

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
APRIL 28, 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 and Gale Carr.
- 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, Delbert Berry & Guadalupe Kelly.
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the January 27, 2015 were approved on a motion by Jim Ed Miller with second by Larry Brewton.
- 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 January was presented to the board. On a motion by Jim Ed Miller with second by Larry Brewton, the budget report and bills for January was approved.

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

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

10. Chief Appraiser's Report :

The board was informed the 2015 appraisal roll was being completed. The board was informed that "Notices of Appraised Value" would be mailed in late May. The board was informed that the appraisal records would be approved by the ARB on July 13 and certified by the chief appraiser to the taxing units before July 25. The board was informed that delinquent tax statements were in the processed of being prepared and mailed.

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 #1500 – Jesus Gomez – R15239 129 PHASE I LOTS 1-2 – On a motion by Larry Brewton with second by Jim Ed Miller, the bid of \$500 was accepted.

SOP #1501- Delbert Berry – R13852 1 LEE TRUST ESTATE LOTS 8-11 – R13853 2 LEE TRUST ESTATE LOTS 1-14 – On a motion by Jim Ed Miller with second by Larry Brewton, the bid of \$4,500 was accepted.

SOP #1502 – George & Graciela Rodriguez – R16307 235 PHASE I LOTS 1-4 – On a motion by Larry Brewton with second by Jim Ed Miller, the bid of \$800 was not accepted. The board instructed the appraisal district to contact the bidder to see if they were willing to make an offer of \$1,000 for the lots. They were contacted and on a motion by Jim Ed Miller with second by Larry Brewton, the revised bid of \$1,000 was accepted.

NEW BUSINES

15. Mapping Contract – Raed Aldouri PHD:

After a presentation by Dr. Aldoduri – on a motion by Larry Brewton with second by Larry Brewton, the contract to provide the appraisal district mapping services was approved.

16. Appointments to the ARB for the 2015-2016 Term:

On a motion by Larry Brewton with second by Jim Ed Miller, Joy Rascoe Dean and Ben Canaba were appointed to the 2015-2016 term.

- 17. Engagement Letter Doak Painter CPA:**
On a motion by Jim Ed Miller with second by Larry Brewton, the engagement letter was approved to perform the 2014 financial audit of the appraisal district.
- 18. Appointment of Officers to ARB:**
On a motion by Jim Ed Miller with second by Larry Brewton, Tom Neely was named Chairman and Jim Alcorn was named Vice-Chairman.
- 19. Adjournment:**
On a motion by Jim Ed Miller with second by Larry Brewton, the meeting adjourned at 2:40 PM.

Zedoch L. Pridgeon
Recording Secretary