



Hardin County Appraisal District

Minutes of Meeting
July 1, 2019
Hardin County Appraisal District

On this day, Monday, July 1, 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
Mr. Kenny Burkhalter
Mr. Richard Worley
Mr. John Landis
Ms. Shirley Cook

Guests

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 3:13 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

Motion was made by Mr. Richard Worley, seconded by Mr. John Landis and by unanimous vote of Board present to approve the minutes of June 12, 2019 as presented.

Agenda Item #6

Monthly bills were presented for July, 2019. Chief Appraiser explained in detail any bills that were out of the ordinary to Board present. Motion was made by Mr. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to approve monthly bills for July, 2019 as presented.

Agenda Item #7

Motion was made by Mr. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to approve Resolution No. 19-164 Adopting the District's TCDRS Plan for 2020, maintaining the elective rate of 15%.

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 numerous types of changes to Board present. Chief Appraiser informed Board present that several exemptions and clerical errors had been changed and corrected.

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 of the current short staff of the Appraisal District. Chief Appraiser stated for Board present that the short staff is because of two employee resignations and also because 2 employees are on maternity leave. Chief Appraiser informed Board present that the vacant jobs would be posted once the office is not so busy. Chief Appraiser informed Board present of a lawsuit that is still going on.

Agenda Item #10

No executive session was held.

Agenda Item #11

No action was taken.

Agenda Item #12

Motion was made by Mr. Richard Worley, seconded by Mr. John Landis and by unanimous vote of Board present to adjourn the regular monthly meeting of the Hardin County Appraisal District Board of Directors at 3:37 p.m.