

March 28, 2018

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday, March 28, 2018 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

Members present were: Bert Cunningham, David Fenoglio, Robert Hensell, Tom Jenkins, Bret Meekins and Chief Appraiser–Kim Haralson. Guest present was Stephen G. Gilland. Montague County Tax Assessor-Collector Sydney Nowell was absent.

David Fenoglio declared a quorum present and called the meeting to order.

An Oath of Office was administered to Bret Meekins.

Minutes of the February 14, 2018 meeting were presented for approval. Bert Cunningham made a motion to approve the minutes as presented. Motion was seconded by Tom Jenkins and approved by all members present.

The 2017 Financial Audit was presented by Stephen G. Gilland. There were no areas of weakness, deficiencies or noncompliance noted. A motion to accept the 2017 Financial Audit as presented was made by Bret Meekins, seconded by Robert Hensell and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

2018 Real Estate and Personal Property Notices of Value will be mailed April 3. The Oil & Gas Notices of Value will be mailed by Pritchard & Abbott, Inc. on May 1.

An Agricultural Advisory Committee meeting was held on March 23, 2018

An Appraisal Review Board meeting was held on March 28, 2018. Appraisal Review Board training will be on April 11 and 12 in Wichita Falls, Texas.

The Texas Supreme Court handed down an opinion on the leased compressors lawsuit on March 2, 2018.

Public Comments: None

Bert Cunningham made the motion to adjourn. Motion was seconded by Tom Jenkins and approved by all members present.

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Secretary

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President