

**REGULAR MEETING**

**May 17, 2018**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, May 17, 2018 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Scott Pollan, Jean Garner & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

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

**MINUTES:**

On motion by Garner, seconded by Pollan & approved by all, it was moved to approve March 15, 2018 Minutes.

**EXPENDITURES & FINANCIALS:**

March & April 2018 Expenditures & Financials were reviewed. Golden stated the 2017 Unexpended was refunded to the entities, there were annual & quarterly payments paid in March & April as well as ARB meetings and training.

**ARB VACANCY:**

Golden stated Bob Ramsey was unable to attend the mandatory ARB training due to illness so therefore he will not be eligible to serve the remainder of his term. She stated we'd still have a quorum with the 4 members that attended the training; we could wait till years end to replace the vacancy for a term starting in 2019 or go ahead and find someone to take the vacancy at this time which would be appointed at the next meeting. Everyone agreed it would be best to wait till years end for a term starting in 2019.

**2019 BUDGET WORKSHOP:**

Golden presented the 2019 Preliminary Budget in the amount of \$513,306 which is a \$2850 increase over 2018 due to a insurance increase. In preparation of the budget I go by the past years actual expense and we are very frugal however there is no room for cutting expenses with costs on the rise. She explained that she had implemented a one time merit to be given at year end evaluations as an incentive which is also budgeted for 2018 year end. She also stated 2019 would be the year we would need new aerials however she is finding it difficult to get a flight without pictometry but she didn't see the need to increase that line item due to the costs being in reserves. Collection budget stayed the same as prior years. The public hearing & adoption of the budget would be in July.

**CHIEF APPRAISER REPORTS:**

Golden stated the MAP Review went well & the District received all yes's other than 1 no. The no was a result of not charging a late penalty on accounts that applied for Agriculture after the April 30 deadline. She stated the penalty has been applied and she has already sent the required letters for the no to become a yes.

**ADJOURN:**

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



Chairman



Secretary