

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
APRIL 10, 2018**

**HUDSPETH APPRAISAL DISTRICT OFFICE
HUDSPETH COUNTY ANNEX BUILDING
SIERRA BLANCA, TEXAS**

MINUTES

- 1. Call to Order and Establishing of quorum:**
The meeting was called to order at 1:10 PM

A quorum was present; namely, Gale Carr, Larry Brewton, Jim Ed Miller, Vicki Fredericksen, and Kevin Lynch.
- 2. Certification and Posting of Public Notices:**
Gale Carr determined that legal posting of meeting had taken place.
- 3. Pledge of Allegiance:**
Pledge was led by Gale Carr.
- 4. Introduction of Guests and Visitors:**
Jose Padilla – Lindebarger, Goggan, Blair, & Sampson LLP –
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the January 23, 2018 meeting were approved as on a motion by Jim Ed Miller with second by Kevin Lynch.
- 7. Communication Addressed to the Board of Directors:**
None.
- 8. Executive Session:**
None.
- 9. Budget Report (Including action on outstanding bills):**
The budget report and bills for January was presented to the board. On a motion by Kevin Lynch with second by Larry Brewton, the budget report and bills for January was approved.

The budget report and bills for February was presented to the board. On a motion by Kevin Lynch with second by Larry Brewton, the budget report and bills for February was approved.

The budget report and bills for March was presented to the board. On a motion by Kevin Lynch with second by Larry Brewton, the budget report and bills for March was approved.

10. Chief Appraiser's Report :

The board was informed the Comptroller of Public Accounts (PTAD) will be in Sierra Blanca in May as part of the MAP review. The most recent Property Value Study performed by the Comptroller of Public Account (PTAD) was discussed. The board was informed that all the school districts received local value for 2017. The board was informed the study showed an under-appraisal of properties in Category A (Single Family Dwellings) which may require an update of appraisal district cost schedules for 2018. The board was updated on the metal container the appraisal district was considering for the storage of old records.

11. Tax Collection Report (No action required):

Presented to the board by Rhonda Bowen.

OLD BUSINESS

12. Report from Linebarger, Goggan, Blair, & Sampson LLP:

Presented by Jose Padilla.

13. Report from Perdue, Brandon, Fielder, Collins, & Mott LLP:

None.

14. Approval on Sale of Struck Off Properties:

None.

NEW BUSINES

15. Appointments to the Ag Advisory Board 2018-2019:

The board was informed that the district was having trouble finding someone to serve on the board. The item was tabled until next meeting.

16. Purchase of Storage Container:

The board was informed a storage container was found for a price of \$3,200. On a motion by Jim Ed Miller with second by Larry Brewton, the board authorized Chief Appraiser Adolfo Ramirez to purchase the storage container.

17. Selection of Officers for Appraisal Review Board:

On a motion by Vicki Fredricksen with second by Kevin Lynch, Debbie Rose was selected as Chairman. On a motion by Vicki Fredricksen with second by Jim Ed Miller, Joy Dean was named as Vice-Chairman. On a motion by Jim Ed Miller with second by Vicki Fredricksen, Billie Rose was named as Secretary.

18. Adjournment:

On a motion by James E. Miller with second by Kevin Lynch, the meeting adjourned at 2:45PM.

Zedoch L. Pridgeon
Recording Secretary