

**REGULAR MEETING
APRIL 20, 2023**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, April 20, 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, Joe Austin & Randy Clayton. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chair 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 Smith, seconded by Allen & approved by all, it was moved to approve the February 16, 2023 Minutes.

EXPENDITURES & FINANCIALS:

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

2024 BUDGET WORKSHOP:

Golden presented the 2024 Proposed Budget stating she uses the prior year actual expenses and current spent year to date in preparing the next year budget. She explained each budget line increases and/or decreases. The collection budget has no change and the Operating increased 5.4% over the current year budget. She presented a year to date collected revenue that will decrease the entities allocation amount for the 2024 budget year. This revenue will continue to increase from now until December along with the current year unexpended. A budget history from 2012 with the unexpended refunded amounts were reviewed. Golden stated looking at our budget history, current year and proposed year; we are conservative. Public Hearing & Adoption will be in June.

CHIEF APPRAISER REPORTS:

Golden stated Notices of Appraised Value would be mailed on the 28th. The significant increases are based on the market data from 2022.

ADJOURN:

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


CHAIRMAN/VICE


SECRETARY/MEMBER