

**REGULAR MEETING  
MARCH 04, 2021**

The Board of Directors of the Morris County Appraisal District met in regular session on Thursday, March 04, 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, Ray Thigpen & Ginger Smith. Others present: Summer Golden, Chief Appraiser.

**CALL TO ORDER:**

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

**PUBLIC COMMENT:**

No public present to comment.

**AUDIT:**

Luke Arnold with Arnold, Walker, Arnold & Co PC presented the Collections Audit ending September 30, 2020 & the Operations Audit ending December 31, 2020. Both Audits were successful finding zero issues & no recommendations. Securities were in place at all times and the unexpended on the CAD account was \$45,000 which shows a very conservative budget. Arnold stated to the Board that they appreciated the opportunity to conduct the Audits for the CAD.

On motion by Thigpen, seconded by Pollan & approved by all, it was moved to approve the Collections Audit ending September 30, 2020.

On motion by Pollan, seconded by Smith & approved by all, it was moved to approve the Operations Audit ending December 31, 2020.

**MINUTES:**

On motion by Smith, seconded by Thigpen & approved by all, it was moved to approve the November 19, 2020 Minutes.

**HB 490:**

Golden reviewed the HB 490 Certification & each Board Member present along with herself certified to be in compliance.

**STATE STUDIES:**

Golden presented the 2020 Methods & Assistance Program Results at 100% with no recommendations & explained that a 2020 Property Value Study was conducted for Daingerfield Lone Star ISD since they fell out of compliance in 2019; however, the ISD is in compliance. She went through the categories explaining the increases & decreases. Questions were asked and answered. Golden stated she was very pleased & proud. We will be under PVS for 2021 & I'm hopeful we have enough data not to fall out of compliance again.

**EXPENDITURES & FINANCIALS:**

Golden presented the 2020 year-end unexpended allocation breakdown for each entity & stated the return would be sent tomorrow. January & February 2021 Expenditures & Financials were reviewed & discussed.

**CHIEF APPRAISER REPORTS:**

Golden stated we'd meet in April for the 2022 Budget Workshop & briefly explained possible changes within the budget. Also, she gave an update in regards to Covid stating the District will continue to follow CDC guidelines in order to be safe for our taxpayers & staff.

**ADJOURN:**

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

  
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CHAIRMAN/VICE

  
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SECRETARY/MEMBER