

**REGULAR MEETING
APRIL 29, 2021**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, April 29, 2021 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Scott Pollan & Mac Allen. 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.

MINUTES:

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the March 04, 2021 Minutes.

MAPS & SOFTWARE CONTRACT:

Golden stated that she recommended the Maps & Software Contract with Prichard & Abbott Inc from January 1, 2022 – December 31, 2023. She is pleased with the services they've continued to offer the District.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the Contract.

EXPENDITURES & FINANCIALS:

March 2021 Expenditures & Financials were reviewed & discussed.

2022 BUDGET WORKSHOP:

Golden presented the Preliminary 2022 Budget. She discussed increases and decreases throughout the budget & stated that some legislative requirements have increased the budget; however, the budget increase is 0.58% over the current year budget. Golden announced she had an RPA that will be retiring in January; however, that position will be replaced but there will be some restructuring of job duties within the office. Also, she discussed she had gotten a quote on contracting F & L properties but it was astronomical; therefore, we will continue to work those accounts in house.

CHIEF APPRAISER REPORTS:

Golden stated Notices were mailed yesterday & she anticipated a heavy season.

ADJOURN:

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



CHAIRMAN/VICE



SECRETARY/MEMBER