

REGULAR MEETING
March 31, 2016

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, March 31, 2016 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were Danny Lilley, Scott Pollan, Kenneth M Allen & Jean Garner & Ray Thigpen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12:00 PM.

MINUTES:

On motion by Garner, seconded by Pollan & approved by all, it was moved to approve the minutes from February 18, 2016.

COMPUTER SYSTEM LEASE/LICENSE AGREEMENT:

Golden stated that the Contract dates had been revised since the packet mailing earlier in the month. The changes were made after review from herself & discussion with our attorney, Jim Evans. Changes included contract being on an annual basis, smaller termination window & verbiage change. She stated that she recommended we go forth with the contract renewal with P&A.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the Computer System Lease/License Agreement for Appraisal & Collection Software Agreement.

EXPENDITURES & FINANCIALS:

February 2016 Expenditures were presented & reviewed.

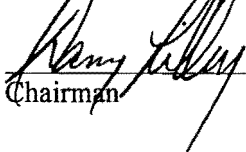
CHIEF APPRAISER REPORTS:

Chief Appraiser reported that field work is being completed at this time & that she had completed the market analysis and was in the process of making changes at this time. Notices would be mailed at normal time and she didn't expect any delays.

She also informed the board that she had been nominated to the Bylaws Committee for Texas Association of Appraisal Districts & requested the Board write her a letter of reference for her CTA Application.

ADJOURN:

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


Chairman


Secretary