REGULAR MEETING
AUGUST 26, 2021

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, August 26, 2021 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were, Danny Lilley, Scott Pollan & K. Mac Allen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:
Chairman Lilley called the meeting to order at 12:01 PM & announced a quorum present.

PUBLIC COMMENT:
No public present to comment.

MINUTES:
On motion by Allen, seconded by Pollan & approved by all, it was moved to approve the June 24, 2021 Public Hearing Minutes.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the June 24, 2021 Regular Meeting Minutes.

2022 MINERAL, INDUSTRIAL, UTILITY & PERSONAL PROPERTY CONTRACT:
Golden stated the 2022 Contract is reduced by $4000 annually & she continues to be pleased with the work Prichard & Abbott does for the District. Golden recommended the 2022 Contract.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve the 2022 Contract with Pritchard & Abbott Inc.

2021-2022 AGRICULTURE ADVISORY BOARD
Golden stated the AG Advisory Board meets on an annual basis & she relies on their knowledge. Golden stated the requirements & qualifications.

On motion by Pollan, seconded by Allen & approved by all, it was moved to approve Brad Wright, Odis Cline & Joseph Leeves as the 2021-2022 Agriculture Advisory Board

EXPENDITURES & FINANCIALS:
June & July 2021 expenditures & financials were reviewed & discussed.

CHIEF APPARAISER REPORTS:
Golden stated TNT Postcards were mailed & the website is being maintained as the rates are adopted. She also informed the Board of a few Legislative Changes & stated she'd be headed to Austin tomorrow for Conference & there would be several more trips after that before years' end.

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

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CHAIRMAN/VICE

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SECRETARY/MEMBER