

**HUDSPETH APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
DECEMBER 10, 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, and Frank Archuleta.
- 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:**  
Tom Neely – Hudspeth County Judge.
- 5. Solicitation of Public Comments:**  
None.
- 6. Reading and Approval of Minutes:**  
The minutes of the September 10, 2019 meeting were approved as mailed on a motion by Frank Archuleta 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 September was presented to the board. On a motion by Larry Brewton with second by Frank Archuleta, the budget report and bills for September was approved.

The budget report and bills for October was presented to the board. On a motion by Larry Brewton with second by Frank Archuleta, the budget report and bills for October was approved.

10. **Chief Appraiser's Report:**  
The MAP review performed by the Comptroller of Public Accounts PTAD was discussed. A presentation of the appraisal district Web-site was given by Chief Appraiser Adolfo Ramirez. The board was informed that a new contract with Thomas Y. Pickett will be presented for approval by the board of directors in January
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. **None:**
17. **Adjournment.**  
On a motion by Jim Ed Miller with second by Frank Archueleta, the meeting adjourned at 1:35 PM.

Zedoch L. Pridgeon  
Recording Secretary