



December 4, 2024

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, December 4, 2024 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

A quorum was determined present and the meeting called to order by David Fenoglio. Members present were David Fenoglio, Bret Meekins, Randy West, and Trent Myers. Kathy Phillips was not present.

Minutes of the three meetings held August 21, 2024 were presented for consideration.

Randy West made a motion to approve the minutes of the Budget Meeting as presented. Motion was seconded by Trent Myers and approved by all members present.

Trent Myers made a motion to approve the Reappraisal Meeting minutes as presented. Motion was seconded by Randy West and approved by all members present.

Randy West made a motion to approve the minutes of the regular board meeting as presented. Motion was seconded by Trent Myers 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 3:32 pm.

Chairman, David Fenoglio announced the close of Executive Session-Texas Open Meetings Act Government Code Section 551.074: Personnel Matters at 3:43 pm.

A motion to accept the Chief Appraiser's Evaluation as presented was made by Bret Meekins. Motion was seconded by Trent Myers and approved by all members present.

Appraisal Review Board Corrections & Supplements (approved by the Appraisal Review Board on December 3, 2024) were presented for consideration. A motion to approve the ARB Corrections & Supplements as presented was made by Bret Meekins, seconded by Randy West and approved by all members present.

Holidays for 2025 were presented for approval. A motion to accept the 2025 Holidays as presented was made by Trent Myers, seconded by Randy West and approved by all members present.

Chairman, David Fenoglio opened a proposed Audit Contract for fiscal years 2024 – 2025 from Edgin, Parkman, Fleming & Fleming, PC. A motion by Bret Meekins and seconded by Randy West was made to accept the contract for fiscal years 2024 – 2025 as proposed by Edgin, Parkman, Fleming & Fleming, PC. All members present approved the motion.

Members of the Agriculture Advisory Committee up for 2025 – 2026 term were discussed. A motion to reappoint Justin Hansard and Ben Robbins to the Agriculture Advisory Committee for the 2025 – 2026 was made by Randy West, seconded by Trent Myers and approved by all members present.

The 2024 Appraisal Budget was reviewed.

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Chief Appraiser, Kim Haralson requested to move \$8492 from Postage to Building Repairs to cover the cost of replacing the air conditioner unit. A motion to approve the amendment to the 2024 Budget was made by Randy West, seconded by Bret Meekins, and was approved by all members present.

Chief Appraiser, Kim Haralson requested to commit \$60,000 surplus funds (not committed to Capital Outlay) to the Unfunded Actuarial liability of the Texas County & District Retirement System. A motion to approve the amendment to the 2024 Budget was made by Trent Myers, seconded by Randy West, and was approved by all members present.

The 2024 Collections Budget was reviewed.

Chief Appraiser, Kim Haralson requested to move \$430 from Professional Services to Tax Collector Salary. A motion to approve the amendment to the 2024 Budget was made by Bret Meekins, seconded by Trent Myers, and was approved by all members present.

Chief Appraiser, Kim Haralson requested to commit \$5,000 surplus funds (not committed to Capital Outlay) to the Unfunded Actuarial liability of the Texas County & District Retirement System. A motion to approve the amendment to the 2024 Budget was made by Randy West, seconded by Bret Meekins, and was approved by all members present.

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

The Emergency and Disaster Policy was presented for review. A motion to accept the Emergency and Disaster Policy was made by Bret Meekins, seconded by Randy West and approved by all members present.

Chief Appraiser, Kim Haralson gave the following report:

The arbitration that was filed August 6, 2024 has been determined in the favor of the Appraisal District.

Current Collections are at 12%.

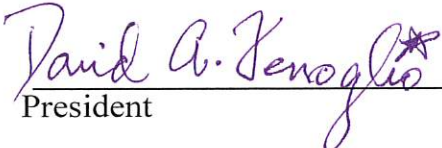
Tammie Messer and Ruth Sheppard are currently doing rechecks in Nocona.

Western Valuation & Consulting has finished appraising in Saint Jo and will be starting in Forestburg soon.

Public Comments: None

The meeting was adjourned.

  
Secretary

  
President