

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:00 pm on October 18, 2023, in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton County, Texas.

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

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

The meeting was called to order by Vice Chairman Charles Summers at 6:10 pm.

There were no guests and no public comments.

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

Motion to approve the financial statements and invoices for the month of August and September 2023 was made by Charles Summers, second by Joe Waldrum. Motion was approved by unanimous vote.

Motion to approve the Newton CAD holiday schedule for 2024 was made by Robert Kester, second by Joe Waldrum. Motion was approved by unanimous vote.

Motion to approve Mitchell T Fontenote CPA, Inc to conduct the financial audit for 2023 was made by Joe Waldrum, second by Robert Kester. Motion was approved by unanimous vote.

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

Ms. Herrin told the board that she has a full staff of employees. She presented longevity pay for the employees to the board at the rate of \$8.00 per month of service. Motion to approve longevity pay was made by Charles Summers, second by Robert Kester. Motion was approved by unanimous vote. She reminded the board that the 100,000.00 - dollar homestead exemption was on the ballot for November.

The time and date for the next meeting was not set at the meeting. Ms. Herrin told the board she would call them about the next meeting. Motion to adjourn the meeting was made by Charles Summers, second by Robert Kester. Motion was approved by unanimous vote.

The meeting was adjourned at 6:20 pm



Ron Hughes, Chairman



Robert Kester, Secretary