

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:00 p.m. on May 21, 2020, in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton County, Texas.

Present were chairman J.C. Avant, Secretary Mike Adams, and members Robert L. (Luke) Smith and Charles Summers. Absent were Ron Hughes and County Tax Assessor Collector Melissa Burks.

Also present were Chief Appraiser, Margie Herrin and Chief Deputy, Kathy Maier.

The meeting was called to order at 6:00 p.m. by Chairman, J.C. Avant.

There were no guest present.

There were no public comments.

Motion to approve the minutes from the previous meeting was made by Mike Adams, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for March and April 2020 was made by J.C. Avant, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the contract from Pritchard & Abbott, Inc for the tax years 2021-2022-2023 was made by Mike Adams, second by Robert L (Luke) Smith. Motion was approved by unanimous vote.

Motion to approve Julie Matthews for security officer for Newton CAD was made by J.C. Avant, second by Charles Summers. Motion was approved by unanimous vote.

Motion to remove former employee (Keisha Williams) from the signature cards for both accounts at First Financial Bank, and to add Julie Matthews to both accounts, and leave all remaining signers the same was made by Charles Summers, second by Mike Adams. Motion was approved by unanimous vote.

Chief Appraiser, Margie Herrin presented the 2021 NCAD budget to the board of directors. She stated that the budget must be presented to entities by June 15 2020. She will mail to each entity and the public hearing will be in August 2020. No action was required.

The quarterly investment report was present to the board of directors for review. No action was required.

Ms. Herrin presented to the board a qualified benefit replacement arrangement form with TCDRS for their signature. This form guarantees employees that may be affected by IRC 415 to receive their benefits that are affected during their retirement. Motion to sign the form was made by Charles Summers, second by Mike Adams. Motion was approved by unanimous vote. She stated the appraisal district has one new employee. Ms. Herrin stated that she will be sending CA (chief appraiser) evaluation documentation. Ms. Herrin recommended appointing Joe Love and Danny J Greer to the ag advisory board. The board agreed.

The next meeting(s) was scheduled for August 13, 2020. The budget hearing was scheduled to begin at 5:45 p.m. and the regular meeting at 6:00 p.m.

Motion to adjourn the meeting was made by Robert L. (Luke) Smith, second by Mike Adams. Motion was approved by unanimous vote.

The meeting was adjourned at 6:35 p.m.


J.C. Avant, Chairman


Mike Adams, Secretary