

**REGULAR MEETING  
December 14, 2023**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, December 14, 2023 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Joe Austin II & Randy Clayton. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

Chairman Lilley called the meeting to order at 12 o'clock PM & announced a quorum present.

**PUBLIC COMMENT:**

No public present to comment.

**MINUTES:**

On motion by Clayton, seconded by Austin & approved by all, it was moved to approve the October 19, 2023 Regular Meeting Minutes.

**BANKING DEPOSITORY:**

Golden presented the Proposals received from the Request for Proposal Financial Institution Depository Contract beginning January 1, 2024 through December 31, 2025. Golden stated all banks within the County that have FDIC Coverage had the opportunity to propose. Citizens National Bank (Naples) & First National Bank of Hughes Springs (Daingerfield) were the only two received. Citizens National is offering a higher interest rate; however, going 15 miles to the bank multiple times a day in collection season would be a difficult. First National Bank has continually kept us secured and is convenient. The biggest account that interest would be a factor is the collection account, which is transferred to the jurisdictions quickly during the high balance months. After a brief discussion and review of the proposals; Austin made the motion to accept the proposal with First National Bank of Hughes Springs beginning January 1, 2024 through December 31, 2025, seconded by Lilley & approved by all.

**COLLECTION AUDIT ENDING SEPTEMBER 30, 2023**

Golden presented the Collection Audit ending September 30, 2023 explaining this is a money in money out account other than Escrow. Per the report, securities were in place, no difficulties encountered, no audit findings or issues.

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the Collections Audit ending September 30, 2023 as presented.

**EXPENDITURES & FINANCIALS:**

2023 Year to Date Expenditures & Financials with year-end estimates were reviewed & discussed.

**CHIEF APPRAISER EVALUATION:**

Members of the Board agreed in unison that Golden performed at 100% with no complaints. Lilley completed the Evaluation form to file for record.

**CHIEF APPRAISER REPORTS:**

Golden stated the MAPS Review would start January 22 & the Audit would be in this month as well; therefore, we will push out our January meeting. In addition, the Election is almost complete; however, members attending today will return next term. Golden stated the COGG had approved a flight for this spring and she would bring a quote thereafter for change finder. She stated this was a great tool for us to look into especially with not having the flight expense. In addition, Golden disclosed of her side business Rella's Golden Apples. The business is not located in Morris County; however, she does have customers within the County.

**ADJOURN:**

On motion by Austin, seconded by Clayton & approved by all, the meeting was adjourned.

  
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CHAIRMAN/VICE

  
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SECRETARY/MEMBER

