

**SHELBY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING**
5:30 P.M., Tuesday, April 11, 2017
724 Shelbyville Street ~ Center, Texas

MINUTES

Members present were Keith Brownlow, Mac Warren, John Holloway, Matthew Mettaufer, John Howard, Robin Connell and James Cockrell. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were David Chadwick, Tim Bradshaw, David Chandler, Debora Riley and David Fallin.

1. **Call to Order** - The meeting was called to order at 5:30 p.m.
2. **Public Comment** - None.
3. **Minutes of January 24, 2017 Meeting** – The minutes were presented to the board. Robin Connell, seconded by Matthew Mettaufer, 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 January thru March 2017** – The check register was presented to the board. Keith Brownlow, seconded by James Cockrell, 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. **Chief Appraiser’s Evaluation** – Only two were received. Chairman will make a composite of those two and bring to the appraisal district to put in chief appraiser’s personnel file.
6. **Closed Session to Seek the Advice of the District’s Attorney Regarding Pending or Contemplated Litigation** - None.
7. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** - None.
8. **Chief Appraiser’s Report** – The following items were discussed:
 - MAPS Review
 - Ratio Study
 - Financial Statements

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



Angie Wright
Recording Secretary