

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 November 18, 2021, 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, Vice Chairman Ron Hughes, and member Mike Adams. Absent were Charles Summers, Robert L. (Luke) Smith and Newton County Tax Assessor Melissa Burks.

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

There were no guest present. There were no public comments.

Motion to approve the minutes of the previous meeting was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for August, September and October 2021 was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve the NCAD 2022 holiday schedule was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve Mitchell Fontenote, Certified Public Accountant, Inc to conduct the financial audit for the year 2021 was made by Mike Adams, second by Ron Hughes. Motion was approved by unanimous vote.

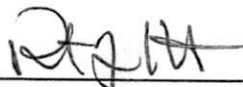
The quarterly investment report was presented to the board of directors for review. No action was required.

Margie Herrin, Chief Appraiser spoke to the board about the NRG settlement. Longevity pay was brought before the board of directors for approval. Motion to approve giving the employees longevity pay was made by Mike Adams, second by Ron Hughes. Motion was approved by unanimous vote. Ms. Herrin stated that two (2) employees would be attending the PACS conference in Plano in December. All employees have been attending various classes by zoom. This is the last board meeting for J.C. Avant, and Mike Adams.

Date for the next meeting was tabled until Ms. Herrin could contact the new board members. Board members are Robert L (Luke) Smith, Ronnie Hughes, Charles Summers, Joe Waldrum and Robert (Bob) Kester.

Motion to adjourn the meeting was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote. The meeting was adjourned at 6:20 p.m.

  
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Chairman

  
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Secretary