

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
JANUARY 21, 2014**

**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 1:10 PM

A quorum was present; namely, Gale Carr, Jim Ed Miller, Larry Brewton, & Kevin Lynch, and Barbara Dodge.
- 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:**
Mike Doyal, Virginia Doyal, E. Joe Byars & Joy Williamson.
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of December 10, 2013 meeting was approved on a motion by Kevin Lynch 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 December was presented to the board. On a motion by Larry Brewton with second by Kevin Lynch, the budget report and bills for December was approved.

10. **Chief Appraiser's Report:**
The board was informed the Property Value Study performed by the Comptroller of Public Accounts (Property Tax Assistance Division) will be available January 31, 2014. The board was informed the only problem may be on the productivity valuation of Dell City farmland. The board was informed the appraisal district was in the process of creating the 2014 Appraisal Roll.
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. **Approval on Sale of Struck Off Properties:**
SOP #1309 – Danielle Ahmadih – R10898 75 TSP 2 SEC 18 T & P EL PASO RANCHETTES #3 LOTS 270-273 (20.00 ACRES) – R21087 SECRET SPRINGS #3 LOTS 105-110 (30.96 ACRES) – R23158 H TIERRA HERMOSA LOTS 1-15 (15.00 ACRES) – R27176 72 TSP 7 SEC 46 T & P N OF HWY (177.00 ACRES) – R32668 120 SEC 9 PSL E1/2NE1/4 (80.00 ACRES) – R52822 H TIERRA HERMOSA LOTS 26-40 (15.00 ACRES) – R20889 SECRET SPRINGS #1 LOT 2 (10.03 ACRES) – R20901 SECRET SPRINGS #1 LOT 13 (10.03 ACRES) – R20908 SECRET SPRINGS #1 LOT 20 (10.03 ACRES) – R20910 SECRET SPRINGS #1 LOT 21B (15.015 ACRES) – R20921 SECRET SPRINGS #1 LOT 34 (10.03 ACRES) – R20925 SECRET SPRINGS #1 LOT 37 (10.30 ACRES) – On a motion by Jim Ed Miller with second by Larry Brewton, the bid for \$35,000 was accepted.
- SOP #1401 – Mike & Virginia Doyal – Pt. R15957 – 200 PHASE I LOTS 26-30 – Pt R15954 – 200 PHASE I LOTS 1-5 – Board members Jim Ed Miller and Larry Brewton recused themselves on the matter. The bid was for \$1,000. After discussion, the offer of \$1,000 was withdrawn by the Doyals.
- SOP #1402 – Elbert J. Byars & Nayfarrie J. Williamson – 148 PHASE I LOTS 14-15 – On a motion by Jim Ed Miller with second by Larry Brewton, the lots were sold for \$500.

NEW BUSINESS

14. **Selection of Officers Board of Directors 2014-2015 Term:**
On a motion by Jim Ed Miller with second by Larry Brewton to have the board remain the same as the 2012-2014 term was approved. The Chairman is Gale Carr, Vice-chairman Kevin Lynch, and Larry Brewton as Secretary.
15. **Appointments to the ARB for the 2014-2015 Term:**
On a motion by Larry Brewton with second by Jim Ed Miller, Jim Alcorn and Tom Neely were appointed to the 2014-2015 term.
16. **Engagement Letter Stockton Scurry & Smith:**
On a motion by Jim Ed Miller with second by Larry Brewton, Stockton Scurry & Smith was engaged to perform accounting services for the appraisal district for 2014.
17. **Amendment to 2013 Budget:**
On a motion by Kevin Lynch with second by Jim Ed Miller, the collection budget was amended to \$147,399.60 and the appraisal budget was amended to \$201,723.10.
18. **Line Item transfers to the 2013 Budget:**
On a motion by Kevin Lynch with second by Jim Ed Miller, the line item Transfers were approved.
19. **Adjournment:**
On a motion by Jim Ed Miller with second by with second by Kevin Lynch, the meeting adjourned at 2:20 PM.

Zedoch L. Pridgeon
Recording Secretary