

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Tuesday, April 9, 2019, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Johnny Bradley, S. L. "Val" Vallery, Jason Bonner, Karen Jones and Robert Sanders as well as the following: Ann Lummus, Chief Appraiser, Sharon Cromer, Lee Ann Fant, and Carolyn Sandefur. Absent: Kevin Godfrey.

Johnny Bradley called the meeting to order at 12(noon) pm and announced a quorum. Mr. Vallery led the invocation and pledge.

Next on the agenda was Public Comment, no one present wished to address the board.

Then the board discussed the minutes from January 8, 2019. Jason Bonner made a motion to approve, seconded by Bob Sanders, and approved by all.

Next Ms. Lummus presented a new travel expense policy. Jason Bonner made a motion to approve, seconded by Bob Sanders, and approved by all.

Then Ms. Lummus presented the 2018 Annual Financial Report and stated that all went well. Ms. Lummus also presented the 2019 Financial Audit Contract with Arnold, Walker, & Arnold. Bob Sanders made a motion to approve, seconded by Val Vallery, and approved by all.

Next was the discussion of the Bank Depository proposal. Ms. Lummus explained to the board that we sent letters to all the banks in Jefferson and received two response, our current bank Vera Bank and North East Texas Credit Union. After a short discussion and review of bids Val Vallery made a motion to stay with Vera Bank for the next two years, seconded by Bob Sanders, and approved by all.

Then there was a discussion about the Ag Advisory Board member. Mr. Sanders said that he had made a few phone calls and no one him knew would agree to serve on the board. No other board member had any suggestions.

Next Ms. Lummus reviewed the proposed 2020 Budget. After the discussion the board set May 7th for the public hearing and adoption.

Then was the Chief Appraiser's Report. Ms. Lummus passed out the update Open Records Request Policy, reviewed the Supplement Notice Report for the 1st quarter of 2019, stated that the appraisal notices will be sent out next week on April the 15th, and the ARB hearings will be held in June. She also reviewed the 2018 refunded amount to the entities in the amount of \$48,000, with the district retaining \$7,500 as already approved by the entities. The \$7,500 was put into a 3-year Certificate of Deposit and then she went over the 2018 1st quarter financial report. She also reported that she has been selected to be a regional director for TAAD and will need to attend quarterly meetings for this position.

A motion was made to adjourn by Jason Bonner, seconded by Val Vallery, and approved by all.

Attested by:

Carolyn Sandefur 4/9/19