

REGULAR MEETING
January 30, 2025

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, January 30, 2025 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were: Danny Lilley, Randy Clayton & Miguel Larsen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:04 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

On motion by Clayton, seconded by Larsen & approved by all, it was moved to approve the December 05, 2024 Regular Meeting Minutes.

COLLECTIONS FUND ANNUAL FINANCIAL REPORT ENDING SEPTEMBER 30, 2024:

Golden went through the Collections Audit ending September 30, 2024 from Arnold Walker & Arnold dated December 18, 2024, stating that collections are disbursed monthly other than escrow. The report shows the collections from October 1, 2023 through September 30, 2024. Golden stated securities were in place at all times, financial statement disclosures are neutral, consistent, and clear with no difficulties in management.

On motion by Larsen, seconded by Clayton & approved by all, it was moved to approve the Collections Fund Annual Financial Report ending September 30, 2024.

2025 – 2026 AGRICULTURE ADVISORY BOARD:

Golden explained the duties and qualifications of the Ag Advisory Board expressing her gratitude to the knowledge these members have. Our current members, Brad Wright & Joseph Leeves stated they would continue to serve & Charles Shirey is willing to serve. Golden stated that Shirey would be an asset & has served the District in the past.

On motion by Larsen, seconded by Clayton & approved by all, it was moved to appoint Brad Wright, Joseph Leeves & Charles Shirey as the 2025 – 2026 Agriculture Advisory Board.

EXPENDITURES & FINANCIALS:

2024 Year End Expenditures & Financials were reviewed & discussed. Golden stated the unexpended would be credited to the entities after the Operations Audit was completed & approved.

CHIEF APPRAISER REPORTS:

Golden went through the 2024 Methods and Assistance Program (MAP) Review final report @ 100% with no recommendations. She expressed to the Board that she was thankful for their continued support & always being mindful to provide the proper tools to perform our duties. Also, she reported & explained the 2023 Report on Appraisal District Ratio Study Results.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER

REGULAR MEETING
December 05, 2024

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, December 05, 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, Randy Clayton & Fernando Lucha. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

On motion by Clayton, seconded by Austin & approved by all, it was moved to approve the August 22, 2024 Public Hearing Meeting Minutes.

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the August 22, 2024 Regular Meeting Minutes.

WEBSITE & EMAIL AGREEMENT:

Website and Email Agreement with Pritchard & Abbott Inc. dated January 1, 2025 – December 31, 2025 was presented & discussed.

On motion by Clayton, seconded by Austin & approved by all, it was moved to approve the Website & Email Agreement with Pritchard & Abbott Inc. dated January 1, 2025 – December 31, 2025.

PICTOMETRY CHANGE FINDER SERVICE AGREEMENT:

Golden presented the Agreement with Eagleview Pictometry International Corp. for Change Finder Services. She stated this was the Agreement of the technology increase during budget for 2025. Currently we have pictometry as a tool but this agreement is for the change finder services which will compare aerials each flight. Golden stated she expects that the findings from this service will pay for itself within the first year of the service.

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the Agreement with Eagleview Pictometry International Corp. for Change Finder Services.

EXPENDITURES & FINANCIALS:

2024 Year to Date Expenditures & Financials were reviewed & discussed.

PRELIMINARY MAP REVIEW:

Golden presented the Preliminary Report from the State Comptroller. The District received, "Meets All with no recommendations," in all categories; however, on the Preliminary Reported 94 will be 100 on the final report since we addressed the change on the assessment penalty. She stated this is the CADS Report Card & she couldn't be more proud of the success. Furthermore she stated that she appreciated the support and always providing the tools needed.

CHIEF APPRAISER EVALUTION:

Lilley went through the Evaluation with all members in agreeance that Golden receives a 10 in all areas with no complaints. Lilley stated the Comptroller Report is proof of that. Evaluation was completed.

CHIEF APPARAISER REPORTS:

Golden stated the office would close at Noon next Wednesday for training. Also, she stated the Appraisal Review Board Members for 2025 chosen by the Administrative Judge are Jerry Mills, Cole Pilgrim, Jimmy Gilliam, John Leslie & Marty Walker. Also, she stated the next meeting we would be appointed the Agriculture Advisory Board for 2025-2026.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER