



# Hardin County Appraisal District

Minutes of Meeting  
June 12, 2019  
Hardin County Appraisal District

On this day, Wednesday, June 12, 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. Eileen Lewis	

## Agenda Item #1

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

## Agenda Item #2

Invocation was given by Mrs. Crystal Smith

## 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. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to accept the 2020 Proposed Budget in the amount of \$1,692,845, a difference of \$82,332 more than the 2019 budget.

## Agenda Item #6

Motion was made by Mr. Richard Worley, seconded by Ms. Eileen Lewis and by unanimous vote of Board present to approve the minutes of May 8, 2019 and May 16, 2019 as presented.

**Agenda Item #7**

Chief Appraiser explained monthly bills in great detail in order to keep Board present well informed. Motion was made by Mr. John Landis, seconded by Ms. Eileen Lewis and by unanimous vote of Board present to approve monthly bills for June, 2019 as presented.

**Agenda Item #8**

Chief Appraiser did not present report to Board present on Appraisal Roll Corrections and Supplemental changes.

**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 on June 18<sup>th</sup> she would be attending a meeting with Silsbee ISD to help discuss a financial audit after compressor lawsuits. Chief Appraiser updated Board present on several pending lawsuits. Chief Appraiser informed Board present that the ARB protest season began on May 29. Chief Appraiser explains that ARB meetings may have to go to 4 days a week in order to certify by July 25. Chief Appraiser informed board that after certification the Map Review will be requesting another random selection of our ARB records to finalize our 2019 Map Review.

**Agenda Item #10**

No Executive Session was held.

**Agenda Item #11**

No action from Executive Session.

**Agenda Item #12**

Motion was made by Ms. Eileen Lewis, seconded by Mr. Richard Worley and by unanimous vote of Board present to adjourn the regular monthly meeting of the Hardin County Board of Directors at 3:19 p.m.