

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:30 p.m. on November 9, 2022 in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton County, Texas.

Present were Chairman Ron Hughes (by phone), Vice Chairman Charles Summers, and Robert (Bob) Kester. Absent were Robert L. (Luke) Smith and Joe Waldrum. Newton County Tax Assessor-Collector Melissa Burks was present by phone.

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

The meeting was called to order by Chairman Ron Hughes at 6:30 p.m.

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

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

Motion to approve the financial statements and invoices for August, September and October 2022 was made by Charles Summers, second by Robert (Bob) Kester. Motion was approved by unanimous vote.

Motion to approve the NCAD holidays for 2023 was made by Charles Summers, second by Robert (bob) Kester. Motion was approved by unanimous vote.

Motion to approve Mitchell Fontenote CPA firm to conduct the 2022 financial audit was made by Charles Summers, second by Robert (Bob) Kester. Motion was approved by unanimous vote.

Motion to approve moving of the line item monies to close 2022 financial year was tabled until the next meeting was made by Charles Summers, second by Robert (Bob) Kester. Motion was approved by unanimous vote.

The quarterly report was presented to the board of directors for review. Not action was required.

Margie Herrin, Chief Appraiser told the board that entry doors through out the building had been replaced, and would be painted by Mr. Furlow in the near future. She stated that Marsha Kines and Kathy Maier had attended a class in Lufkin, Tx. Training for the appraisers will be conducted within the next week. Motion to approve longevity pay at the rate of \$8.00 per month of employment was made by Charles Summers, second by Robert (Bob) Kester. Motion was approved by unanimous vote.

The board granted permission to Chief Appraiser, Margie Herrin to appoint Joe Love, Danny Greer and William Barrow to the agricultural advisory board. They will serve 2023-2024.

The next meeting was scheduled for February 15, 2023 at 6:00 p.m.

Motion to adjourn the meeting was made by Robert (Bob) Kester, second by Charles Summers. Motion was approved by unanimous vote. Meeting was adjourned at 6:45 p.m.



Ron Hughes, Chairman



Robert (Bob) Kester, Secretary