollers' Appraisal District Director's Manual was presented for consideration. Tom Jenkins made a motion to accept the 2018 Comptroller's Appraisal District Director's Manual as presented. Motion was seconded by Robert Hensell and approved by all members.

Chief Appraiser – Kim Haralson gave the following report:

2018 Notices of Value were mailed April 7. Appraisal Review Board hearings are May 23 on Real Estate protests and June 19 on Mineral, Agents and Rescheduled protests.

Second notices on 2017 delinquent taxes are being mailed this week.

The leased compressors case determination is being reviewed.

Public Comments: None

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

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Secretary

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President