



Hardin County Appraisal District

Minutes of Meeting
April 17, 2019
Hardin County Appraisal District

On this day, Wednesday, April 17, 2019 the Board of Directors held a regular scheduled meeting at 3:00 p.m. in the office of the Hardin County Appraisal District, Kountze, Texas.

The following members and guests were present:

Members	Guests
Mr. Kenny Burkhalter	
Mr. Richard Worley	
Mr. John Landis	
Ms. Shirley Cook	

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 3:00 p.m. with a quorum present. Mr. Curtis Davis and Ms. Eileen Lewis were not in attendance.

Agenda Item #2

Invocation was given by Ms. Shirley Cook.

Agenda Item #3

There were no visitors present.

Agenda Item #4

There were no audience questions and/or comments.

Agenda Item #5

Chairman Kenny Burkhalter stated that the BOD secretarial duties would be delegated to the office manager, Ms. Olivia Odom. Chairman Kenny Burkhalter stated that the BOD secretarial duties would be delegated to Ms. Chelsea Hughes in Ms. Odom's absence.

Agenda Item #6

Motion was made by Mr. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to approve the minutes of January 16, 2019 as presented.

Agenda Item #7

Chief Appraiser explained any out of the ordinary monthly bills to Board present. Motion was made by Mr. Richard Worley, seconded by Mr. John Landis and by

unanimous vote of Board present to approve monthly bills for February, March, and April, 2019 as presented.

Agenda Item #8

Chief Appraiser gave report to Board present on Appraisal Roll Corrections and Supplemental changes in order to keep Directors well informed. Chief Appraiser explained types of changes to Board present. Chief Appraiser informed Board present that these changes had been made and approved by the Appraisal Review Board on April 8, 2019.

Agenda Item #9

Chief Appraiser gave report on attended activities and upcoming events in order to keep Board present well informed. Chief Appraiser informed Board present that she along with representatives from Pritchard & Abbott, and the Appraisal Supervisor had attended the Silsbee ISD Board meeting on March 18 to discuss several questions that the Board had regarding supplemental changes on a mineral account. Chief Appraiser stated for Board present that she and the Appraisal Supervisor would be attending an Agricultural Meeting on April 25. Chief Appraiser informed Board present that a donated TV was installed in the office to display upcoming deadlines and announcements for taxpayers. Chief Appraiser stated for Board present that notices were mailed out on April 5, but there was an issue with some owners receiving other owner's notices in their envelope. Chief Appraiser informed Board present that Pritchard and Abbott has re-mailed all of the notices on green paper to ensure that everyone receives their correct notices. Chief Appraiser stated for Board present that the MAP Review was on March 18-22. Chief Appraiser informed Board present that 3 things will need to be corrected on the MAP Review, including allocation notices, ARB final notices, and arbitration. Chief Appraiser informed Board present that the lawsuit process has been completed for the compressor lawsuits. Chief Appraiser informed Board present of several other lawsuits that are ongoing. Chief Appraiser informed Board present that the Appraisal Review Board protest season will start on May 15 with all late filed protests for 2018. Chief Appraiser stated for Board present that the ARB will begin to hear 2019 protests on May 29. Chief Appraiser informed Board present that land values were adjusted in many areas in the county based off of a sales analysis that is required by State.

Agenda Item #10

No executive session was held.

Agenda Item #11

No action was taken.

Agenda Item #12

Motion was made by Mr. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to adjourn the regular monthly meeting of the Hardin County Appraisal District Board of Directors at 3:20 p.m.