

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
JULY 24, 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 1:03 PM

A quorum was present; namely, Gale Carr, Larry Brewton, Jim Ed Miller, and Frank Archuleta.
- 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:**
Paul Hardy – Lindebarger, Goggan, Blair, & Sampson LLP – Rocky Reeves – Smith & Reeves.
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the April 10, 2018 meetin were approved on a motion by Jim Ed Miller with second by Frank Archuleta.
- 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 April was presented to the board. On a motion by Larry Brewton with second by Jim Ed Miller, the budget report and bills for April was approved.

The budget report and bills for May was presented to the board. On a motion by Larry Brewton with second by Jim Ed Miller, the budget report and bills for May was approved.

The budget report and bills for June was presented to the board. On a motion by Larry Brewton with second by Jim Ed Miller, the budget report and bills for March was approved.

10. Chief Appraiser's Report :

The board was informed the Appraisal Review Board approved the appraisal records for 2018 with one outstanding protest. Chief Appraiser Ramirez informed the board the appraisal records had been certified to the taxing units. The board was informed that there was a large increase for all the taxing units except the City of Dell City and the Dell City I. S. D. The main reason for the increased in values was higher pipeline and railroad values. The 2015 financial audit was presented to the board.

11. Tax Collection Report (No action required):

Presented to the board by Rhonda Bowen.

OLD BUSINESS

12. Report from Linebarger, Goggan, Blair, & Sampson LLP:

Presented by Jose Padilla.

13. Report from Perdue, Brandon, Fielder, Collins, & Mott LLP:

None.

14. Approval on Sale of Struck Off Properties:

None.

NEW BUSINES

15. Discussion of Chief Appraiser's 2019 Operating Budget (No Action):

The 2019 proposed Operating Budget was presented to the Board. The proposed budget is 12% higher than the 2018 budget. The public hearing and adoption of the 2019 budget will take place at the September 11, 2018 meeting.

16. Appointments to the Ag Advisory Board (2018-2019 term):

On a motion by Jim Ed Miller with second by Larry Brewton, John Elder, Jack Dees, and Mark Klien were appointed to the 2018-2019 term.

17. Engagement Letter for the 2016-2017 Financial Audit:

On a motion by Larry Brewton with second by Jim Ed Miller, the accounting firm of Smith & Reeves was chosen to perform the financial audits for year 2016 and 2017.

18. Approve & Adopt Resolution Pursuant to Section 34.05 Subsection (c) (d) Texas Property Tax Code:

On a motion by Larry Brewton with second by Jim Ed Miller, the resolution was approved.

19. Adjournment:

On a motion by James E. Miller with second by Frank Archuleta, the meeting adjourned at 2:25 PM.

Zedoch L. Pridgeon
Recording Secretary