

**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING**

5:30 P.M., Tuesday, July 7, 2015
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were Charles Rushing, Doyle Carter, John Howard, Dan Wilkins, Ronny Samford, Keith Brownlow and Robin Connell. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were James Cockrell, Etola Jones and Debora Riley.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** - None.
3. **Minutes of April 7, 2015 Meeting** – Robin Connell, seconded by Charles Rushing, made a motion to approve the minutes as presented. The vote for approval was 7 for and 0 against and the motion carried.
4. **Check Register for April through June 2015** – Keith Brownlow, seconded by Doyle Carter, made a motion to approve the check register as presented. The vote for approval was 7 for and 0 against and the motion carried.
5. **Texas County & District Retirement Plan 2016** – Charles Rushing, seconded by Ronny Samford, to make no changes from the current plan. The vote for approval was 7 for and 0 against and the motion carried.
6. **2016 Budget** – John Black submits presentation of medical benefits.

Adjourn to public hearing. Keith Brownlow, seconded by Charles Rushing, made a motion to approve the budget as presented. The vote for approval was 7 for and 0 against and the motion carried.

7. **Closed Session to Seek the Advice of the District's Attorney Regarding Pending or Contemplated Litigation** – None.
8. **Receive Litigation Report from Appraisal District Attorney; Consideration and Possible Action Regarding the Report to be Discussed in Closed Session.** – None.
9. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – None.
10. **Chief Appraiser's Report** – The following items were discussed:
 - Litigation
 - Property Value Study
 - Financial Statements

With no further business before the board, the meeting was adjourned.



Angie Wright
Recording Secretary