



Hardin County Appraisal District

Minutes of Meeting
May 16, 2019
Hardin County Appraisal District

On this day, Thursday, May 16, 2019 the Board of Directors held a **special** 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

Chief Appraiser informed Board present that there was 1 vacant position available for the Appraisal Review Board. Chief Appraiser informed Board present that 4 applications had been received for the Appraisal Review Board position from Ms. Nancy Bishop, Mr. Lenward Cooper, Mr. Russell Howell, and Mr. Bryan Ready. Board present reviewed applications and discussed concerns regarding the applications. Motion was made by Mr. John Landis, seconded by Mr. Richard Worley and by unanimous vote of Board present to approve Resolution No. 19-163 Appointing Mr. Bryan Ready to serve on the Appraisal Review Board for 2019 (Replacing Resigned Member).

Agenda Item #4

No executive session was held.

Agenda Item #5

No action was taken.

Agenda Item #6

Motion was made by Mr. Richard Worley, seconded by Mr. John Landis, and by unanimous vote of Board present to adjourn the **special** scheduled meeting of the Hardin County Board of Directors at 3:17 p.m.