

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 30, 2019, 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, members Charles Summers, and Robert L (Luke) Smith. Sandra Blakeney and Melissa Burks, Newton County Tax Assessor Collector were absent.

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

Guest present were Mitch Fotenote, CPA.

There were no public comments.

Mr. Fontenote gave a report to the board about the 2018 NCAD financial audit. He reported that he had no issues or concerns with the 2018 financial audit. It was considered to be a clean audit. Motion to approve the financial audit for 2018 was made by Charles Summers, second by Ron Hughes. Motion was approved by unanimous vote.

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

Motion to approve the financial statements and invoices for February, March and April 2019 was made by Ron Hughes, second by Charles Summers. Motion was approved by unanimous vote.

Motion to approve the bid for the depository contract to remain with First Financial Bank was made by J.C. Avant, second by Ron Hughes. Motion was approved by unanimous vote.

The quarterly investment report was presented to the board for review. Motion to approve the quarterly investment report was made by Ron Hughes, second by Robert L (Luke) Smith. Motion was approved by unanimous vote. There was no action required for this report.

The 2020 NCAD budget was presented for review. Ms. Herrin stated that there will possibly be a \$75,000 credit back to the entities. She stated that a 3 percent salary increase was filtered into the budget, but not every one would get a raise for 2020. The budget will be voted on at the next meeting.

Motion was made by Ron Hughes, second by Charles Summers to table the discussion on the fund balance reserve until a later meeting. Motion was approved by unanimous vote.

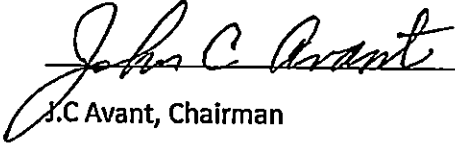
Motion was made by J.C. Avant, second by Ron Hughes to table approving an ARB member to a later meeting. Motion was approved by unanimous vote.

Ms. Herrin told the board that she had received bids on two air condition units that had gone out at the NCAD office. Three employees had taken the RPA state level test(s). Two of the three had passed. Appraisal notices had been mailed.

The next meeting was scheduled for August 15, 2019. The budget hearing was scheduled for 5:45 p.m. and the regular meeting for 6:00 p.m.

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

The meeting was adjourned at 7:00 p.m.



J.C Avant, Chairman

Sandra Blakeney, Secretary