

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 11, 2018**

**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, Gale Carr, Larry Brewton, Jim Ed Miller, Vicki Fredericksen and Frank Archuleta. Chief Appraiser Adolfo Ramirez and Rhonda Bowen were in El Paso taking a required class.
- 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:**
George Parada
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the July 24, 2018 meeting were approved on a motion by Frank Archuelta 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 July was presented to the board. On a motion by Larry Brewton 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 Larry Brewton with second by Jim Ed Miller, the budget report and bills for August was approved.

10. **Chief Appraiser's Report :**
The board was informed by Zedoch L. Pridgeon that tax bills would be mailed in early October. A presentation by Jadira Otega on the district's GIS Web Mapping was given to the board.

11. **Tax Collection Report (No action required):**
None.

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 2019 Operating Budget:**
Chairman Gale Carr recessed the regular meeting at 1:15 PM for the Public Hearing on the 2019 Operating Budget. The regular meeting was called back into session at 1:15 PM.
16. **Approval of 2019 Operating Budget:**
Jim Ed Miller made a motion to approve the budget with second by Vicki Fredericksen. The budget was approved with Gale Carr, Larry Brewton, Jim Ed Miller, and Vicki Fredericksen voting for approval. Frank Archuleta voted against approving the budget. The amounts approved are \$196,808.95 for the 2019 Collection Budget and \$269,342.50 for the Appraisal Budget.
17. **Public Hearing on Periodic Reappraisal Plan.:**
The regular meeting recessed at 1:26 PM to hold public hearing on the Periodic Reappraisal Plan for 2019-2020. The regular meeting was called back into session at 1:33 PM.
18. **Approval of Periodic Reappraisal Plan:**
On a motion by Larry Brewton with second by Frank Archuleta, the Periodic Reappraisal Plan for 2019-2020 was approved.
19. **Adjournment:**
On a motion by James E. Miller with second by Vicki Fredericksen, the meeting adjourned at 2:05 PM.

Zedoch L. Pridgeon
Recording Secretary