

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 9, 2014**

**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 1:05 PM

A quorum was present; namely, Kevin Lynch, Jim Ed Miller, and Gale Carr.
2. **Certification and Posting of Public Notices:**
Chairman 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:**
Laura Talavera, Jessie Gutierrez, and Jose Padilla.
5. **Solicitation of Public Comments:**
None.
6. **Reading and Approval of Minutes:**
The minutes of the September 9, 2014 were approved on a motion by Kevin Lynch with second by Jim Ed Miller.
7. **Communication Addressed to the Board of Directors:**
None.
8. **Executive Session:**
At 1:49 PM, the regular meeting recessed to go into Executive Session. At 2:08 PM, the regular meeting went back into regular session.
9. **Budget Report (Including action on outstanding bills):**
The budget report and bills for September was presented to the board. On a motion by Jim Ed Miller with second by Kevin Lynch, the budget report and bills for September was approved

The budget report and bills for October was presented to the board. On a motion by Jim Ed Miller with second by Kevin Lynch, the budget report and bills for October were approved.

The budget report and bills for November was presented to the board. On a motion by Jim Ed Miller with second by Kevin Lynch, the budget report and bills for November were approved.

10. Chief Appraiser's Report :

The board was informed that tax statements were mailed in October and the appraisal district was in the process of collecting the current tax levy. Mapping for the appraisal district was also discussed. The board was informed that the appraisal district had distributed attorney fees from the February 2014 tax sale for properties located in the Dell City I. S. D. to the law firm of Perdue, Brandon, Fielder, Collins, & Mott LLP instead of Linebarger, Goggan, Blair, & Sampson LLP. The properties involved were properties where the Linebarger law firm had gotten judgments in years prior to the Dell City I. S. D. changing collection firms to the Perdue law firm. The appraisal district would make the corrections so that the monies collected from the tax suit would be given to the Linebarger law firm. A study showing delinquent tax effort for the Dell City I. S. D. for previous 5 years for the months of March to August was presented to the board.

11. Tax Collection Report (No action required):

Presented to the board by Rhonda Bowen.

OLD BUSINESS

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

Jose Padilla and staff updated the board their current collection process.

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

None.

14. Approval on Sale of Struck Off Properties:

SOP #149 – Dr. Opeyemi Awe – Opeyemi Awe LLC – 339 PHASE I LOTS 1-22 – The bid of \$1,500 was denied on a motion by Jim Ed Miller with second by Kevin Lynch.

NEW BUSINESS

15. 2014 Financial Audit:

The 2014 financial audit performed by Dan Painter CPA was presented to the board. No action was taken. Mr. Painter was ill and unable to attend the meeting.

16. Chief Appraiser's Evaluation:

The board stated the chief appraiser performance exceeds expectations.

17. Adjournment:

On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 2:14 PM.

Zedoch L. Pridgeon
Recording Secretary