The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, July 30, 2020 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Kenneth M. Allen, Scott Pollan, Ray Thigpen & Ginger Smith. Others present: Summer Golden, Chief Appraiser.

## CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:10 PM & announced a quorum present. No public was present to comment.

## RESOLUTION 2020-001, 2021 BUDGET:

On motion by Pollan, seconded by Thigpen & approved by all, it was moved to approve Resolution 2020-001 & adopt the 2021 Budget.

## 2021-2022 BIENNIAL REAPPRAISAL PLAN:

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve Resolution 2020-002 & approve the 2021-2022 Biennial Reappraisal Plan.

## MINUTES:

On motion by Smith, seconded by Thigpen & approved by all, it was moved to approve the April 30, 2020 Minutes as presented.

## EXPENDITURES & FINANCIALS:

April – June 2020 Expenditures & Financials were reviewed & discussed.

## CHIEF APPARAISER REPORTS:

Golden stated that at this time she has implemented C-19 Temporary Procedures for the office to follow. I'm continuing to following the health authorities' guidelines; however, guidelines have changed multiple times from the beginning. Once I foresee guidelines are stable, we will work on implementing into our policies, if needed. Also, Golden stated this has been a very challenging season; however, with all the obstacles that stood in the way with no in person hearings, accommodating with Zoom hearings, MAPS Review (which we did great on), roll approval & certification with a limited staff, we persevered & as an administrator I became stronger. I'm now working on tax rate calculations & will be taking some days off after completion.

## ADJOURN:

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

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CHAIRMAN/VICE                                           SECRETARY/MEMBER