

REAL COUNTY APPRAISAL DISTRICT

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BOARD OF DIRECTORS
REAL COUNTY APPRAISAL DISTRICT

MINUTES of a Board of Directors Meeting January 24, 2017

AGENDA

- 2017-01 Carrie Chisum called the meeting to order at 10:05 am.
- 2017-02 Invocation, Pledge of Allegiance to the US flag and Texas flag.
- 2017-03 Carrie Chisum established a quorum with herself, Charlie Reagor, Melissa Bates, and Donna Brice present. Others present were Michael Mann and Javier Gutierrez.
- 2017-04 Public Access: None
- 2017-05 Charlie Reagor made the motion seconded by Melissa Bates to approve the Minutes from Sept 12 Hearing, Sept 12 Special Mtg, Sept 15 Mtg, & Dec 6 Mtg. Motion passed unanimously (3-0-0).
- 2017-06 Carrie Chisum made the motion seconded by Melissa Bates to approve the financials from June, July, August, September, October, November, and December 2016. Motion passed unanimously (3-0-0).
- 2017-07 Carrie Chisum made the motion seconded by Melissa Bates to approve as amended Resolution for IRA. Motion passed unanimously (3-0-0).
- 2017-08 Carrie Chisum made the motion seconded by Charlie Reagor to approve as amended Resolution for direct deposit. Motion passed unanimously (3-0-0).
- 2017-09 Carrie Chisum made the motion seconded by Charlie Reagor to approve as amended Approved 2017 Ag Advisory Board. Motion passed unanimously (3-0-0). Discuss, consider and/or approve
- 2017-10 Charlie Reagor made the motion seconded by Melissa Bates to table 2016 RCAD Ag Policy. Motion passed unanimously (3-0-0).
- 2017-11 Carrie Chisum made the motion seconded by Melissa Bates to approve Resolution for storage inventory. Motion passed unanimously (3-0-0).
- 2017-12 No Action. MVBA Report on delinquency.
- 2017-13 Carrie Chisum moved to convene Executive Session at 12:02 pm in accordance with Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f) Reconvened Open Session at 1:20pm. Charlie Reagor made the motion seconded by Carrie Chisum to approve the sample KCAD document amended for Real CAD as the Chief Appraiser Evaluation Instrument. Motion passed unanimously (3-0-0).
- 2017-14 Chief Appraiser's Report
- A. Appraisal report
 - B. Collections report
 - C. Mapping report
 - D. Website report
 - E. Methods and Procedures Review report
 - F. Property Value Study report
- 2017-15 Carrie Chisum moved to convene Executive Session at 12:02 pm in accordance with Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f) Reconvened Open Session at 1:20pm. No Action.
- 2017-16 Carrie Chisum moved to convene Executive Session at 12:02 pm in accordance with Texas Open Meeting Act, Texas Government Code, Sec. 551.00 thru 551.084 (f) Reconvened Open Session at 1:20pm. No Action.
- 2017-17 Charlie Reagor made the motion seconded by Melissa Bates to adjourn. Motion passed unanimously. (3-0-0) @ 1:25pm.

Real County Appraisal District Date
Board Chairman
Carrie Chisum

Real County Appraisal District Date
Board Secretary
Melissa Bates