

March 18, 2020

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 18, 2020 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

A quorum was declared present and the meeting called to order.

Oaths of Office were administered to David Fenoglio, Robert Hensell, Tom Jenkins, Bret Meekins and Randy West.

A motion to elect David Fenoglio as Chairman and Tom Jenkins as Secretary was made by Bret Meekins. Motion was seconded by Randy West and approved by all members present.

Minutes of the December 11, 2019 meeting were presented for consideration. Tom Jenkins 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 18, 2020) were presented for consideration. A motion to approve the ARB Corrections & Supplements as presented was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

The 2019 Financial Audit was presented by Stephen G. Gilland, PC. Mr. Gilland noted the audit was unmodified, with no-qualifications and no exceptions. A motion was made by Bret Meekins to accept the 2019 Financial Audit as presented. Motion was seconded by Randy West and approved by all members.

Chief Appraiser – Kim Haralson gave the following report:

M.A.P.S. Review results were provided – there were 73 questions (with 1-miss) and 4 mandatory requirements met. Montague CAD is in compliance.

Two leaks have been discovered in the roof. Jonathan Brown inspected the roof and recommended repairs to be made.

A Drop-box to be attached to the building exterior has been ordered.

2020 Notices of Value are planned to be mailed mid to late April.

In reference to the CDM lawsuit, the requested information was provided and per the attorney, they are waiting on additional information.

The Agreed Order regarding the Wiggins lawsuit was signed in February.

On January 15, 2020 the Appraisal vehicle was struck from the rear by a person failing to stop at a stop sign. The vehicle is waiting to be repaired.

Current Tax Collections are 92.44%.

Public Comments: None

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

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Secretary

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President