

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 11, 2018**

**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 1:05 PM

A quorum was present; namely, Gale Carr, Larry Brewton, Jim Ed Miller, 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:**
None.
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the September 11, 2018 meeting were approved on a motion by Jim Ed Miller with second by Vicki Fredericksen.
- 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 Jim Ed Miller with second by Vicki Fredericksen, 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 Vicki Fredericksen, 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 Larry Brewton with second by Vicki Fredericksen, the budget report and bills for November was approved.

10. Chief Appraiser's Report :

The board was informed by Chief Appraiser Adolfo Ramirez that the 2018 budget may be over spent. The board was informed that the budget would be amended at the January meeting with funds from the appraisal district reserves being used. The board was informed that the Agricultural Advisory Board would meet on December 13, 2018. The MAP review performed by the Texas Comptroller of Public Accounts was discussed. The board was informed that the problem with the reappraisal plan appears to have been solved. The board was informed the appraisal district was working closely with the Comptroller to solve any other issues. GIS quotes to finish digital mapping of the appraisal district was discussed. The board was informed the quote from True Automation was reasonable at the annual rate of \$8,500 which includes updates. The other quote from Dr. Aduri was \$255,000 with a \$5.00 per parcel charge for updates. True Automation is the current software vendor for the appraisal district. True Automation will give a presentation of their mapping services in 2019. The 2017 supplemental roll was presented to the board. The board was informed that the supplemental roll would be present to them on a quarterly basis.

11. Tax Collection Report (No action required):

Presented by Rhonda Bowen. The board was informed that collections were ahead of the prior year.

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

17. Adjournment:

On a motion by Larry Brewton with second by Vicki Fredericksen, the meeting adjourned at 1:26 PM.

Zedoch L. Pridgeon
Recording Secretary