

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

5:30 P.M., Tuesday, July 12, 2016  
724 Shelbyville Street ~ Center, Texas

**MINUTES**

Members present were Keith Brownlow, John Howard, Charles Rushing, David Chandler, Debora Riley, Tim Bradshaw, John Holloway, Robin Connell and James Cockrell. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were David Fallin, Mac Warren and Dan Wilkins.

1. **Call to Order** - The meeting was called to order at 7:00 p.m.
2. **Public Comment** - None.
3. **2017 Budget** – The budget was presented to the board. Robin Connell, seconded by James Cockrell, made a motion to leave the salaries the same as last year which would change the total budget to \$703,880. The vote for approval was 9 for and 0 against and the motion carried.
4. **Minutes of April 5, 2016 Meeting** – Charles Rushing, seconded by James Cockrell, made a motion to approve the minutes as presented. The vote for approval was 9 for and 0 against and the motion carried.
5. **Reappraisal Plan 2017 – 2018** – Charles Rushing, seconded by David Chandler, made a motion to approve the reappraisal plan. The vote for approval was 9 for and 0 against and the motion carried.
6. **Check Register for April through June 2016**- Keith Brownlow, seconded by John Holloway, made a motion to approve the check register as presented. The vote for approval was 9 for and 0 against and the motion carried.
7. **Texas County & District Retirement Plan 2017** – Charles Rushing, seconded by David Chandler, to make no changes from the current plan. The vote for approval was 9 for and 0 against and the motion carried.
8. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** – None.
9. **Receive Litigation Report from Appraisal District Attorney; Consideration and Possible Action Regarding the Report to be Discussed in Closed Session.** – None.
10. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – None.
11. **Chief Appraiser’s Report** – The following items were discussed:
  - Building improvements

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

  
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Angie Wright  
Recording Secretary