



REGULAR MEETING

July 13, 2021

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, July 13, 2021, at 1:15 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Laura Floyd, Philip Welch, Dr. Suzonne Crockett

BOARD MEMBERS ABSENT: Tim Andrews, Karen Fisher

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: David Tabor (Virtual)

VISITORS: Shannon Starry, P&A

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Laura Floyd called the meeting to order at 1:15 p.m. Scott Overton 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 2022 Budget for the Appraisal District

Philip Welch made a motion to approve the 2022 Budget for the Appraisal District in the amount of \$2,214,420 as presented. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

2. Discuss and/or Approve Renewal Contract for Pritchard & Abbott

Philip Welch made a motion to approve the renewal contract for P&A for years 2022 - 2025. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

3. Discuss and/or Approve Bid for New Phone System

After reviewing the bids, Philip Welch made a motion to accept the bid from BIS Consulting for \$584.25/month for 60 months. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

4. Discuss and/or Approve Supplements to the Tax Roll

Mr. Overton presented the supplements to the Board, he also presented 25.25(b) for R14685. Dr. Suzonne Crockett made a motion to approve the supplements to the tax roll. Philip Welch seconded the motion, it passed unanimously.

5. Discuss and/or Approve the May and June 2021 Bills for the Appraisal District.

Philip Welch made a motion to approve the May and June 2021 Bills for the Appraisal District. Dr. Suzonne Crockett seconded the motion, it passed unanimously.

6. Discuss and/or Approve the Minutes for May 11, 2021 Budget Workshop.

Philip Welch made a motion to approve the Minutes for May 11, 2021 Budget Workshop. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

7. Discuss and/or Approve the Minutes for May 11, 2021 Regular Meeting.

Philip Welch made a motion to approve the Minutes for May 11, 2021 Regular Meeting. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

8. Discuss and/or Approve the Minutes for May 11, 2021 Public Meeting.

Philip Welch made a motion to approve the Minutes for May 11, 2021 Public Meeting. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

9. Discuss and/or Approve the Year to Date Investements for the Appraisal District

Philip Welch made a motion to approve the year to date investments for the Appraisal District. Dr. Suzonne Crockett 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.

IV. REPORT OF BOARD MEMBERS

No report.

V. REPORT OF CHAIR OF THE BOARD

No report.

VI. REPORT OF ATTORNEY

Mr. David Tabor reported that CVS, Firestone Polymers, Green Plains Trade Group, and TRQ Oakwood Village lawsuits have all either been settled or an agreement has been made and the District is waiting on the final documents to be filed. Other lawsuits that the District still has pending are AAP Hospitality, ISHA Investments, LNC Orange, QRH Prop One, Radah Swami, Sona Lodging, Summer Hill, and TX Majestic which are hotels and apartment complexes.

VII. REPORT OF CHIEF APPRAISER

1. Scott Overton reported that the Appraisal Review Board hearings are going smooth. There are three remaining meetings before the District certifies the 2021 tax roll. That should be done next week, before July 25th.
2. Employee, Robert Davidson completed courses and passed his Level III exam. He is now working to get his RPA in the beginning of 2022.

ADJOURNMENT

Laura Floyd adjourned the meeting at 2:05 pm.

APPROVAL:

Tim Schossow, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board