

**HUDSPETH APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
DECEMBER 8, 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, Gale Carr, and Kevin Lynch.
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:**  
None.
5. **Solicitation of Public Comments:**  
None.
6. **Reading and Approval of Minutes:**  
The minutes of the September 8, 2015 meeting were approved as corrected on a motion by Kevin Lynch 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 August was presented to the board. On a motion by Kevin Lynch with second by Jim Ed Miller, the budget report and bills for August was approved.  
  
The budget report and bills for September was presented to the board. On a motion by Kevin Lynch with second by Jim Ed Miller, 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 Kevin Lynch with second by Jim Ed Miller, the budget report and bills for October was approved.

The budget report and bills for November was presented to the board. On a motion by Kevin Lynch with second by Jim Ed Miller, the budget report and bills for July was approved.

**10. Chief Appraiser's Report :**

The board was informed that tax bills were mailed in early October. The board was informed that the appraisal district was scheduled for a Methods Standard Appraisal Review performed by the Comptroller of Public Accounts for 2015. The board was also notified that the 2015 Property Value Study would be available at the end of January. The board was informed that the appraisal district would need to amend the budget to reflect the unexpected expense of the obtaining a mapping system as required by the Comptroller of Public Accounts. This expense was not included in the 2015 approved budget. The board was informed that the additional funds would come from surplus funds which would mean there would be no need to change the quarterly budget allotments from the taxing units.

**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. Approval of Depository Contract (Pecos County State Bank):**

On a motion by Larry Brewton with second by Jim Ed Miller, Pecos County State Bank was chosen as the bank for appraisal district funds.

**17. Adjournment:**

On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 2:15 PM.

Zedoch L. Pridgeon  
Recording Secretary