

June 9, 2021

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday – June 9, 2021 at 3:30 p.m. in the Montague County Tax Appraisal District Meeting Room.

A quorum was declared present by Chairman – David Fenoglio and the meeting was called to order.

Minutes of the March 9, 2021 meeting were presented for consideration. Randy West made a motion to approve the minutes as presented. Motion was seconded by Tom Jenkins and approved by all members present.

A request was submitted from Stephen G. Gilland PC to resign from the 2020 and 2021 Financial Audits. Randy West made a motion to accept the resignation from Stephen G. Gilland PC. Bret Meekins seconded the motion and approved by all members present.

A letter of engagement from Edgin, Parkman, Fleming & Fleming, PC was submitted by Paul Fleming. Tom Jenkins made a motion to accept the letter of engagement for the 2020 and 2021 Financial Audits. Motion was seconded by Randy West and approved by all members present.

The 2022 Preliminary Appraisal Budget was presented for consideration. A motion to accept the 2022 Preliminary Appraisal Budget as presented was made by Tom Jenkins, seconded by Randy West and approved by all members present.

The 2022 Preliminary Tax Collections Budget was presented for consideration. Tom Jenkins made a motion to accept the 2022 Preliminary Tax Collections Budget as presented. Motion was seconded by Randy West and approved by all members present.

Chief Appraiser – Kim Haralson gave the following report:

Southwest Data recently installed / upgraded us with a CAT 6-line, Internet, Laptop and Television for education, training and ARB hearing purposes.

There are 1178 Appraisal Review Board protests scheduled for hearings on June 22, 2021. Rescheduled protests and Certify the 2021 Values will be in July 2021.

Carl Tuley has worked on repairing the roof. Mr. Tuley will return to fix the repairs on some small intermittent leaks.

The 2021 M.A.P.S. Review report was all clear.

Current Tax Collections are at 96.4%.

Public Comments: None

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

Secretary

David A. Jennings

President