

December 15, 2021

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday – December 15, 2021 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 October 27, 2021 meeting were presented for consideration. Bret Meekins made a motion to approve the minutes with a name correction. Motion was seconded by Randy West and approved by all members.

Appraisal Review Board Corrections & Supplements – 2021 & prior years (previously approved by the Appraisal Review Board on December 8, 2021) were presented for consideration. A motion to approve the Appraisal Roll Corrections & Supplements as presented was made by Tom Jenkins, seconded by Kathy Phillips and approved by all members.

Board of Directors election results were presented for approval. A motion to approve the Board of Director elections results (David Fenoglio, Tom Jenkins, Bret Meekins, Kathy Phillips and Randy West) for the 2022 – 2023 term was made by Bret Meekins. Tom Jenkins seconded the motion and approved by all members.

Chief Appraiser – Kim Haralson recommended Wendy Chambers as the Liaison Officer. A motion to appoint Wendy Chambers as Liaison Officer was made by Randy West, seconded by Kathy Phillips and approved by all members.

Bank Depository bid from Sanger Bank was opened by Chairman – David Fenoglio and presented for consideration. Randy West made a motion to accept the Sanger Bank Depository Bid as presented. Motion was seconded by Tom Jenkins and approved by all members.

Pritchard & Abbott, Inc. Map Software Contract for 2022 & 2023 was presented for consideration. Bret Meekins made a motion to accept the Mapping Software Contract with Pritchard & Abbott, Inc. for 2022 and 2023 as presented. Motion was seconded by Tom Jenkins and approved by all members.

The 2021 Budgets were presented for review and consideration.

2021 Appraisal Budget –

Randy West made a motion to increase Building – Capital expenditure to \$3725 using the committed fund balance and to un-commit all the committed balance back to the unassigned fund balance. Motion was seconded by Bret Meekins and approved by all members.

Tom Jenkins made a motion to increase Computer – Capital expenditure to \$7068.27 using the committed fund balance and to un-commit all the committed balance back to the unassigned fund balance. Randy West seconded the motion and approved by all members.

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Kathy Phillips made a motion to commit \$23,000 surplus funds (not committed to Capital Outlay) to the Unfunded Actuarial Liability of the Texas County & District Retirement System. Motion was seconded by Bret Meekins and approved by all members.

2021 Tax Collections Budget –

A motion to commit \$12,000 surplus funds (not committed to Capital Outlay) to the Unfunded Actuarial Liability of the Texas County & District Retirement System was made by Bret Meekins. Motion was seconded by Tom Jenkins and approved by all members.

The Investment Policy was presented for review. No changes were recommended. Bret Meekins made a motion to accept the Investment Policy as presented, motion was seconded by Randy West and approved by all members.

The Emergency & Disaster Policy was presented for review. No changes were recommended. A motion was made by Randy West and seconded by Tom Jenkins to accept the Emergency & Disaster Policy as presented. Motion was all approved by all members.

Chief Appraiser – Kim Haralson gave the following report:

The appraisers have completed inspections of the Tax Year 2022 reappraisal area and are now working on the properties to be re-checked for Tax Year 2022.

Approximately 700 1-D-1 Agricultural Appraisal Applications for Tax Year 2022 are ready to be mailed. The Tax Year 2022 Business Personal Property Renditions have already been mailed.

Gainesville Glass has completed the installation of the glass and door at the front counter.

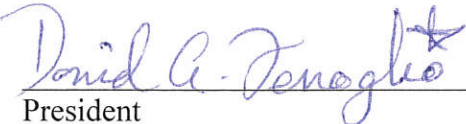
The pending law suits of Asa Mosely and Kamy Real Properties are still in the discovery phase.

Current Year Taxes Collected are 19%.

Public Comments: None

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

Secretary



President