

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, August 22, 2018 at the Montague County Appraisal District Offices - 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Oath of Office
3. 2019 Budget Hearing
4. Public Comments
5. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District office on August 9, 2018 at 10:45 a.m.
Montague County Courthouse on August 9, 2018 at 10:45 a.m.

Teri L. (Odom) Bowman
Assistant Chief Appraiser

2018 AUG - 9 A 10:45
MONTAGUE COUNTY CLERK
MONTAGUE, TX

FILED

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:35 p.m. on Wednesday, August 22, 2018 at the Montague County Appraisal District Offices - 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Biennial Reappraisal Plan Hearings for Tax Years 2019 and 2020
3. Public Comments
4. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District office on August 9, 2018 at 10:45 a.m.
Montague County Courthouse on August 9, 2018 at 10:45 a.m.

Teri Odom
Assistant Chief Appraiser

MONTAGUE COUNTY CLERK
MONTAGUE, TX
2018 AUG - 9 A 10:45

FILED

P.O. Box 121
7549 State Hwy. 175 North
Montague, Texas 76251-0121

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:40 p.m. on Wednesday, August 22, 2018 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - May 16, 2018
3. Appraisal Review Board Corrections & Supplements - 2017 & prior years
4. 2019 Budgets
5. 2019-2020 Reappraisal Plan
6. 2019-2020 Mineral Contract
7. 2019 Retirement
8. Chief Appraiser's Report
9. Public Comments
10. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District Office on August 9, 2018 at 10:45 a.m.

Montague County Courthouse on August 9, 2018 at 10:45 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

MONTAGUE COUNTY CLERK
MONTAGUE, TX
2018 AUG - 9 A 10:45

FILED

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.

Secretary

President

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, May 16, 2018 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - March 28, 2018
3. Board of Director
 - a. Resignation
 - b. Nominee List
 - c. Elect
4. 2019 Preliminary Budgets
5. Board of Directors Manual
6. Chief Appraiser's Report
7. Public Comments
8. Adjourn

FILED
2018 MAY -7 A 9:47
MONTAGUE COUNTY CLERK
MONTAGUE, TX

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:
Appraisal District Office on May 7, 2018 at 9:47 a.m.
Montague County Courthouse on May 7, 2018 at 9:47 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

March 28, 2018

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 28, 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, Bret Meekins and Chief Appraiser–Kim Haralson. Guest present was Stephen G. Gilland. Montague County Tax Assessor-Collector Sydney Nowell was absent.

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

An Oath of Office was administered to Bret Meekins.

Minutes of the February 14, 2018 meeting were presented for approval. Bert Cunningham made a motion to approve the minutes as presented. Motion was seconded by Tom Jenkins and approved by all members present.

The 2017 Financial Audit was presented by Stephen G. Gilland. There were no areas of weakness, deficiencies or noncompliance noted. A motion to accept the 2017 Financial Audit as presented was made by Bret Meekins, seconded by Robert Hensell and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

2018 Real Estate and Personal Property Notices of Value will be mailed April 3. The Oil & Gas Notices of Value will be mailed by Pritchard & Abbott, Inc. on May 1.

An Agricultural Advisory Committee meeting was held on March 23, 2018

An Appraisal Review Board meeting was held on March 28, 2018. Appraisal Review Board training will be on April 11 and 12 in Wichita Falls, Texas.

The Texas Supreme Court handed down an opinion on the leased compressors lawsuit on March 2, 2018.

Public Comments: None

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

Secretary

President

P.O. Box 121
7549 State Hwy. 175 North
Montague, Texas 76251-0121

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, March 28, 2018 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Oaths of Office
3. Approval of Minutes - February 14, 2018
4. 2017 Financial Audit
5. Chief Appraiser's Report
6. Public Comments
7. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551,
Government Code and was posted in a place convenient to the public:
Appraisal District Office on March 16, 2018 at 9:08 a.m.
Montague County Courthouse on March 16, 2018 at 9:08 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser

FILED
2018 MAR 16 A 9 08
MONTAGUE COUNTY CLERK
MONTAGUE, TX

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

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

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, February 14, 2018 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Oaths of Office
3. Elect Officers
4. Approval of Minutes - December 6, 2017
5. Security
6. Chief Appraiser's Report
7. Public Comments
8. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:
Appraisal District Office on February 6, 2018 at 11:06 a.m.
Montague County Courthouse on February 6, 2018 at 11:06 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

December 6, 2017

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, December 6, 2017 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

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

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

Minutes of the August 30, 2017 meetings were presented for approval. Bert Cunningham made a motion to approve the minutes as presented. Motion was seconded by Bret Meekins and approved by all members present.

Chief Appraiser – Kim Haralson presented the 2018-2019 Board of Directors election results. A motion was made by Bret Meekins to accept the 2018 – 2019 Board of Directors election results as presented – Bert Cunningham, David Fenoglio, Robert Hensell, Tom Jenkins and Bret Meekins. Tom Jenkins seconded the motion. Motion was approved by all members present.

Chairman – David Fenoglio opened the sole 2018-2019 Financial Depository Bid received from Sanger Bank-Bowie Texas. A motion to accept the Depository Bid as presented was made by Bert Cunningham, seconded by Tom Jenkins and approved by all members present.

A motion to appoint Don MacLaughlin and Freddie Williams to the 2018-2019 Agricultural Advisory Committee was made by Tom Jenkins. Bert Cunningham seconded the motion and approved by all members present.

Bert Cunningham made a motion to appoint Carol Mansel to the Appraisal Review Board for the 2018-2019 term. Motion was seconded by Tom Jenkins and approved by all members present.

A motion to appoint Jack Nabours as Chairman and John Sickles as Secretary to the 2018-2019 Appraisal Review Board was made by Bret Meekins, seconded by Bert Cunningham and approved by all members present.

Appraisal Roll Corrections and Supplements – approved by the Appraisal Review Board on November 15, 2017 – were presented for consideration. Bert Cunningham made a motion to accept the Appraisal Roll Corrections & Supplements as presented. Motion was seconded by Tom Jenkins and approved by all members present.

The Emergency & Disaster Recovery Plan was presented for review. A motion to accept the Emergency & Disaster Recovery Plan – as presented was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

The Investment Policy was presented for review. Bret Meekins made a motion to accept the Investment Policy as presented. Bert Cunningham seconded the motion and was approved by all members present.

The Employee Manual was presented for review. A motion to accept the Employee Manual as presented was made by Bert Cunningham, seconded by Bret Meekins and approved by all present members.

Chief Appraiser – Kim Haralson presented a proposal for equipment and software maintenance purchase from Pitney Bowes. A motion to purchase the presented equipment/software maintenance as presented was made by Bret Meekins. Bert Cunningham seconded the motion and approved by all members present.

2017 Budgets were presented for review. Bret Meekins made a motion to include \$2,256.28 in Insurance Proceeds – Revenue AD and increase Vehicle Expense AD-Appraisal Services \$2,256.28. Motion was seconded by Bert Cunningham and approved by all members present. Bret Meekins made a motion to move \$3200 from Postage Expense-Office Expense AD to Office Equipment – Capital (AD). Bert Cunningham seconded the motion and approved by all members present. A motion to commit \$25,000 surplus funds (not committed to capital outlay) from the 2017 Appraisal Budget to the 2017 – Mapping Services – Appraisal Services was made by Bret Meekins, seconded by Bert Cunningham and approved by all members present. Tom Jenkins made a motion to move \$3200 from Postage Expense – Office Expense Tax Collections to Office Equipment – Office Expense Tax Collections. Motion was seconded by Bret Meekins and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

The 2012 Compressor ongoing lawsuit has gone before the Texas Supreme Court.

The gutter on the back corner of the building was backed into and is being replaced.

The appraisers have completed their field checks for Nocona ISD and Prairie Valley ISD-Tax Year 2018. They are working on properties to be re-checked.

Christy with the Texas Comptroller of Public Accounts reported the M.A.P.S. review is complete. The results will be available in January 2018.

Current year tax collections are at 12% of the original roll collected.

Public Comments: None

A motion to adjourn was made by Bret Meekins, seconded by Bert Cunningham and approved by all members present.

Secretary

President

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, December 6, 2017 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - August 30, 2017
3. Considerations and actions on:
 - A. 2018-2019 Board of Directors Election Results
 - B. 2018-2019 Financial Depository Bid
 - C. 2018-2019 Agricultural Advisory Committee
 - D. 2018-2019 Appraisal Review Board
 1. Appoint members
 2. Officers
 - E. Appraisal Roll Corrections and Supplements - 2017 & prior
 - F. Emergency & Disaster Recovery Plan - Review
 - G. Investment Policy - Review
 - H. Employee Manual
 - I. Equipment Purchase
 - J. 2017 Budgets
4. Chief Appraiser's Report
5. Public Comments
6. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:
Appraisal District Office on November 29, 2017 at 11:35 a.m.
Montague County Courthouse on November 29, 2017 at 11:35 a.m.

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

Teri L. (Odom) Bowman - Assistant Chief Appraiser

FILED

2017 NOV 29 A 11:35

MONTAGUE COUNTY CLERK
MONTAGUE, TX

August 30, 2017

The Montague County Tax Appraisal District Board of Directors met in regular session Wednesday, August 30, 2017 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, Bret Meekins and Chief Appraiser-Kim Haralson. Montague County Tax Assessor-Collector Sydney Nowell was absent.

Chairman – David Fenoglio declared a quorum was determined present and called the meeting to order.

Chairman – David Fenoglio opened the hearing for the 2018 Budgets.

Chief Appraiser – Kim Haralson attended meetings with the City of Bowie, City of Nocona and Montague County to present the 2018 Proposed Budgets, at their request. There was no disapproval by any entities.

Public Comments: None

A motion to adjourn was made by Tom Jenkins, seconded by Bret Meekins and approved by all members.

Secretary

President

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.

Secretary

President

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, August 30, 2017 at the Montague County Appraisal District Offices - 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. 2018 Budget Hearing
3. Public Comments
4. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District office on August 14, 2017 at 9:33 a.m.
Montague County Courthouse on August 14, 2017 at 9:33 a.m.

Teri L. (Odom) Bowman
Assistant Chief Appraiser

MONTAGUE COUNTY, TX
CLERK
2017 AUG 14 A 9:33

FILED

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:35 p.m. on Wednesday, August 30, 2017 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - May 3, 2017
3. Considerations and actions on:
 - A. Appraisal Roll Corrections and Supplements - 2016 & prior
 - B. Appraisal Review Board
 - C. 2018 Holidays
 - D. 2018 Proposed Budgets
 - E. P&A Map Contract
4. Chief Appraiser's Report
5. Public Comments
6. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District Office on August 14, 2017 at 9:33 a.m.
Montague County Courthouse on August 14, 2017 at 9:33 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser
Montague County Tax Appraisal District

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

May 3, 2017

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, May 3, 2017 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, 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 March 29, 2017 meeting were presented for approval. Bret Meekins made a motion to approve the minutes as presented. Motion was seconded by Robert Hensell and approved by all members present.

The Proposed 2018 Appraisal and Tax Collections Budgets were presented for consideration. Bert Cunningham made a motion to approve the 2018 Proposed Appraisal Budget. Motion was seconded by Robert Hensell and approved by all members present. A motion to approve the 2018 Proposed Tax Collections Budget was made by Bert Cunningham, seconded by Tom Jenkins and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report

Current year tax collections are at 95.11% of the original roll collected.

The 2017 Notices of Value were mailed on April 27, 2017.

The 2016 delinquent Tax Statements were mailed today – May 3, 2017.

Public Comments: None

A motion to adjourn was made by Bert Cunningham, seconded by Bret Meekins and approved by all members present.

Secretary

President

P.O. Box 121
7549 State Hwy. 175 North
Montague, Texas 76251-0121

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, May 3, 2017 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes – March 29, 2017
3. Considerations and actions on:
 - A. Proposed 2018 Budgets
4. Chief Appraiser's Report
5. Public Comments
6. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District Office on April 25, 2017 at 9:46 a.m.
Montague County Courthouse on April 25, 2017 at 9:46 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser
Montague County Tax Appraisal District

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - isouthwestdata.com

FILED
2017 APR 25 A 9:46
MONTAGUE COUNTY CLERK
MONTAGUE, TX

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

P.O. Box 121
7549 State Hwy. 175 North
Montague, Texas 76251-0121

Montague County Tax Appraisal District

Board of Directors - Montague County Tax Appraisal District Notice of Public Meeting of the Appraisal District Directors:

Notice is hereby given that a public meeting of the Board of Directors of the Montague County Tax Appraisal District will convene at 3:30 p.m. on Wednesday, March 29, 2017 at the appraisal district offices, 7549 State Hwy. 175 North, Montague, Texas in said county.

The board will consider the following:

1. Declaration of Quorum and Call to Order
2. Approval of Minutes - December 7, 2016
3. Considerations and actions on:
 - A. 2016 Fiscal Year End Financial Report
 - B. Appraisal Roll Corrections and Supplements - 2016 & prior years
 - C. Pritchard & Abbott, Inc. - Mapping
 - D. 2017 Budgets
4. Chief Appraiser's Report
5. Public Comments
7. Adjourn

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code and was posted in a place convenient to the public:

Appraisal District Office on March 15, 2017 at 9:41 a.m.
Montague County Courthouse on March 15, 2017 at 9:41 a.m.

Teri L. (Odom) Bowman - Assistant Chief Appraiser
Montague County Tax Appraisal District

Kim Haralson - Chief Appraiser-RPA, RTA, CTA, CCA
Telephone - 940-894-6011 Fax - 940-894-6599
Website - southwestdata.com

FILED
2017 MAR 15 A 9:41
MONTAGUE COUNTY CLERK
MONTAGUE, TX

December 7, 2016

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, December 7, 2016 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

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

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

Minutes of the August 24, 2016 meetings were presented for approval. Tom Jenkins made a motion to approve the minutes as presented. Motion was seconded by Robert Hensell 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 3:50 p.m.

Tom Jenkins made a motion to accept the Chief Appraiser's Evaluation as presented by Chairman – David Fenoglio. Motion was seconded by Robert Hensell and approved by all members present.

Appraisal Roll Corrections and Supplements for tax years 2016 & prior, previously approved by the Appraisal Review Board on November 16, 2016 – were presented for approval. A motion to approve the corrections and supplements as presented was made by Tom Jenkins, seconded by Robert Hensell and approved by all members present.

An Appraisal Review Board – alternate – member for the 2017-2018 term was discussed. Bret Meekins made a motion to appoint John Sickles for the 2017-2018 ARB term as alternate member. Motion was seconded by Robert Hensell and approved by all members present.

A member for the Agriculture Advisory Committee – 2017-2018 term was discussed. A motion to appoint Justin Hansard for the Agriculture Advisory Committee – 2017-2018 term was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

The updated Emergency & Disaster Recovery Plan was presented for review. A motion to approve the Emergency & Disaster Recovery Plan as presented was made by Bret Meekins, seconded by Robert Hensell and approved by all members present.

The Investment Policy was presented for review. Bret Meekins made a motion to accept the Investment Policy as presented. Tom Jenkins seconded the motion. Motion was approved by all members present.

The 2017 Holiday schedule was presented for consideration. A motion to approve the 2017 Holiday schedule as presented was made by Bret Meekins, seconded by Tom Jenkins and approved by all members present.

The 2016 Budgets were presented for review. A motion to increase Vehicle – Capital expenditure to \$26,954.29 using the committed fund balance was made by Tom Jenkins. Bret Meekins seconded the motion and approved by all members present.

Tom Jenkins made a motion to un-commit all the committed balance back to the unassigned fund balance. Motion was seconded by Bret Meekins and approved by all members present.

Robert Hensell made a motion to move \$1,601.18 from Appraisal - Office Expense – Office Supplies to Computer – Capital. Tom Jenkins seconded the motion and approved by all members present.

A motion to move \$6,101.19 from Tax Collections–Office Expense-Tax Roll/Statements to Computer Equipment was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

A motion was made by Tom Jenkins to commit \$50,000 surplus funds from the 2016 Appraisal Budget to reduce the 2017–1st Quarter–Appraisal Budget Entity invoice by \$50,000. Motion was seconded by Robert Hensell and approved by all members present.

A motion to commit \$10,000 surplus funds from the 2016 Tax Collections Budget to reduce the 2017-1st Quarter –Tax Collections Entity invoice by \$10,000 was made by Robert Hensell, seconded by Tom Jenkins and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

Appraisers are continuing their property inspections for Bowie ISD for the 2017 Appraisal year.

The 2018 Business Personal Property renditions were mailed Tuesday – December 6.

Current year tax collections are at 14.9% of the original roll collected.

The Chief Appraiser attended the Forestburg ISD – November meeting at the invitation from Superintendent-John Metzler.

The 2016 Ratio Study is to be delivered by January 31, 2017.

The Methods and Procedures Study preliminary information has been submitted. MAPS reviewer – Christy Fritts will be here February 27, 2017.

We attended the Red River Chapter of Texas Assessing Officers meeting held in Nocona on December 5. Montague County Judge–Rick Lewis and Kevin Benton were part of the speakers.

Public Comments: None

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

Secretary

President