

OFFICE  
COPY

**HUDSPETH APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
DECEMBER 12, 2017**

**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 1:12 PM

A quorum was present; namely, Gale Carr, Larry Brewton, Jim Ed Miller, Russell Moore, 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:**

Ken Baugh (Culberson-Allamore I. S. D. Superintendent), Dr. R. Aldourieue, and David Kay Bidder.

**5. Solicitation of Public Comments:**

None.

**6. Reading and Approval of Minutes:**

The minutes of the September 12, 2017 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 September was presented to the board. On a motion by Larry Brewton with second by James E. Miller, 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 Larry Brewton with second by James E. Miller, the budget report and bills for October was approved.

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

**10. Chief Appraiser's Report :**

The board was informed that the appraisal district was preparing to close out the year. The board was informed the district was in the process of providing requested information to the Comptroller of Public Accounts for the 2018 MAP review. The board was reminded that findings for the 2017 Property Value Study performed by the Comptroller of Public Accounts would be available at the end of January. Chief Appraiser Ramirez and Dr. R Aldourie updated the board on the appraisal district new mapping system.

**11. Tax Collection Report (No action required):**

Presented to the board by Rhonda Bowen.

**OLD BUSINESS**

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

Laura Talavera

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

None.

**14. Approval on Sale of Struck Off Properties:**

SOP #1701 – Parcel 59877, Parcel 12535, and Parcel #58001 – West Texas Development Ltd. – Bid of \$6,000 for each parcel was approved on a motion by Larry Brewton with second by Russell Moore.

SOP #1702 – Parcel 63619, Parcel 27097, Parcel 28295, and Parcel 12535 – Mark Kimpel – On a motion by Larry Brewton with second by James E. Miller, the bid of \$2,059.50 for each parcel was declined.

SOP #1703 – Parcel 12021, no action was taken because the property is owned by Hudspeth County

**NEW BUSINES**

**15. Appointment of Camila Lawson as Records Manager:**

On a motion by James E. Miller with second by Larry Brewton, Camila Lawson was appointed Record Manager for the appraisal district.

**16. Adjournment:**

On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 2:25 PM.

Zedoch L. Pridgeon  
Recording Secretary