

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 8, 2015**

**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 1:00 PM

A quorum was present; namely, Jim Ed Miller, Larry Brewton, Gale Carr, and Kevin Lynch.
- 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:**
Dr. Raed Aldouri, University of Texas at El Paso
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the April 28, 2015 meeting were approved as corrected on a motion by Kevin Lynch 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 April was presented to the board. On a motion by Kevin Lynch with second by Jim Ed Miller, the budget report and bills for April was approved.

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

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

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

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

10. Chief Appraiser's Report :

Dr. Raed Aldouri updated the board on the digital mapping of the appraisal district. The board was informed the by the chief appraiser that the appraisal records were timely approved by the appraisal review board and certified to the taxing units. The board was informed that the appraisal district was waiting for the taxing units to adopt their 2015 tax rates. The board was informed that tax bills will be printed and mailed in October.

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:

SOP #1503 – Theresa Poh – Property ID: 12569 (106.48 Acres) Bid \$8,000 – Property ID: 12608 (10.00 Acres) Bid \$700.00 – Property ID: 12601 (10.00 Acres) Bid \$700.00 – Property ID: 12613 – (10.00 Acres) Bid \$700.00 – Property ID: 21629 (10.00 Acres) \$700.00 – Property ID: 70648 (10.00 Acres) Bid \$700.00 – Property ID: 24594 (39.82 Acres) Bid \$4,000.00 – Property ID: 21606 (10.00 Acres) Bid \$700.00 – Property ID: 21599 (10.00 Acres) Bid \$700.00 – Property ID: 21753 (10.976 Acres) Bid \$700.00 Property ID: 52647 (43.288 Acres) Bid \$3,246.00 – On a motion by Kevin Lynch with second by Jim Ed Miller the bids were approved with the exception of Property ID: 70648

SOP #1504 – Melissa Rivera – Property ID: 16840 – 343 Phase I lots 29-31 – On a motion by Jim Ed Miller with second by Larry Brewton – the bid of \$750 was approved.

NEW BUSINESS

- 15. Public Hearing on 2016 Operating Budget:**
On a motion by Kevin Lynch with second by Jim Ed Miller, the regular meeting recessed at 2:23 PM for the public hearing on the 2016 Operating Budget. On a motion by Kevin Lynch with second by Jim Ed Miller, the public hearing was closed and the regular meeting reconvened at 2:30 PM.
- 16. Adoption of 2016 Operating Budget:**
On a motion by Kevin Lynch with second by Larry Brewton, the 2016 Appraisal Operating Budget in the amount of \$222,776.57 and 2016 Collection Operating Budget in the amount of \$162,783.33 were approved. The total 2016 Operating Budget is \$385,560.00.
- 17. Approval of Contract to Provide Appraisal Services for Utilities (Thomas Y Pickett & Co.):**
On a motion by James E. Miller with seconded by Kevin Lynch, the contract with Thomas Y. Picket & Co. to annually appraised utilities including railroads, pipelines, fiber optic cable, and towers was approved in the amount of \$7,500.
- 18. Adjournment:**
On a motion by Jim Ed Miller with second by Larry Brewton, the meeting adjourned at 2:42 PM.

Zedoch L. Pridgeon
Recording Secretary