

September 8, 2021

The Montague County Tax Appraisal District Board of Directors met in regular session on Wednesday – September 8, 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 June 9, 2021 meeting were presented for consideration. Tom Jenkins made a motion to approve the minutes as presented. Motion was seconded by Bret Meekins and approved by all members present.

Appraisal Roll Corrections & Supplements – 2020 & prior years (previously approved by the Appraisal Review Board on June 22 and July 12, 2021) were presented for consideration. A motion to approve the Appraisal Roll Corrections & Supplements as presented was made by Randy West, seconded by Tom Jenkins and approved by all members present.

The 2020 Financial Audit Report from Edgin, Parkman, Fleming & Fleming, PC was presented by Paul Fleming. Bret Meekins made a motion to accept the 2020 Financial Audit Report. Motion was seconded by Tom Jenkins and approved by all members present.

The 2022 Holidays were presented for consideration. A motion to approve the 2022 Holidays as presented was made by Bret Meekins, seconded by Randy West and approved by all members present.

Chief Appraiser – Kim Haralson reported on a Board of Directors vacancy due to the passing of Robert Hensell.

Agriculture Advisory Committee members were presented for consideration. A motion to appoint Don MacLaughlin and Freddie Williams to the Agriculture Advisory Committee for the 2022 – 2023 term was made by Bret Meekins. Motion was seconded by Tom Jenkins and approved by all members present

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

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

Chief Appraiser – Kim Haralson gave the following report:

Steve Bates with Gainesville Glass has submitted a proposal to install a permanent solution for the front counter. The job will be completed, once the materials are received.

Kamy Real Property Trust has filed suit against the Appraisal District on 2 properties located in Montague County.

Shayla Ramsey was hired on July 19, 2021.

The appraisers are re-appraising Forestburg ISD, Gold-Burg ISD, Montague ISD and Saint Jo ISD for Tax Year 2022.

Prep-work for the 2021 Tax Statements has started.

Current Tax Collections are at 98.4%.

Public Comments: None

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President