KING COUNTY APPRAISAL DISTRICT

Kala Briggs. RPA Chief Appraiser

800 S. Baker Street | P.O. Box 117 Guthrie, TX 79236

BOARD OF DIRECTORS, KING COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MINUTES OF PUBLIC/REGULAR MEETING

LOCATION:

King County Courthouse, Courtroom

DATE/TIME:

May 14, 2018, at 5:30 p.m.

MEMBERS PRESENT:

Glenn Blodgett Denise Beck

Duane Daniel Cody Springer Sadie Spitzer

MEMBERS ABSENT:

Brenda Jones

CHIEF APPRAISER:

Kala Briggs

GUESTS:

None

Order of Business:

- 1. Glenn Blodgett called the meeting to order at 5:37 p.m.
- 2. Public comments on the activities of the Appraisal District. None.
- 3. Motion by Cody Springer to approve minutes from March 7, 2018. Motion carried 4-0.
- 4. Motion by Sadie Spitzer to approve expenditures/bills since last board meeting and review Financial Statement and Budget Report.

 Motion carried 4-0.
- 5. Chief Appraiser presented correspondence from Perdue, Brandon, Fielder, Collins, and Mott in regards to Heavy Equipment Inventory Litigation.

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- 6. Chief Appraiser presented proposal of the Agreement for Ag Use Schedule for Tax Year 2019 and 2020 from Pritchard and Abbott, Inc. Motion by Sadie Spitzer to approve Agreement for Ag Use Schedule for Tax Year 2019 and 2020 from Pritchard and Abbott, Inc. Motion carried 4-0.
- 7. Chief Appraiser presented proposal of the Agreement for Real Estate and Commercial Schedule for Tax Year 2019 and 2020 from Pritchard and Abbott, Inc. Motion by Duane Daniel to approve Agreement for Real Estate and Commercial Schedule for Tax Year 2019 and 2020 from Pritchard and Abbott, Inc. Motion carried 4-0.
- 8. Chief Appraiser presented proposal of the Computer Lease Agreement for Tax Years 2019-2020 from Pritchard & Abbott, Inc. Motion by Denise Beck to approve Computer Lease Agreement for Tax Years 2019-2020 from Pritchard & Abbott, Inc. Motion carried 4-0.
- 9. Audit Agreement from Bolinger, Segars, Gilbert & Moss, LLP for year ending December 31, 2019, had not yet been prepared, therefore no action was taken.
- 10. Discussed 2019 TCDRS plan. Motion by Duane Daniel to approve 2019 TCDRS plan. Motion carried 4-0.
- 11. Chief Appraiser presented the 2019 Proposed Budget and Estimate of Budget Allocation to Taxing Units. Board accepted 2019 Proposed Budget and Estimate of Budget Allocation to Taxing Units.
- 12. Discussed activities of Chief Appraiser regarding training and office operations. Chief Appraiser stated that all notices had been mailed and Appraisal Review Board hearings would be held on June 14, 2018. Chief Appraiser also stated that Perdue, Brandon, Fielder, Collins, and Mott were working towards settlement on all Heavy Equipment Inventory Petitions.
- 13. Discussed information and progress of Methods and Assistance Program (MAP Review). Chief Appraiser stated that the on site portion of the MAP Review would take place the first week in June.
- 14. Discussion and action, if any, on item discussed in Executive Session.

15. Adjournment at 6:25 p.m. by unanimous consent.

CHAIRMAN

KING COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

DATE:

SECRETARY

KING COUNTY APPRAISAL DISTRICT

BOARD OF DIRECTORS

DATE

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