

**HUDSPETH APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 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, 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:**  
None.
5. **Solicitation of Public Comments:**  
None.
6. **Reading and Approval of Minutes:**  
The minutes of the April 11, 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 April was presented to the board. On a motion by Jim Ed Miller with second by Kevin Lynch, 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 Jim Ed Miller with second by Kevin Lynch, 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 Jim Ed Miller with second by Kevin Lynch, 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 Jim Ed Miller with second by Kevin Lynch, 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 Jim Ed Miller with second by Kevin Lynch, the budget report and bills for August was approved.

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

The board was informed that the appraisal district was in the process preparing and publishing tax rates for the taxing units. The board was informed that the EAR (Reports of Property Value) and the electronic sales submission have been sent to the Comptroller of Public Accounts (PTAD). The board was informed that deed changes had been made thru the end of July. The board was informed that there had been some questions by the Dell City I. S. D. about whether the property owned by the City of El Paso Public Service Board was exempt. The appraisal district's stance is that the property is taxable because the property is not being used for a public purpose. The board was informed that Chief Appraiser Adolfo Ramirez and Zedoch L. Pridgeon would attend the Dell City I. S. D. meeting of the Board of Trustees on September 21 to answer any questions or concerns of the school board. The board was informed that RCI (Records Management) will destroy 123 boxes of material as allowed by law. The board was informed the Vari Verge will produce and mail tax statements for 2017. Tax bills should be out by the middle of October. The board was informed that the office will close for half a day on September 21, 2017 to allow appraisal district staff to attend a 2 hour required seminar on changes to the Property Tax Code in the last legislative session. The seminar will be held in El Paso. The board was informed that according to T. Y. Pickett & Co. (the appraisal district industrial appraisers) that the value on the new pipeline companies would be higher in 2018 because the new values were partial values in 2017.

**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 BUSINESS

15. **Public Hearing on 2018 Operating Budget:**  
The regular meeting of the board of directors recessed for the public hearing on the 2018 Operating Budget at 1:45 PM. The public hearing was called to order at 1:46 PM. After a discussion on the budget, the public hearing adjourned at 1:55 PM with the regular session being reconvened at 1:56 PM.
16. **Approval of the 2018 Operating Budget:**  
On a motion by Kevin Lynch with second by Larry Brewton, the 2018 Operating Budget was approved in the amount of \$416,384.82 of which \$175,797.67 was for property tax collections and \$240,587.15 was for property tax appraisals.
17. **Adjournment:**  
On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 2:58 PM.

Zedoch L. Pridgeon  
Recording Secretary