

**REGULAR MEETING**  
**March 15, 2018**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, March 15, 2018 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, Jean Garner. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

Chairman Lilley called the meeting to order at 12 o'clock pm and announced a quorum present.

**OATH OF OFFICE:**

Golden administered the Oath of Office for the Lilley for the 2018-19 term.

**AUDIT:**

Jalyn Setser presented the 2017 Operations Audit. She explained that the audit was an unmodified opinion which is the best you can have. She complimented the Chief on the internal controls in the office stating they have always been good but get tighter each year. Furthermore, securities were in place at all times, revenue brought in outside of budget was more in comparison to 2015, expenditures were less than 2016, payroll liability was implemented due to accrued time to be paid upon leave of employees and the unexpended amount of \$55,157 is due back to the entities.

On motion by Allen, seconded by Garner & approved by all, it was moved to accept the 2017 Operations Financial as presented.

**MINUTES:**

On motion by Garner, seconded by Allen & approved by all, it was moved to approve January 18, 2018 Minutes.

**EXPENDITURES & FINANCIALS:**

January & February 2018 Expenditures & Financials were reviewed. Golden stated there was nothing out of the ordinary.

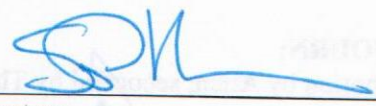
**CHIEF APPRAISER REPORTS:**

Golden stated that 2018 field work is almost complete other than a few mobile home parks and rechecks and we are right on track with our goal date. Also, she'd be attending Public Investment Training next week and the MAPS Review by the Comptroller will be March 26-30.

**ADJOURN:**

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

  
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Chairman

  
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Secretary