

**REGULAR MEETING
FEBRUARY 16, 2023**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, February 16, 2023 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Ginger Smith, Kenneth M. Allen & Randy Clayton. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chair Lilley called the meeting to order at 12:09 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

OPERATIONS AUDIT PRESENTATION & APPROVAL:

Luke Arnold with Arnold, Walker, Arnold & Co., presented the Audit and told the Board there were no issues found. Internal controls are in order & maintained. Golden added that securities were in place at all times as well. Arnold stated they appreciated the Districts business.

Golden presented the 2022 Assessment Allocation with the unexpended return amount of \$24,000 to be returned this week.

On motion by Smith, seconded by Allen & approved by all, it was moved to approve the Operations Audit ending December 31, 2022.

MINUTES:

On motion by Clayton, seconded by Smith & approved by all, it was moved to approve the November 17, 2022 Minutes.

EXPENDITURES & FINANCIALS:

2023 Year to Date Expenditures & Financials were reviewed & discussed.

SALARY SURVEY:

Golden presented the 2022 Salary Survey explaining this is a check to ensure the District stays competitive with salaries to other CADs. Based on the survey, we need to make some salary changes in the 2024 Budget to remain competitive. After a review & comparison of the survey, Golden stated she would start working on the Budget, make adjustments to remain competitive & present them at the workshop in April.

CHIEF APPRAISER REPORTS:

Golden stated there had been a vacancy on the Appraisal Review Board for 2023; however, the District Adm. Judge was quick to fill this position. A list of the 2023 ARB was given to the Board.

ADJOURN:

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


CHAIRMAN/VICE


SECRETARY/MEMBER