THE STATE OF TEXAS§

THE COUNTY OF MILAM§

MILAM APPRAISAL DISTRICT

The Milam Appraisal District Board of Directors (BOD) convened in a regular meeting Thursday, June 21, 2018, at the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas.

Attending:

Board Members:
Larry Patterson
Travis Yoakum
Lisa Gerthe
Don Culp

Staff:
Dyann White, Chief Appraiser
Danice Beathard, Business Manager

Others:
None

Absent Board Members:
Tim Arledge
Sherry Mueck

Item 1. Call to Order

Having a voting quorum present, the meeting was called to order by Board Vice-Chair, Don Culp at 8:30 a.m. Invocation by Mr. Patterson, moment of silence, pledge of allegiance to U.S. Flag, and pledge of allegiance to the Texas Flag.

Item 2. PUBLIC HEARING – Receive comments and questions concerning the 2019 Budget. There were no comments or questions concerning the 2019 Budget.

Item 3. Citizen's Communication –

None

Item 4. Consent Items –

All items listed under this section, Consent Items, are considered to be routine by the Board and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Items at the request of any Board Member and will be considered separately.

a. Approve minutes of May 17, 2018 regular meeting
b. Approve May Budget Reports

Mr. Patterson made a motion to approve consent items as presented, Mrs. Gerthe seconded the motion, and the vote was unanimous.

Item 5. Consider New Business –

a. Discussion and possible action to approve and adopt the 2019 Budget.

Mr. Yoakum made a motion to approve and adopt the 2019 Budget, Mr. Patterson seconded the motion, and the vote was unanimous.

b. Discussion and possible action to set the time and date of the Public Hearing for the 2019-2020 Reappraisal Plan.

Mrs. Gerthe made a motion to set the time and date for next scheduled Board of Director's Meeting on Thursday, July 19, 2018 at 8:30 a.m. for the 2019-2020 Reappraisal Plan, Mr. Patterson seconded the motion, and the vote was unanimous.

Item 6. Chief Appraiser's report –

a. Reappraisal Plan –

The Chief Appraiser stated we are in the Equalization phase of 2018 where in process of Appraisal Review Board (ARB) Hearings now, then we will certify the appraisal roll to the taxing entities by July 25, 2018.

b. Litigation –

None to report.

c. Board Calendar Review –

July – 2019-2020 Reappraisal Plan Public Hearing & Adoption-even numbered years
Adopt 2019-2020 Reappraisal Plan-even numbered years
2nd Quarter Investment Report
2nd Quarter ARB Change Report-delivered to Board & ARB by 10th of month following end of quarter

August – Meeting is historically cancelled when possible

Mrs. Gerthe made a motion to approve the Chief Appraiser's Report, Mr. Patterson seconded the motion, and the vote was unanimous.

NOTE: Written reports of any above listed items provided to all BOD members are considered part of the BOD's minutes as reports.

Item 7. Adjournment –

Having no further business to consider, on a motion by Mr. Patterson and seconded by Mr. Yoakum, approved by unanimous vote, the meeting adjourned at 8:46 a.m.

NOTE: Recording of the foregoing meeting on file for 90 days in the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas. The above and foregoing minutes examined and approved in open meeting this the 19th day of July, 2018.

Chair of the Board

Attest:

(Member)