

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
JANUARY 24, 2017**

**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, Larry Brewton, Jim Ed Miller, 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 December 13, 2016 meeting were approved as 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 Kevin Lynch with second by Larry Brewton, the budget report and bills for December was approved
10. **Chief Appraiser's Report :**

The board was informed that Dr. Alduri was unable to make his presentation to the board. The possibility of obtaining a storage building for appraisal district records was discussed. The board was informed that the district was

due for the Property Value Study performed by the Texas Comptroller of Public Accounts (PTAD) as required every other year. The board was informed that values in various classes may be changed according to the findings in local ratio study performed by the appraisal district. The board was asked to have Jadira Ortega being given check signing authority on the HUTA and Online payment Accounts. On a motion by Larry Brewton with second by Kevin Lynch, the authority was granted.

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:**
SOP #1608 – Dell Telephone Co-op – R101436 – 1 LEE TRUST ESTATES #1 LOT 6. On a motion by Larry Brewton with second by Kevin Lynch, the bid of \$900 bid was accepted.

NEW BUSINES

15. **Appointments to the ARB for the 2017-2018 Term:**
On a motion by Kevin Lynch with second by Jim Ed Miller, Debbie Rose and Joy Dean were appointed to the 2017-2018 term.
16. **Engagement Letter Pate & Appleby LLP:**
On a motion by Larry Brewton with second by Jim Ed Miller, the engagement letter to perform accounting services to the appraisal district was approved for 2017.
17. **Amendment to the 2016 Budget:**
On a motion by Jim Ed Miller with second by Larry Brewton, the 2016 budget was amended.

18. Line Item transfers to the 2016 Budget.

On a motion by Jim Ed Miller with second by Kevin Lynch, the line item transfers were approved.

19. Adjournment:

On a motion by Jim Ed Miller with second by Kevin Lynch, the meeting adjourned at 2:45 PM.

Zedoch L. Pridgeon
Recording Secretary