

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
APRIL 9, 2019**

**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, Gale Carr, Larry Brewton, Jim Ed Miller, Frank Archuleta and Vicki Fredericksen.
- 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:**
Guadalupe Kelly, Alex Marcus, Mike Gerhold, and Manny Araujo.
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the January 22, 2019 meeting 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 Larry Brewton with second by Jim Ed Miller, 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 board the appraisal district had passed the MAP review performed by the Comptroller of Public Account (PTAD). A GIS demonstration was given by Harris Govern. The board was informed the district was in the process of completing the 2019 appraisal roll.

11. Tax Collection Report (No action required):

Presented 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.

15. Presentation of Supplements to the Appraisal Roll:

Presented by Chief Appraiser Adolfo Ramirez.

NEW BUSINESS

16. GIS contract with Harris Govern:

On a motion by Jim Ed Miller with second by Vicki Fredericksen, the contract to provide GIS services to the appraisal district was approved.

17. Appointment of Officers to ABR:

On a motion by Jim Ed Miller with second by Vicki Frderickson, Debbie Rose was appointed Chairman, Joy Dean was appointed Vice-Chairman, and Manny Morales was appointed as Secretary.

18. Adjournment

On a motion by Vicki Fredericksen with second by Frank Archueleta, the Meeting adjourned at 2:45 PM.

Zedoch L. Pridgeon
Recording Secretary