

March 27, 2019

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 27, 2019 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 December 12, 2018 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.

Appraisal Review Board Corrections & Supplements - approved by the Appraisal Review Board on March 27, 2019 – were presented for approval. Robert Hensell made a motion to accept the Appraisal Roll Corrections & Supplements as presented. Bret Meekins seconded the motion. Motion was approved by all members present.

Stephen G. Gilland presented the 2018 Financial Audit. There were no qualifications or exceptions noted. A motion to accept the 2018 Financial Audit as presented was made by Tom Jenkins, seconded by Robert Hensell and approved by all members present.

A resolution was presented for consideration regarding the Taxing Entities Quarterly payments. Bret Meekins made a motion to accept the resolution as presented. Motion was seconded by Tom Jenkins and approved by all members present.

A resolution was presented for consideration regarding the Delivery of Documentation. A motion to accept the resolution as presented was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

Chief Appraiser – Kim Haralson presented a security system proposal for consideration. A motion to approve the security system proposal as presented was made by Bret Meekins. Robert Hensell seconded the motion. All members present approved the motion.

Chief Appraiser – Kim Haralson gave the following report:

Ratio Study results were received January 31, 2019 were 99%.

The Methods and Assistance Program review will be next week.

Sharon Webb last day was March 15, 2019.

The 2019 Notices of Value are to be mailed April 22, 2019,

There were two Arbitration determinations in favor of the CAD and one Arbitration determination in favor of the taxpayer – resulting in a refund of \$40.99.

Current Tax Collections are 97%.

Public Comments: None

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

Secretary

President