

**REGULAR MEETING
OCTOBER 19, 2023**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, October 19, 2023 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Kenneth Mac Allen, Joe Austin II, Randy Clayton & Fernando Lucha. 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.

OATH OF OFFICE:

Golden administered the Oath of Office of Fernando Lucha. The Board welcomed him aboard & Golden explained the duties of the Board.

VICE CHAIR:

Golden stated that past member, Smith, held the position of Vice Chair & we need to fill that position.

On motion by Clayton, seconded by Allen & approved by all, it was moved to name Austin Vice Chair for the remaining of the term.

MINUTES:

On motion by Clayton, seconded by Austin & approved by all, it was moved to approve the September 28, 2023 Regular Meeting Minutes.

WEBSITE & EMAIL AGREEMENT:

Golden presented the Website & Email Agreement from Pritchard & Abbott Inc. from January 1, 2024 through December 31, 2024. Golden explained we are currently with BIS and we have been pleased with the services; however, our CAMA system is with Pritchard & Abbott & they have made enhancements to their website services that were not there when we changed years ago. The website and CAMA system will be integrated which just makes sense to make this change. The change will be a reduction in current price; however, from legislation we will be adding to the services, which will replace the difference. After a brief discussion & few questions, Golden stated that she felt it was a user-friendly site at the demo presentation & the conversion would be easy.

On motion by Allen, seconded by Austin & approved by all, it was moved to approve the Website & Email Agreement with Pritchard & Abbott Inc. from January 1, 2024 through December 31, 2024.

2023-24 Reappraisal Plan Amendment:

Golden presented & explained the Plan Amendment to include Homestead Survey Procedures Plan & the updated Calendar of Events to the 2023-24 Reappraisal Plan from SB 1801. We have been following this rule for years but never had a Procedural Plan implemented. Golden explained the survey process & the removal process along with the cost of removal.

On motion by Clayton, seconded by Allen & approved by all, it was moved to amend the 2023-24 Reappraisal Plan to include the Homestead Survey Procedure Plan with Calendar updates to be in compliance of SB 1801.

EXPENDITURES & FINANCIALS:

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

CHIEF APPRAISER REPORTS:

Golden presented the 2023 Annual Report & 2024 Assessments; explaining each of them thoroughly. She stated she would be out of the office for TAAO Fall Boards & TRCA Conference coming up. In addition, the office will be closing December 13 for required training & we will meet for the last meeting on December 14.

ADJOURN:

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


CHAIRMAN/VICE


SECRETARY/MEMBER