

REGULAR MEETING
August 21, 2025

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, August 21, 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, Randy Clayton & Miguel Larsen. Others present: Summer Golden, Chief Appraiser.

CALL TO ORDER:

Chairman Lilley called the meeting to order at 12:00 PM & announced a quorum present.

PUBLIC COMMENT:

No public present to comment.

MINUTES:

Public Hearing & Regular Minutes reviewed.

On motion by Clayton, seconded by Larsen & approved by all, it was moved to approve the Public Hearing & Regular Minutes as presented.

BOARD OF DIRECTOR VACANCY:

Golden presented the Nominations to the Board from the Entities which was also mailed on August 11. The nominations were Kenneth Mac Allen, Jim Goodman, Jackie Sapp & Martin Vissering with one ineligible nomination. Several entities did not nominate. Golden stated this is to fill the vacancy of Lucha through the end of the term which is December 31, 2025.

On motion by Clayton, seconded by Larsen & approved by all, it was moved to fill the vacancy with Kenneth Mac Allen.

MAPPING SOFTWARE MAINTENANCE AGREEMENT GIS MAINTENANCE & PUBLIC WEB SERVICES JANUARY 1, 2026 – DECEMBER 31, 2027 with PRITCHARD & ABBOTT INC:

Golden presented the Agreement to the Board stating the increase of \$620 from the current contract. She stated she is pleased with the services provided. Also, stating they are quick to provide maps in disaster situations and for the entities.

On motion by Larsen, seconded by Austin & approved by all, it was moved to approve the Agreement.

WEBSITE & EMAIL AGREEMENT JANUARY 1, 2026 – DECEMBER 31, 2026 with PRITCHARD & ABBOTT INC:

Golden presented the Agreement to the Board stating the increase is \$520 over current year. Golden continues to be pleased with the services provided and the customer support offered.

On motion by Larsen, seconded by Austin & approved by all, it was moved to approve the Agreement.

HOMESTEAD AUDIT PROCEDURES SB1801:

Golden present the Amended Homestead Audit Procedures SB1801 from 2023 explaining changes to the Procedures from HB2730. Golden stated that we would no longer ask the questionnaire every reappraisal as we original did. An audit will be conducted based off the reappraisal cycle but if we ask for a new homestead it will be because we have documented reasons to ask for a new application. We will continue to work office tasks questionnaires annually which consists of vacancy, USPS notifications, mailing and situs address doesn't match. This law helps us with the load and saves us postage money as well. At this time, Golden plans to keep this in house; however, there might come a time to where we will need to look into contracting out this auditing service. Procedures were thoroughly reviewed.

On motion by Austin, seconded by Clayton & approved by all, it was moved to approve the Amended Homestead Audit Procedures.

EXPENDITURES & FINANCIALS:

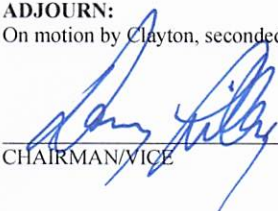
2025 Year to Date Expenditures & Financials were presented & discussed.

CHIEF APPRAISER REPORTS:

Golden stated we would need to Amend the Reappraisal Plan to include the Amended Homestead Procedures & look into the daily per diem at the next meeting. She stated all rates have been calculated at this time but there are few still not proposed. Golden stated we had a tax sale in August and the Board requested a list in the future. Field work is off to start for 2026, PVS has started and MAP Review will be coming out soon.

ADJOURN:

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


CHAIRMAN/VICE


SECRETARY/MEMBER