

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

5:30 P.M., Tuesday, July 11, 2017
724 Shelbyville Street | Center, Texas

MINUTES

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

Members absent were David Fallin, Tim Bradshaw and Mathew Mettaufer.

1. **Call to Order** - The meeting was called to order at 5:37 p.m.
2. **Public Comment** - None.
3. **Minutes of April 4, 2017 Meeting** – Robin Connell, seconded by Mac Warren, made a motion to approve the minutes as presented. The vote for approval was 9 for and 0 against and the motion carried.

John Howard asks to address agenda item 7 next.

7. **Annual Financial Report for the Period Ending December 31, 2017** – Frank Campos explains the results of the audit.

John Holloway leaves the meeting at 5:40 for a personal emergency.

4. **Check Register for April through June 2017** – David Chadwick, seconded by David Chandler, made a motion to approve the check register as presented. The vote for approval was 8 for and 0 against and the motion carried.
5. **2018 Budget** – The budget was presented to the board. Bobby Pigg asks that the last year of Pictometry be paid out of the mapping account leaving \$65,966. This would lower the budget by \$26,500. After more discussion, Keith Brownlow, seconded by James Cockrell, made a motion to accept the budget as presented. The vote for approval was 8 for and 0 against and the motion carried.
6. **Texas County & District Retirement Plan 2018** – David Chadwick, seconded by Mac Warren, made a motion to make no changes from the current plan. The vote for approval was 8 for and 0 against and the motion carried.
7. **Annual Financial Report for the Period Ending December 31, 2017** – Addressed earlier after agenda item 3.
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:

- Litigation
- 2017 Ratio Study
- Financials

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



Angie Wright
Recording Secretary