

March 27, 2024

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 27, 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. Present at the meeting where Bret Meekins, David Fenoglio, Randy West, and Trent Myers. Kathy Phillips was absent.

Minutes of the January 17, 2024 meeting were presented for consideration. Bret Meekins motioned to accept the minutes are presented, Randy West seconded. The motion was approved by all members present.

Paul Fleming of Edgin, Parkman, Fleming & Fleming, PC presented the 2023 Financial Audit for review. There were no qualifications or exceptions noted. A motion to accept the 2023 Financial Audit was made by Randy West, Trent Myers seconded the motion. The motion was approved by all members present.

Appraisal Review Board Corrections & Supplements (approved by the Appraisal Review Board on May 13, 2024) were presented for consideration. A motion to approve the ARB Corrections & Supplements as presented was made by Bret Meekins. The motion was seconded by Randy West and was approved by all members present.

Chief Appraiser, Kim Haralson gave the following report:

The lawsuit with Kamy Real Property Trust has been settled.

There are 2 lawsuits still pending: Asa Mosley and DCP Pipeline

Public Comments: None

A motion to adjourn was made by Bret Meekins, seconded by Trent Myers and approved by all members present.

  
Secretary

  
President