

**REGULAR MEETING**  
**February 27, 2025**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, February 27, 2025 in the conference room of the Morris County Appraisal District, 501 Crockett Street, Suite 1, Daingerfield, TX. Members present were: Danny Lilley, Joe Austin II & Miguel Larsen. Others present: Summer Golden, Chief Appraiser & Luke Arnold.

**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.

**CAD OPERATIONS AUDIT ENDING DECEMBER 31, 2024:**

Luke Arnold with Arnold, Walker, Arnold & Co., P.C. presented the Audit ending December 31, 2024. He expressed his appreciation to the Board and explained they are always available for questions. Securities were in place at all time, no issues found and everything is where it needs to be. The leave liability was decreased and that difference is in the entity unexpended credit. Golden gave the breakdown of the credit for the second quarter assessment.

On motion by Larsen, seconded by Austin & approved by all, it was moved to approve the CAD Audit ending December 31, 2024.

**MINUTES:**

On motion by Larsen, seconded by Austin & approved by all, it was moved to approve the January 30, 2025 Regular Meeting Minutes.

**EXPENDITURES & FINANCIALS:**

2025 Year to Date Expenditures & Financials were presented & discussed.

**CHIEF APPRAISER REPORTS:**

Golden stated there was a health insurance difference from October through February which has been brought current; however, the life insurance amount is still pending. Also, she stated the courtesy delinquent statements have been mailed which are not a requirement by law; however, she'd rather the taxpayer receive the first notice from our office prior to the attorneys required mailing. Golden stated the next meeting will be in April.

**ADJOURN:**

On motion by Larsen, seconded by Austin & approved by all, the meeting was adjourned.

  
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CHAIRMAN/VICE

  
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SECRETARY/MEMBER