



REGULAR MEETING

May 8, 2018

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, May 8, 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, Laura Floyd
BOARD MEMBERS ABSENT: Hughie Allen, Tim Andrews
CHIEF APPRAISER: Scott W. Overton
ATTORNEY: T. Phillip Brent
VISITORS: None

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Schossow called the meeting to order at 6:03 p.m. Mr. Schossow led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No public comments.

III. EXECUTIVE SESSION

Chief Appraisers Evaluation began at 6:07 p.m. and concluded at 6:12 p.m. The Regular meeting proceeded directly after the executive session.

IV. REPORT AND/OR ACTION ITEMS

1. Discuss and / or Accept Resignation of Board Member Hughie Allen.
Tim Schossow made a motion to accept the resignation provided by Mr. Hughie Allen. Laura Floyd seconded the motion, it passed unanimously.
2. Discuss and / or Approve Charges for Correcting / Re-zoning the Districts Air Conditioning.
The Board reviewed two proposals. One from Efficient Systems for \$19,000, and the other from Thermacon for \$14,816. After discussion, Laura Floyd made a motion to accept the proposal from Thermacon for \$14,816. The motion was seconded by Karen Fisher and it passed unanimously.

3. Discuss and / or Approve 2018 Appraisal Review Board Procedures.
Karen Fisher made a motion to approve the 2018 Appraisal Review Board procedures, it was seconded by Tim Schossow. The motion passed unanimously.
4. Discuss and / or Approve 2017 Supplements to the Tax Roll.
Karen Fisher made a motion to approve the 2017 supplements to the tax roll. Tim Schossow seconded the motion and it passed unanimously.
5. Discuss and / or Approve the March and April 2018 Bills for the Appraisal District.
Karen Fisher made a motion to approve the March and April 2018 Bills for the Appraisal District. Laura Floyd seconded the motion and it passed unanimously.
6. Discuss and / or Approve the Minutes for March 13, 2018 Regular Meeting.
Karen Fisher made a motion to approve the Minutes for March 13, 2018 Regular Meeting. Laura Floyd seconded the motion and it passed unanimously.
7. Discuss and / or Approve the Year to Date Investments for the Appraisal District.
Tim Schossow made a motion to approve the Year to Date Investments. Karen Fisher seconded the motion and it passed unanimously.
9. Discuss and / or Approve the Year to Date 2018 Financial Reports.
Tim Schossow made a motion to approve the Year to Date 2018 Financial Reports. Laura Floyd seconded the motion and it passed unanimously.

V. REPORT OF BOARD MEMBERS

Karen Fisher reported that she is excited to continue the great working relationship between the Appraisal District and the Tax Office.

VI. REPORT OF CHAIR OF THE BOARD

No report.

VII. REPORT OF ATTORNEY

Phillip Brent reported that the District has no pending litigation other than the compressor cases, which are pending resolution in light of the Texas Supreme court ruling..

VIII. REPORT OF CHIEF APPRAISER

Scott Overton reported that Notices of Appraised Value went out April 5th with a deadline of May 15th. The District received an abundance of returned mail which is a large concern. Mr. Overton also reported that the appeal season has been unexpectedly low. He reported that the 2018 preliminary values have been delivered to the taxing entities. Mr. Overton reported that employee April Dickerson has passed her Level III and is planning to have her RPA by the end of the year. He also reported that the District has recently implemented an Employee of the Month incentive. Lastly, he reported that we would be

reallocating salary funds to compensate Jodi Jones for taking on the Appraisal Supervisor position.

ADJOURNMENT

Mr. Tim Schossow adjourned the meeting at 7:10 pm.

APPROVAL:

Tim Schossow, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board