

**HUDSPETH APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
September 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 1:15 PM

A quorum was present; namely, Kevin Lynch, Jim Ed Miller, and Larry Brewton.
- 2. Certification and Posting of Public Notices:**  
Vice-Chairman Kevin Lynch determined that legal posting of meeting had taken place.
- 3. Pledge of Allegiance:**  
Pledge was led by Kevin Lynch.
- 4. Introduction of Guests and Visitors:**  
None.
- 5. Solicitation of Public Comments:**  
None.
- 6. Reading and Approval of Minutes:**  
The minutes of the August 26, 2014 meeting were approved after the correction of Kevin Lynch leading the Pledge of Allegiance instead of Gale Carr on a motion by Larry Brewton with second by Jim Ed Miller.
- 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 August was presented to the board. On a motion by Jim Ed Miller with second by Larry Brewton, the budget report and bills for August was approved

10. **Chief Appraiser's Report :**  
The board was informed that district was waiting for the taxing units to set their tax rates. The board was informed that tax bills will be mailed in the middle of October. Mapping for the appraisal district was also discussed.
11. **Tax Collection Report (No action required):**  
Presented to the board by Rhonda Bowen.

#### **OLD BUSINESS**

12. **Report from Linebarger, Goggan, Blair, & Sampson LLP:**  
None.
13. **Report from Perdue, Brandon, Fielder, Collins, & Mott LLP:**  
None.
14. **Approval on Sale of Struck Off Properties:**  
None.

#### **NEW BUSINES**

15. **Public Hearing on 2015 Operating Budget:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the regular meeting recessed at 1:24 PM for the public hearing on the 2015 Operating budget. On a motion by Jim Ed Miller with second by Larry Brewton, the public hearing was closed and the regular meeting reconvened at 1:25 PM.
16. **Adoption of the 2015 Operating Budget:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the Appraisal Budget was approved in the amount of \$212,584.18 and the Collection Budget was approved in the amount of \$155,335.82.
17. **Public Hearing on Periodic Reappraisal Plan:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the regular meeting recessed at 1:27 PM for the public hearing on the 2015-2016 Periodic Reappraisal Plan. On a motion by Jim Ed Miller with second by Larry Brewton, the public hearing was closed and the regular meeting reconvened at 1:35 PM.
18. **Adoption of Periodic Reappraisal Plan:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the Periodic Reappraisal Plan was adopted for 2015-2016.
19. **Approval of Public Relations Plan:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the Public Relations plan was approved.
20. **Approval of Disaster Recovery Plan:**  
On a motion by Jim Ed Miller with second by Larry Brewton, the Disaster Recovery Plan was approved.

**21. Adjournment:**

On a motion by Jim Ed Miller with second by Larry Brewton, the meeting adjourned at 2:48 PM.

Zedoch L. Pridgeon  
Recording Secretary