

**REGULAR MEETING
NOVEMBER 18, 2021**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, November 18, 2021 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Scott Pollan, & Mac Allen. 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 Pollan, seconded by Allen & approved by all, it was moved to approve the August 26, 2021 Minutes as presented.

RESOLUTION 2021-002 DEPOSITORY EXTENSION:

Golden stated the code allowed for an extension of banking depository for an additional two years & this Resolution 2021-002 is giving me permission to extend the current banking depository with First National Bank of Hughes through December 31, 2023. First National Bank has continued to be great to work with & the service is phenomenal.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve Resolution 2021-002.

EXPENDITURES & FINANCIALS:

August through October 2021 Expenditures & Financials were reviewed & discussed. Golden also presented a Year End Estimate of Expenditures which includes a high estimate of normal monthly expenditures, budgeted items, compensatory time & the estimated unexpended.

CHIEF APPRAIER EVALUATION:

Members unanimously agreed that the Chief Appraiser has done a great job. Lilley completed the form for the records.

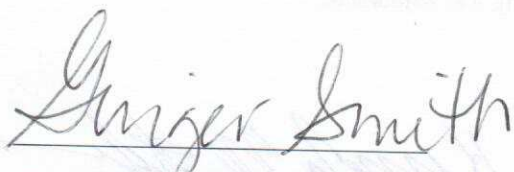
CHIEF APPRAISER REPORTS:

Golden reported the following:

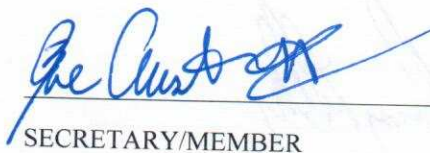
- Lawsuit Update
- MAPS Review 2022, preliminary has been submitted & the onsite will be in April
- BOD Election Nominees, Kenneth Mac Allen, Joe Austin II, Danny Lilley, Scott Pollan, Ginger Smith & Ray Thigpen
- 2022 ARB Members appointed by the Administrative Judge, Mike Skipper, Cole Pilgrim, Jerry Mills, Jimmy Gilliam & Tony Williams

ADJOURN:

On motion by Pollan, seconded by Allen & approved by all, the meeting was adjourned.



CHAIRMAN/VICE



SECRETARY/MEMBER