## September 2, 2020

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, September 2, 2020 at 3:40 p.m. in the Montague County Tax Appraisal District Meeting Room.

Members present were David Fenoglio, Robert Hensell, Tom Jenkins, Bret Meekins, Randy West and Tax Assessor-Collector Kathryn Phillips.

A quorum was declared present by Chairman – David Fenoglio and the meeting was called to order.

Minutes of the June 10, 2020 meeting were presented for consideration. Bret Meekins made a motion to approve the minutes as presented. Motion was seconded by Randy West and approved by all members present.

Appraisal Review Board Corrections & Supplements (approved by the Appraisal Review Board on June 18, 2020 and July 16, 2020) were presented for consideration. A motion to approve the ARB Corrections & Supplements as presented was made by Tom Jenkins, seconded by Robert Hensell and approved by all members present.

Pritchard & Abbott, Inc. - Professional Appraisal Services Contract for Tax Years 2021 – 2022 was presented for consideration. Bret Meekins made a motion to approve the contract as presented. Robert Hensell seconded the motion and approved by all members present.

The 2021 Appraisal Budget was presented for consideration. A motion to approve the 2021 Appraisal Budget as presented was made Tom Jenkins, seconded by Bret Meekins and approved by all members present.

The 2021 Tax Collections Budget was presented for consideration. A motion to approve the 2021 Tax Collections Budget as presented was made by Tom Jenkins, seconded by Bret Meekins and approved by all members present.

The 2021-2022 Biennial Reappraisal Plan was presented for consideration. Randy West made a motion to approve the 2021-2022 Biennial Reappraisal Plan as presented. Motion was seconded by Bret Meekins. All members present approved the motion.

Chief Appraiser – Kim Haralson gave the following report:

Appraisal Clerk – Kendra McCracken left after 1 year of employment. Employment ads will run for the next two weeks.

Arrowhead Roofing inspected the roof and recommended a new roof. Carl Tuley with Tuley Roofing made some minor repairs – however there was still a small drip with the recent rains.

Termites were discovered and treated by Ross Termite & Pest Control.

Current Tax Collections are at 97-98.5%.
There were 1300 protests filed, 58 had hearings and 171 scheduled hearings were listed as "failure to appear".
Gary Gardner has filed for Binding Arbitration.
We are getting ready for the 2020 Tax Statements, but waiting on a few of the tax rates to be set and provided.
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