

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
JANUARY 28, 2020**

**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, Gale Carr, Sonny Berry, Jim Ed Miller, Frank Archuleta 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:

Anne Macrander, Jose Padilla

5. Solicitation of Public Comments:

None.

6. Reading and Approval of Minutes:

The minutes of the December 10, 2019 meeting were approved on a motion by Frank Archuleta with second by James E. Miller.

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 November was presented to the board. On a motion by Frank Archuleta with second by Sonny Berry, the budget report and bills for November was approved.

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10. **Chief Appraiser's Report:**
The MAP Review to be performed by the Comptroller of Public Accounts (PTAD) was discussed. The board was informed the preliminary findings of the property value study will be available at the end of the month.
11. **Tax Collection Report (No action required):**
Presented 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:**
200 Phase I lots 15-17 – On a motion by James E. Miller with second by Frank Archuleta, the bid in the amount of \$750.00 offered by Anne & Travis Macrander was approved.
15. **Presentation of Supplements to the Appraisal Roll:**
Presented by Chief Appraiser Adolfo Ramirez.

NEW BUSINESS

16. **Oath of Office – Board of Directors:**
Given by Rhonda Bowen.
17. **Selection of Officers:**
On a motion by Sonny Berry with second by Frank Archueleta, Gale Carr was chosen as Chairman, Vicki Frederickson was chosen as Vice- Chairman, and Sonny Berry was chosen as secretary.
18. **Thomas Y. Pickett Contract:**
On a motion by Sonny Berry with second by Frank Archueleta, the contract to appraise Utility and Industrial properties in the annual amount of \$9,000 was approved.
19. **Appointments to the ARB for the 2020-2021 Term.**
On a motion by James E. Miller with second by Sonny Berry, Roy Walker, James Powell, and Tammy Rascoe were appointed to the Appraisal Review Board.
20. **Engagement Letter Pate & Appleby LLP:**
On a motion by Frank Archuleta with second by Vicki Frederickson, the Engagement Letter was approved.

21. Line Item Transfers to the 2019 Budget:

On a motion by Frank Archuleta with second by Vicki Fredericksen, the line Item transfers were approved.

22. Adjournment

On a motion by Frank Archueleta with second by Vicki Frederickson, the Meeting adjourned at 2:00 PM.

Zedoch L. Pridgeon
Recording Secretary