



Hardin County Appraisal District

Minutes of Meeting
February 12, 2020
Hardin County Appraisal District

On this day, Wednesday, February 12, 2020 the Board of Directors held a **special** scheduled meeting at 5:00 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	
Ms. Eileen Lewis	
Ms. Shirley Guillott	

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 5:00 p.m. with a quorum present. Mr. John Landis and Ms. Shirley Cook were not in attendance.

Agenda Item #2

No Invocation was given.

Agenda Item #3

No oath of office was given.

Agenda Item #4

Board members present discussed Board meeting day and time. Motion was made by Ms. Shirley Guillott, seconded by Mr. Richard Worley and by unanimous vote of Board present to change the Board meeting day and time to the 2nd Wednesday of the month at 5:00 p.m.

Agenda Item #5

Chief Appraiser informed Board present of the potential upcoming expenses related to the CAMA conversion. Board present and Chief Appraiser discussed reserving excess revenue from 2019 to help fund the CAMA conversion. Motion was made by Mr. Richard Worley, seconded by Ms. Eileen Lewis and by unanimous vote of Board present to approve Resolution No. 20-173 Obligating revenue excess from current fiscal budget year 2019 to fiscal budget year 2020 for CAMA Conversion RFP and associated costs of the same.

Agenda Item #6

Board present considered two local attorneys to assist in providing legal services regarding *Cause No. 60776 – Midcoast G&P (East Texas) L.P. Midcoast Pipelines (East Texas) L.P. vs. Hardin County Appraisal District*. Board present reviewed and discussed each of the attorneys to choose the best option. Motion was made by Mr. Kenny Burkhalter, seconded by Ms. Eileen Lewis and by unanimous vote of Board present to hire Kerwin Stone to assist in litigation involving *Cause No. 60776 – Midcoast G&P (East Texas) L.P. Midcoast Pipelines (East Texas) L.P. vs Hardin County Appraisal District*.

Agenda Item #7

No executive session was held.

Agenda Item #8

No action was taken.

Agenda Item #9

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 Appraisal District Board of Directors at 5:36 p.m.