

REGULAR MEETING
January 29, 2026

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, January 29, 2026 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were: Danny Lilley, Joe Austin II, Randy Clayton, Miguel Larsen, and Jim Goodman. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:01 PM & announced a quorum present.

OATH OF OFFICE:

Golden administered the Oath of Office for the Board of Directors 2026-2027.

OFFICER SELECTION:

Golden stated with the new term, the Board would need to select a Chair, Vice Chair & Secretary.

On motion by Larsen, seconded by Goodman, & approved by all, it was moved for Lilley as Chair, Austin as Vice Chair, and Clayton as Secretary.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

Regular Minutes were reviewed from December 18, 2025.

On motion by Clayton, seconded by Austin, & approved by all, it was moved to approve the Regular Minutes as presented.

COLLECTIONS AUDIT ENDING SEPTEMBER 30, 2025:

Presentation & action will be on the next agenda with the CAD Audit.

EXPENDITURES & FINANCIALS:

2025 Year to Date Expenditures & Financials were presented & discussed.

REPORTS:

Golden stated:

- MAPS review has been completed with 100%.
- Golden will be attending the TAAD Conference will be the end of February.
- Manna will be retiring end of February. Walker and Higgins are in process of their RPA. We will not hire anyone for that position at this time.
- Tax Sale will be in February.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER

REGULAR MEETING
December 18, 2025

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, December 18, 2025 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were: Danny Lilley, Joe Austin II, Randy Clayton, Miguel Larsen, and Kenneth Mac Allen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:00 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

Regular Minutes were reviewed from October 23, 2025.

On motion by Clayton, seconded by Austin, & approved by all, it was moved to approve the Regular Minutes as presented.

COLLECTIONS AUDIT ENDING SEPTEMBER 30, 2025:

Presentation & action will be on next months agenda.

EXPENDITURES & FINANCIALS:

2025 Year to Date Expenditures & Financials with estimated year end unexpended were presented & discussed.

CHIEF APPRAISER EVALUATION:

Board Members unanimously agreed to 100% for Golden in the 2025 Evaluation.

REPORTS:

Golden stated:

- MAPS review will be the week of January 12-16, 2026.
- 2026-2027 BOD Selection has been completed the members are as follows: Lilley, Austin, Clayton, Larsen & Goodman.
- Golden & the Board Members thanked Allen for filing the vacancy & his dedication to the District.
- Next meeting will be end of January.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER