

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
APRIL 11, 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 1:00 PM

A quorum was present; namely, Larry Brewton, Jim Ed Miller, and Kevin Lynch.
2. **Certification and Posting of Public Notices:**
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:**
Dr. R. Alduri
5. **Solicitation of Public Comments:**
None.
6. **Reading and Approval of Minutes:**
The minutes of the January 24, 2017 meeting were approved as 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 that the appraisal district was in the process of preparing the 2017 appraisal roll. The board was informed that May delinquent tax notices and the 2017 appraisal notices would be printed and processed by Veriverge Printing. The board was informed preliminary appraisal values were mailed to the taxing units. The board was informed that deed transfers had been worked thru the end of March. The board was informed that new exemption applications had been mailed to owners who may no longer be entitled to the exemptions which they had been receiving.

Dr. R. Alduri made a presentation to the board showing the progress being made on the appraisal district's mapping system.

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. Appointment of Officers to the ARB:

On a motion by Jim Ed Miller with second by Larry Brewton, Jim Alcorn was named chairman, Joy Dean vice-chairman, and Manual Morales as secretary.

19. Adjournment:

On a motion by Jim Ed Miller with second by Larry Brewton, the meeting adjourned at 2:45 PM.

Zedoch L. Pridgeon
Recording Secretary