

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 March 24, 2022 in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton County, Texas.

Present were Ron Hughes, Robert (Bob) Kester, Robert L (Luke) Smith, Joe Waldrum, Charles Summers and Newton County Tax Assessor Melissa Burks.

The meeting was called to order by Chief Appraiser, Margie Herrin at 6:00 p.m.

Motion to approve the organization of the board of director's was made by Luke Smith, second by Charles Summers. Motion was approved by unanimous vote. New member Joe Waldrum, was introduced to the board. The organization of the board of directors, was established as follows: Ron Hughes, Chairman, Charles Summers, Vice Chairman, and Robert (Bob) Kester, Secretary.

There were no guest present. There were no public comment (s).

Motion to approve the minutes of the previous meeting was made by Charles Summers, second by Robert L(Luke) Smith. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for November 2021, December 2021, January 2022 and February 2022 was made Charles Summers, second by Robert L (Luke) Smith. Motion was approved by unanimous vote.

Motion to approve the moving line-item monies to close the 2021 financial year was made by Robert (Bob) Kester, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the allocation of some of the fund balance was made by Robert (Bob) Kester, second by Charles Summers. Motion was approved by unanimous vote. The allocation was \$150,000.00 for legal fees, \$100,000.00 for computers and mobile apps, \$25,000.00 for building maintenance.

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

Margie Herrin told the board notice of appraised values should be mailed the end of April or first weeks of May. Residential property in some counties were increasing from 30 to 49 percent. ARB hearings are scheduled for June 29,2022, and July 19 2022. Four employees went to TAAD conference. One appraiser is possibly retiring next year. Two employees have been out due to surgeries.

The next meeting was scheduled for June 15, 2022 at 6:00 p.m.

Motion to adjourn the meeting was made by Ron Hughes, second by Charles Summers. Motion was approved by unanimous vote. The meeting was adjourned at 6:30 p.m.



Chairman



Secretary