

**Montague County Tax Appraisal District**

PO Box 121
7549 State Hwy 175 N
Montague, Texas 76251-0121

June 4, 2025

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, June 4, 2025 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, Trent Myers, and Randy West. Kathy Phillips was not in attendance.

As requested by the Board of Directors, Erika Vasquez, Employer Services Representative from Texas County & Districts Retirement System, presented an explanation of the retirement system as well as a review of the 2026 Plan Assessment and the plan history.

Minutes of the March 26, 2025 meeting were presented for consideration. Randy West made a motion to approve the minutes as presented. Motion was seconded by Trent Myers and approved by all members present.

Appraisal Review Board Corrections & Supplements for 2024 and prior years were submitted. Trent Myers made a motion to approve the corrections & supplements, Randy West seconded, and were approved by all members present.

The Board of Directors named Ben Robbins, Ryan Yeatts, and Danny Howard for the AG Advisory Committee for 2025-2026.

Budget amendment submitted in order to purchase new computers and a new server. The equipment was originally purchased and installed in 2014. Randy West made a motion to accept the budget amendment, Trent Myers seconded the motion, and the motion was approved by all members present.

Mrs. Haralson presented the proposed 2026 Proposed Appraisal Budget for consideration. After some discussion, Trent Myers made a motion to accept the 2026 Proposed Appraisal Budget, Bret Meekins seconded the motion, and the motion was approved by all members present.

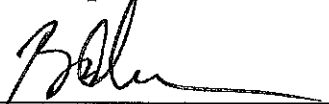
Mrs. Haralson also presented the proposed 2026 Proposed Collection Budget for consideration. After some discussion, Trent Myers made a motion to accept the 2026 Proposed Collection Budget, Bret Meekins seconded the motion, and the motion was approved by all members present.

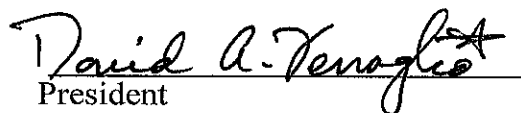
Chief Appraiser, Kim Haralson gave the following report:

- 95.4% has been collected
- 822 protests are pending

Public Comments: None

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


Secretary


President

MNA336