

REGULAR MEETING
September 28, 2023

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, September 28, 2023 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Kenneth Mac Allen, Joe Austin II & Randy Clayton. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:04 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the June 29, 2023 Public Hearing Minutes.

On motion by Austin, seconded by Allen & approved by all, it was moved to approve the June 29, 2023 Regular Meeting Minutes.

BOARD VACANCY:

Golden explained that Smith had taken a position with Daingerfield Lone Star ISD; therefore, working for an entity makes you ineligible to serve. The vacancy is filled from the nominations received from the Entities by the Board of Directors. The nominations received are Fernando Lucha, Miguel Larsen & Randy Sutton. All candidates meet the requirements to serve. One candidate, Rick Nelson has not been a resident for the required two years; therefore is ineligible to serve. Golden stated that Smith was from the South end and that all nominees reside or have a business interest from that end of the county. Lucha has been in the office since his nomination from City of Lone Star and seemed eager to serve.

On motion by Allen, seconded by Austin & approved by all, it was moved to have Fernando Lucha fill the vacancy for the remainder of the 2022-2023 Board of Directors term.

MAP & GIS SOFTWARE CONTRACT:

Golden presented the MAP & GIS Software Contract with Pritchard & Abbott Inc. for 2024-2025. She stated that she is pleased with the service they provide to the District and recommended the renewal of the contract for 2024-2025.

On motion by Clayton, seconded by Allen & approved by all, it was moved to approve the MAP & GIS Software Contract with Pritchard & Abbott Inc. from January 1, 2024 through December 31, 2025.

AGRICULTURE ADVISORY BOARD:

Golden stated the current members are Brad Wright, Odis Cline & Joseph Leeves. All three current members continue to meet the qualifications & have been an asset with their knowledge stated Golden.

On motion by Allen, seconded by Austin & approved by all, it was moved to appoint Wright, Cline & Leeves for 2023-2024 to the Agriculture Advisory Board.

TCDRS RATE:

Golden presented the 2024 rate and explained that the rate decreased based on the investment return; however, we could see an increase based off actuarial gains and losses in future years; therefore, we can choose to maintain the same rate to help offset rate increases by adverse plan experiences. Staying with the current rate of 11.66% is a difference of \$2929 for 2024 which is the amount budgeted.

On motion by Austin, seconded by Allen & approved by all, it was moved to elect the current rate of 11.66%.

EXPENDITURES & FINANCIALS:

2023 Year to Date Expenditures & Financials with year-end estimates were reviewed & discussed.

CHIEF APPRAISER REPORTS:

Golden talked briefly on a website change, a new required website for Appraisal Review Board that came from Legislation & the depository RFP will be mailed out next week. Golden stated that she was elected as Director at Large for the ICTA Board. She stated that it is an honor to have been chosen by her colleagues across the State. The next meeting will be in October.

ADJOURN:

On motion by Clayton, seconded by Allen & approved by all, the meeting was adjourned.



CHAIRMAN/VICE



SECRETARY/MEMBER