

REGULAR MEETING
January 18, 2024

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, January 18, 2024 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, Fernando Lucha & Miguel Larsen. Others present: Summer Golden, Chief Appraiser, Jim Lambeth, Richard Brand & Michelle Sparkman with Linebarger Law Firm.

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.

OATH OF OFFICE:

Golden performed the Oath of Office for Members for the Term 2024-2025. Oaths & Statements were completed.

OFFICERS 2024-2025:

On motion by Clayton, seconded by Austin & approved by all, it was moved for Lilley to be Chair.

On motion by Clayton, seconded by Larsen & approved by all, it was moved for Austin to be Vice Chair.

On motion by Larsen, seconded by Austin & approved by all, it was moved for Clayton to be Secretary.

SIGNATURE CARD FOR DEPOSITORY:

Golden stated we needed to update the signature card to remove past Secretary, Allen & update to include Clayton. Lilley and Austin will remain on the signature card as Chair & Vice Chair.

On motion by Larsen, seconded by Austin & approved by all, it was moved to update the signature card to remove Allen and add Clayton.

DIRECTOR TRAINING:

Jim Lambeth with Linebarger Law Firm presented Board of Director Training. The presentation included the roles of a Member & Chief Appraiser.

MINUTES:

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the December 14, 2023 Regular Meeting Minutes.

EXPENDITURES & FINANCIALS:

2023 Year to Date Expenditures & Financials with unaudited estimates were reviewed & discussed.

CHIEF APPRAISER REPORTS:

Golden stated the CAD Audit would begin this afternoon & the MAPS Review would start next week. In addition, 2 employees started education last week. She expressed that they were both successful in the course and she was proud of them.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER