

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
JANUARY 27, 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, Kevin Lynch, Jim Ed Miller, Larry Brewton and Gale Carr.
- 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 December 9, 2014 were approved on a motion by Jim Ed Miller with second by Kevin Lynch.
- 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 Jim Ed Miller with second by Kevin Lynch, the budget report and bills for December was approved

10. **Chief Appraiser's Report :**
The Comptroller of Public Accounts MAP review of the appraisal district was presented to the board. The review showed no negative findings. The board was informed the appraisal district was in the process of preparing the 2015 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. **Report from Perdue, Brandon, Fielder, Collins, & Mott LLP:**
None.
14. **Approval on Sale of Struck Off Properties:**
None.

NEW BUSINESS

15. **2013 Financial Audit:**
The 2013 financial audit performed by Dan Painter CPA was presented to the board. On a motion by Kevin Lynch with second Larry Brewton, the 2013 financial audit was approved.
16. **Appointments to the ARB for the 2015-2016 Term:**
The possible appointments for new members to replace members whose terms had expired were discussed. The chief appraiser was instructed to contact potential ARB members to determine their willingness to serve.
17. **Engagement Letter Stockton Scurry & Smith:**
On a motion by Jim Ed Miller with second by Larry Brewton, the engagement was approved to provide accounting services to the appraisal district.
18. **Engagement Letter Dan Painter CPA:**
No action taken.
19. **Line Item Transfers to 2014 Budget:**
On a motion by Kevin Lynch with second by Larry Brewton, the line item transfers to the 2014 budget was approved.
20. **Adjournment:**
On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 1:55 PM.

Zedoch L. Pridgeon
Recording Secretary