



Hardin County Appraisal District

Minutes of Meeting
November 12, 2019
Hardin County Appraisal District

On this day, Tuesday, November 12, 2019 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. John Landis	
Ms. Eileen Lewis	
Ms. Shirley Cook	

Agenda Item #1

Chairman Kenny Burkhalter called the meeting to order at 5:02 p.m. with a quorum present. Mr. Curtis Davis and Mr. Richard Worley were not in attendance.

Agenda Item #2

No Invocation was given.

Agenda Item #3

Board present considered two different law firms to handle 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 participated in a telephone call with Mr. Andy Mytalka of Greer, Herz & Adams, LLP. Mr. Mytalka presented information to Board present on his firm, including services available and costs. Mr. Mytalka answered any questions that were asked by Board present and Chief Appraiser. Board present also participated in a telephone call with Todd Stewart and Andrea Chan of Olson & Olson, PLLC. Mr. Stewart presented information on his firm, listing services available and the costs involved. Mr. Stewart answered any questions that were asked by Board present and Chief Appraiser.

Agenda Item #4

Motion was made by Mr. Kenny Burkhalter, seconded by Mr. John Landis and by unanimous vote of Board present to enter into Executive Session: Texas Government Code: 551:071. At 5:42 p.m. Board present entered into Executive Session: Texas Government Code: 551:071.

Board present came out of Executive Session at 5:55 p.m.

Agenda Item #5

Board present reconvened into open session at 5:55 p.m. Chairman Kenny Burkhalter stated that the two firms of Olson & Olson, PLLC and Greer, Herz & Adams, LLP were being considered to handle the legal services regarding *Cause No. 60776 – Midcoast G&P (East Texas) L.P. Midcoast Pipelines (East Texas) L.P. vs. Hardin County Appraisal District*. Motion was made by Mr. John Landis, seconded by Ms. Eileen Lewis, and by unanimous vote of Board present to hire the firm of Greer, Herz & Adams, LLP for 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 #6

Motion was made by Ms. Eileen Lewis, 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 5:57 p.m.