



REGULAR MEETING

March 13, 2018

The Board of Directors of the Orange County Appraisal District met in Regular Session on Thursday, March 13, 2018, at 6:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Schossow, Karen Fisher, Tim Andrews

BOARD MEMBERS ABSENT: Hughie Allen, Laura Floyd

CHIEF APPRAISER: Michael Cedars

ATTORNEY: Phillip Brent

VISITORS: Shannon Starry, Pritchard & Abbott

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Schossow called the meeting to order at 6:25 p.m. Mr. Schossow led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No public comments.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and / or Approve the 2017 Audit Report.

Mitch Fontenote presented the 2017 Audit Report of the District's financial records. Karen Fisher made a motion to approved the 2017 Audit Report, it was seconded by Tim Andrews. The motion passed unanimously.

2. Discuss and / or Approve One (1) New Appraisal Review Board Member.

The Board reviewed the application for Melissa Dubois. Karen Fisher made a motion to approve Melissa Dubois as the New Appraisal Review Board Member for 2018. Tim Andrews seconded the motion, and it passed unanimously.

3. Discuss and / or Approve Appoint a Committee of Two (2) Board Members to assist in the 2019 Budget Preparation.

After discussion, the board decided to appoint Karen Fisher and Tim Andrews to assist in the 2019 budget preparation. Tim Schossow made a motion, it was seconded by Tim Andrews. The motion passed unanimously.

4. **Discuss and / or Approve a Date for the 2019 Budget Workshop.**
The Board agreed to hold a Budget Workshop on May 8th 2018, prior to the Regular Meeting. Karen Fisher made the motion, it was seconded by Tim Schossow. The motion passed unanimously.
5. **Discuss and / or Approve the Minutes for Thursday, January 9, 2018 Regular Meeting.**
Karen Fisher made a motion to approve the Minutes for Thursday, January 9, 2018 Regular Meeting. Tim Schossow seconded the motion and it passed unanimously.
6. **Review the 2017 Supplements to the Tax Roll.**
The Board reviewed the 2017 Supplements to the tax roll. No motion necessary.
7. **Discuss and / or Approve the January and February 2018 Bills for the Appraisal District.**
Tim Schossow made a motion to approve the January and February 2018 Bills for the Appraisal District. Karen Fisher seconded the motion and it passed unanimously.
8. **Discuss and / or Approve the Year to Date Investments for the Appraisal District.**
Tim Andrews made a motion to approve the Year to Date Investments. Tim Schossow seconded the motion and it passed unanimously.
9. **Discuss and / or Approve the Year to Date 2018 Financial Reports.**
Karen Fisher made a motion to approve the Year to Date 2018 Financial Reports. Tim Andrews seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

No report from the Board Members.

V. REPORT OF CHAIR OF THE BOARD

Tim Schossow reported some disappointment with the topics offered this year at the TAAD Conference as well as the cut in CE hours. He feels it would be more cost effective to send employees to specialized classes or maybe try a different conference such as the Rural Chief Appraisers Conference. The Administration still needs to be affiliated with TAAD.

VI. REPORT OF ATTORNEY

Phillip Brent reported that the District and attorneys have been busy settling all but one of the pending lawsuits. The District only has the Holiday Inn Express in Orange left and that lawsuit has a settlement conference scheduled for March 27th, 2018.

VII. REPORT OF CHIEF APPRAISER

Mike Cedars thanked the Board of Directors for all their support and encouragement throughout his years at the Appraisal District. He also thanked them for allowing the

District to the things with technology that a lot of other districts have not had the ability to do.

ADJOURNMENT

Mr. Tim Schossow adjourned the meeting at 7:18 pm.

APPROVAL:

Tim Schossow, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board