

**REGULAR MEETING
FEBRUARY 18, 2016**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, February 18, 2016 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were Danny Lilley, Scott Pollan, Kenneth M Allen & Jean Garner, absent member Ray Thigpen. Others present: Summer Golden, Chief Appraiser & Ms. Setser with Moore, Caver & Setser Inc.

CALL TO ORDER:

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12:00 PM.

OATH & OFFICERS:

Golden, Chief Appraiser, administered the Oath of Office for the 2016-2017 Board Members.

On motion by Garner, seconded by Pollan & approved by all, it was moved to keep the Officers the same as previous term. Officers, Danny Lilley, Chairman, Scott Pollan, Vice Chairman & Mac Allen, Secretary.

HEAR & ACCEPT AUDIT REPORT:

Ms. Setser, Certified Public Accountant with Moore, Caver & Setser Inc. Firm, presented the Annual Financial Report for the year ending December 31, 2015 for the CAD Operations. Ms. Setser independent audit report gave an unmodified opinion on the financial statement, which is the best opinion. She reported that Morris had adequate controls and found no reportable conditions to record keeping. Also, securities were in place at all times during the year. On motion by Pollan, seconded by Allen & approved by all, it was moved to accept the Operations Audit ending December 31, 2015.

MINUTES, EXPENDITURES & FINANCIALS:

On motion by Pollan, seconded by Garner & approved by all, it was moved to approve the minutes from December 10, 2015.

EXPENDITURES & FINANCIALS:

December 2015 & January 2016 Expenditures were presented & reviewed.

CHIEF APPRAISER REPORTS:

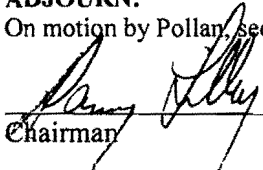
Chief Appraiser reported the Preliminary PVS Results with an overall score of 97%. She stated the commercial properties & utilities were low, single family residences were slightly under 100% market value in Daingerfield Lone Star & Hughes Springs (Morris) School Districts but Pewitt was a little low but she knew why that was. She also mentioned rural land, qualified and non qualified, differed between the school districts but overall was good.

Also, 2016-17 MAP Review had been completed in January. The review was successful, however, we received 2 No's in the preliminary but those are from Contracts not having some of the new standards listed & the appraisal roll approval date was delayed this past year due to the SB1 re-notice. Contracts are being revised by Pritchard & Abbott at this time & the roll approval will be before the 20th this year which will change the No's to Yes's by the Final Report.

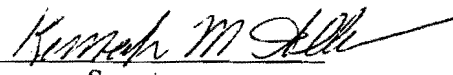
Chief Appraiser disclosed to the board that she didn't own, lease or have an interest in any property in Morris County as well as any taxes she owns, leases or has an interest into have been paid.

ADJOURN:

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



Chairman



Secretary