



REGULAR MEETING

May 11, 2021

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, May 11, 2021, at 1:10 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Andrews, Laura Floyd, Philip Welch, Suzonne Crockett

BOARD MEMBERS ABSENT: Karen Fisher

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: Not Present

VISITORS: Shannon Starry, P&A

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:15 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

Shannon Starry with Pritchard & Abbott introduced himself to the new boards members.

III. EXECUTIVE SESSION

Chief Appraisers Evaluation began at 1:21 p.m. and concluded at 2:18 p.m. The Regular meeting proceeded directly after the executive session.

IV. REPORT AND/OR ACTION ITEMS

1. Discuss and / or Approve the Amended 2021- 2022 Reappraisal Plan
Laura Floyd made a motion to approve the amended 2021-2022 Reappraisal Plan. Philip Welch seconded the motion, it passed unanimously.
2. Discuss and / or Approve the Orange County Appraisal District Personnel Manual
Philip Welch made a motion to approve the Orange County Appraisal District Personnel Manual. Dr. Suzonne Crockett seconded the motion, it passed unanimously.
3. Discuss and / or Approve 2021 Appraisal Review Board Procedures.
Dr. Suzonne Crockett made a motion to approve the 2021 Appraisal Review Board procedures. Philip Welch seconded the motion and it passed unanimously.

4. **Discuss Obtaining an Appraisal Review Board Attorney**
After discussion, the Board agreed that the Chief Appraiser should obtain an ARB attorney. No motion necessary.
5. **Discuss and / or Approve Supplements to the Tax Roll**
Dr. Suzonne Crockett made a motion to approve the supplements to the tax roll. Philip Welch seconded the motion and it passed unanimously.
6. **Discuss and / or Approve the March and April 2021 Bills for the Appraisal District.**
Philip Welch made a motion to approve the March and April 2021 Bills for the Appraisal District. Dr. Suzonne Crockett seconded the motion and it passed unanimously.
7. **Discuss and / or Approve the Minutes for March 9, 2021 Regular Meeting.**
Philip Welch made a motion to approve the Minutes for March 9, 2021 Regular Meetings. Dr. Suzonne Crockett seconded the motion and it passed unanimously.
8. **Discuss and / or Approve the Year to Date Investments for the Appraisal District.**
Philip Welch made a motion to approve the Year to Date Investments. Tim Andrews seconded the motion and it passed unanimously.
9. **Discuss and / or Approve the Year to Date 2021 Financial Reports.**
Dr. Suzonne Crockett made a motion to approve the Year to Date 2021 Financial Reports. Philip Welch seconded the motion and it passed unanimously.

V. REPORT OF BOARD MEMBERS

Mr. Philip Welch reported his appreciation for being nominated for the 2022 Budget Committee.

VI. REPORT OF CHAIR OF THE BOARD

No Report

VII. REPORT OF ATTORNEY

No attorney present.

VIII. REPORT OF CHIEF APPRAISER

Scott Overton reported that all notices have been delivered and business has picked up around the office. The District will have an officer present this year for all ARB hearing days per the Board of Directors request. He also reported that the District recently completed the MAP audit with the State Comptroller and is waiting to get the results. Finally, Scott Overton reported that the District's bank account had a fraudulent check clear the checking account. A police report was filed and the bank is working on returning the funds.

ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 3:20 pm.

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Laura Floyd, Secretary of the Board