

**PUBLIC HEARING MEETING**  
**August 25, 2016**

The Board of Directors of the Morris County Appraisal District met in session on Thursday, August 25, 2016 at 12:00 P.M. 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, Ray Thigpen & Jean Garner. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

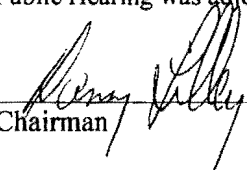
Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12 o'clock.

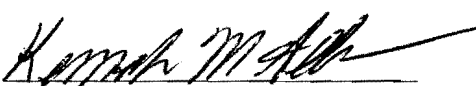
**PUBLIC HEARING:**

No Public comments or attendance.

**ADJOURN:**

Public Hearing was adjourned @12:06 pm on motion by Pollan, seconded by Allen & approved by all.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

**REGULAR MEETING**

**August 25, 2016**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, August 25, 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, Mac Allen, Ray Thigpen & Jean Garner. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

Chairman, Danny Lilley, declared a quorum and called the meeting to order at 12:06 PM.

**RESOLUTION 2016-002, 2017-2018 REAPPRAISAL PLAN:**

Golden explained that the Reappraisal Plan for 2017-18 consisted of Pewitt ISD for 2017 & Hughes Springs ISD Morris County portion for 2018 as well as all Business Personal Property, Mobile Home Parks and anything coded with a task which consists of new improvements, removal of structures, remodels and/or additions. She also stated that the market areas would be closely monitored and at any time there was a change we'd amend the plan.

On motion by Thigpen, seconded by Garner & approved by all, it was moved to approve the 2017-2018 Reappraisal Plan by Resolution 2016-002.

**MINUTES:**

On motion by Garner, seconded by Allen & approved by all, it was moved to approve Minutes from July 28, 2016.

**EXPENDITURES & FINANCIALS:**

July 2016 Expenditures were presented & reviewed.

**CHIEF APPRAISER REPORTS:**

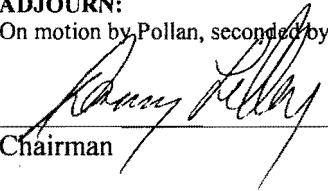
Golden stated that the rate calculations were completed & this is the calm before statements. Vacations are being taken, scanning is in process & preparations for the 2017 appraisal year.

Golden stated that a salesman from Pictometry had come in to give her a presentation and she was impressed with the quality of imagery. She stated this was a long term goal of hers for the district but she wanted to get the Boards feedback before presenting it further. The estimated costs would be \$20k per year equaling an estimated \$60k per 3 years for a flight. This would include software, change finder & overlay to the GIS maps. A single flight was estimated at \$72k. After a brief discussion it was decided that we wait until the economy turns around to make this large of a purchase.

Golden stated she'd be leaving Saturday for the TAAO Conference in Galveston & would be back in the office on Thursday. She also mentioned she'd be out on medical leave for 5-10 days in the middle of September.

**ADJOURN:**

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

  
Chairman

  
Secretary