

Shelby County Appraisal District
BOARD OF DIRECTORS MEETING
5:30 P.M., Tuesday, April 3, 2018
724 Shelbyville Street ~ Center, Texas

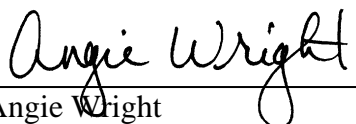
MINUTES

Members present were John Howard, David Chadwick, Keith Brownlow, Robin Connell, Matthew Mettauer and Traci Willoughby. Also in attendance were chief appraiser Robert N. Pigg and Angie Wright.

Members absent were Tim Bradshaw, David Chandler, Allison Harbison 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 January 9, 2018 Meeting** – The minutes were presented to the board. Robin Connell, seconded by David Chadwick, made a motion to approve the minutes as presented. The vote for approval was 6 for and 0 against and the motion carried.
4. **Check Register for January thru March 2018** – The check register was presented to the board. David Chadwick, seconded by Robin Connell, made a motion to approve the check register as presented. The vote for approval was 6 for and 0 against and the motion carried.
5. **Chief Appraiser’s Evaluation** – Tabled until the next meeting.
6. **Advise and Consent to the Chief Appraiser’s Selection of the Agricultural Appraisal Advisory Board Members** – Robin Connell, seconded by David Chadwick, made a motion to appoint Jerry Pinkston and Mike Walker to the 2018 – 2019 term and Terry Allen to the 2017 – 2018 term. The vote for approval was 6 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** – Went in to closed session at 5:40 pm.
8. **Convene in Open Session and Take Possible Action on Items Discussed in Closed Session** – Convened in open session at 6:00 pm. No action taken.
9. **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