



REGULAR MEETING

July 10, 2018

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, July 10, 2018, at 6:10 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: Scott W. Overton

ATTORNEY: T. Phillip Brent – Attorney at Law

VISITORS: James (Jim) Brown

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Schossow called the meeting to order at 6:10 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. Oath of Office – Laura Floyd.

Laura Floyd was not present. No motion necessary.

2. Discuss and/or Approve 2019 Budget and 2019-2020 Reappraisal Plan.

After review, Tim Schossow made the motion to approve the 2019 budget and 2019-2020 reappraisal plan for the Appraisal District. Tim Andrews seconded the motion and it passed unanimously.

3. Discuss and/or Approve Updating the District's Records Retention Policy.

Tim Andrews made a motion to approve updating the District's records retention policy. Karen Fisher seconded the motion and it passed unanimously.

4. Discuss and/or Select Replacement Board Member for Mr. Hughie Allen.

After reviewing five resolutions submitted by the entities, Karen Fisher made a motion to approve the nomination for James (Jim) Brown. Tim Andrews seconded the motion, it passed unanimously.

5. Discuss and/or Approve Additional Charges to Repair to District's A/C Unit.

Tim Schossow made a motion to approve the additional charges of \$3,985 to repair the District's A/C Unit. Karen Fisher seconded the motion, it passed unanimously.

6. Discuss and/or Approve the May and June 2018 Bills for the Appraisal District.

Tim Andrews made a motion to approve the May and June 2018 Bills for the Appraisal District. Tim Schossow seconded the motion and it passed unanimously.

7. Discuss and/or Approve the Minutes for May 12, 2018 Regular Meeting.

Karen Fisher made a motion to approve the Minutes for May 12, 2018 Regular Meeting. Tim Schossow seconded the motion and it passed unanimously.

8. Discuss and/or Approve the Minutes for May 12, 2018 Budget Workshop.

Karen Fisher made a motion to approve the Minutes for May 12, 2018 Budget Workshop. Tim Andrews 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. Karen Fisher seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

Karen Fisher reported that she is excited to receive the 2018 Certified Tax Roll.

V. REPORT OF CHAIR OF THE BOARD

No report.

VI. REPORT OF ATTORNEY

Nothing new to report.

VII. REPORT OF CHIEF APPRAISER

Scott Overton reported that the ARB has one more hearing before we certify the 2018 values. May's Employee of the Month was Kristi Neff and June's was Chris Campbell. He also reported the Ag Committee has requested that we get with surrounding counties and hold a meeting. The District will be working on getting the set up before the end of the year.

ADJOURNMENT

Mr. Tim Schossow adjourned the meeting at 6:56 pm.

APPROVAL:

Tim Schossow, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board