### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY SEPTEMBER 26, 2018 4:P.M.

The meeting was called to order at 4:p.m. by Board Chairman Terry Christian. Board members present was Kenneth Kohls, Keith Mitchell, David Dunmon and Kelly Jeffery. LCAD staff present was Chief Appraiser Jerry Patton, Collections Supervisor Pat Loven and Appraisal Supervisor Leah Robertson.

There was no public comment.

The August 8 and August 29, 2018 meeting minutes were approved. The motion was made by Kenneth Kohls and seconded by Kelly Jeffery. All in favor.

The Lamar County Appraisal District appraisal report was submitted by Chief Appraiser, Jerry Patton. He told the Board that we were under budget for 2017-2018. They were told that we came in under budget by the amount of \$58,600.00. The Board requested in the future, that the monthly financial report have the total remaining budget the last line item reflect the total budget. Motion by Keith Mitchell and seconded by Kenneth Kohls. All in favor.

The LCAD appraisal report was given by Director of Appraisal, Leah Robertson. She told them that the staff had completed working construction permits and sewer connection permits. She said the cards had been run so as to start the reappraisal of North Lamar ISD. She stated that deeds have have been worked so our tax statements will be current. She said all new construction had been measured and added to the tax roll. She let them know that the value schedules have created for cargo containers and barndominiums. Motion to accept her report as read was made by Keith Mitchell and seconded by Kenneth Kohls. All in favor.

The District collections report was given by Director of Collections, Pat Loven. She let them know that as of this date, Lamar County has property tax collection rate of 98%. That rate exceeds the state collection rate by approximately 6% to 7%. She let them know that the Linebarger law firm would be holding a tax sale on October 2, 2018. Motion to accept her report was made by Kenneth Kohls. And seconded by Keith Mitchell. All in favor.

The Chief Appraiser's report was given by Chief Appraiser Jerry Patton. He let them know that he has been working with Leah lining out our next reappraisal cycle. He told them that he has been going to the field to spot check the appraisers' work. He let them know that he has been working with the entities on getting tax rates. They were informed that the tax bills will be a little late going out in the mail this year due to Roxton losing their Mayor. They had to postpone their public hearing. Lastly, they were informed that we were being sued by Daisy Dairies. A motion was made by Kelly Jeffery and seconded by David Dunmon. All in favor.

A closed session was not necessary.

A motion to adjourn was made by Kenneth Kohls and seconded by Keith Mitchell.

Chairman

Secretary

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY AUGUST 8, 2018 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Board members present was Chairman Terry Christian, Kenneth Kohls and Keith Mitchell. Lamar County Appraisal District staff was Chief Appraiser Jerry Patton and Collections Supervisor Pat Loven. Board members absent was Kelly Jeffery and David Dunmon.

No public comments.

The June 27, 2018 meeting minutes was approved. Motion by Keith Mitchell and seconded by Kenneth Kohls. All in favor.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that we were going to be under budget for 2017-2018. Preliminary indications show the appraisal budget will be under by approximately 44,000 and the collection budget will be under by approximately 14,000. A motion by Keith Mitchell and seconded by Kenneth Kohls. All in favor.

The District appraisal report was given by Chief Appraiser, Jerry Patton. He told the Board that he had hired a Director of Appraisal. They were told she has 15 years of experience and that her name is Leah Robertson. He told them that her last job was at the Anderson County Appraisal District. He let them know that the appraisers were conducting rechecks and working permits in preparation of our nest reappraisal cycle. Motion was made by Keith Mitchell and seconded by Kenneth Kohls to a

The District collections report was given by Director of Collections, Pat Loven. She let them know that a majority of the entities were approximately 97% collected. They were informed that the cities of Deport and Roxton continue to lag behind the other entities with respect to property tax collections. She told them that there has been a \$1.38 million increase in current collections over last year during the same time period. Motion to accept her report was made by Keith Mitchell and seconded by Kenneth Kohls. All in favor.

The Chief Appraisers report was given by Jerry Patton. He let them know that most of his report was given in the appraisal report. They were told that negotiations with Turner industries went better than expected. A motion by Keith Mitchell was made to accept and Kenneth Kohls seconded it All in favor.

A closed session was not necessary.

A motion to adjourn was made by Kenneth Kohls and seconded by Keith Mitchell.

Chairman

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY AUGUST 8, 2018 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Board members present was ChairmanTerry Christian, Kenneth Kohls and Keith Mitchell. Lamar County Appraisl District staff was Chief Appraiser Jerry Patton and Collections Supervisor Pat Loven. Board memers absent was Kelly Jeffery and David Dunmon.

No public comments.

There was no one from the public in attendance.

After discussion regarding the 2018-2019 Lamar County Appraisal District budget, a motion was made by Keith Mitchell to approve the budget as presented and was seconded by Kenneth Kohls. The vote was unanimous to approve the budget.

A motion to adjoirn was made by Kenneh Kohls and seconded by Keith Mitchell.

Sur Chairman

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY AUGUST 29, 2018 4:00 P.M.

The meeting was called to order are 4:p.m. by Chairman Terry Christian. Members present was Chairman Ter Christian, Kenneth Kohls, Keith Mitchell, Kelly Jeffery and David Dunmon. Staff present was Chief Appraiser and Collection Supervisor Pat Loven.

No public comments.

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A public hearing was held for the purpose of approving the 2019-2020 Lamar County Appraisal District Reappraisal Plan. There was no one from the public in attendance.

After discussion regarding the 2019-2020 Lamar County Appraisal District Reappraisal Plan, a motion was made by Kelly Jeffery to approve the next Reappraisal Plan as presented. It was seconded by David Dunmon. The vote count was four to approve the Reappraisal Plan and one abstainer.

Motion to adjourn was made by Keith Mitchell and seconded by Kenneth Kohls. All in favor

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Secretary

LCAD BOARD OF DIRECTORS MEETING

July 25, 2018

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NO BOARD MEETING

DUE TO LACK OF A QUORUM

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY JUNE 27, 2018 4;00:P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian, those present were, Kenneth Kohls, David Dunmon and Keith Mitchell. Kelly Jeffery was absent. Also attending was Chief Appraiser Jerry Patton and Collection Supervisor Pat Loven.

There were no public comments on appraisal district activities.

Minutes from the May 30, 2018 meeting was approved. A motion by Keith Mitchell to accept the minutes as read was seconded by David Dunmon. All in favor.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that we were slightly under budget and were lin line with projections. We are over on postage by \$1650 on the appraisal side, but \$2000 under budget for postage on the collections side. Motion to accept was made by Davod Dunmon and seconded by Keith Mitchell. All in favor.

The Appraisal District appraisal report was given by Chief Appraiser, Jerry Patton. He told the Board that he was conducting the ARB hearings. They were told that the hearings went well. He let them know that the appraisal staff was responsible for getting the evidence folders ready for each hearing. He also shared that the appraisers conducted some of the hearings and did really well. Motion to accept was made by Kenneth Kohls and seconded by David Dunmon. All in favor.

The Appraisal District collections report was given by Collections supervisor Pat Loven. She let them know that a majority of the entities were 95% collected. They were informed that the cities of Deport and Roxton continue to lag behind the other entities with respect to property tax collections. She told them that there has been a \$1.34 million increase incurrent collections over the last year during the same period of time. Motion to accept was made by Kenneth Kohls and seconded by David Dunmon. All in favor.

The Chief Appraiser's report was given by Jerry Patton. He let them know that most of his report was given in the appraisal report. He explained the health care negotiations that he has been having with the TML agent. They were told that by increasing our decuctible to \$750, we were able to keep our budgeted amount for health care very close to last year's expenditure. Motion was made by Kenneth Kohls and seconded by David Dunmon All n favor.

Regarding the preliminary budget, the Board directed Jerry to change the health care line item to reflect the favorable change in cost for health care in the 2018-2019 budget. This will allow for the elimination of employees participation in th cost of health care for this budget year. The Board set August 8, 2018 as the date for our public hearing regarding the 2018-2019 operating budget. The regular Board meeting will follow.

LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY JUNE 27, 2018 4;00: P.M.

A closed session was not necessary.

A motion to adjourn was made by Kenneth Kohls and seconded by David Dunmon. All in favor.

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SECRETARY

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY MAY 30, 2018 4;00:P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian, those present were Kelly Jeffery, Kenneth Kohls, David Dunmon, and Keith Mitchell. Also attending was Chief Appraiser Jerry Patton and Collection Supervisor Pat Loven.

There were no public comments on appraisal district activities.

Minutes from the April 25, 2018 meeting was approved. A motion by Kenneth Kohl to accept the minutes as read was seconded by David Dunmon. All in favor.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that the budget was back in line with projections, and with only three months left in this budget cycle, we may not go over our postage budget amount. Motion to accept was made by Keith Mitchell and seconded by Kelly Jeffery. All in favor.

The Appraisal District appraisal report was given by Chief Appraiser, Jerry Patton. He told the Board that to date we have had 350 informal hearings with taxpayers. He let them know this was considerably less than last year. They were told we had a large number of our taxpayers that qualified for agriculture in 2017 did to take care of business in 2018. Many did not send their applications back to us. They were also told we visited with North Lamar ISD taxpayers about the 10% homestead cap. We hope they left with a better understanding of how it works. Motion to accept was made by Kelly Jeffery and seconded by Kenneth Kohls. All in favor.

The Appraisal District collections report was given by Collections supervisor Pat Loven. She provided the Board with a report that showed we are approximately 95% collected for 2017. She stated that was an increase of \$1,693,798.19 over last year at the same point in time. Ms. Loven also let them know that the City of Paris had a tax sale on May 1, 2018, conducted by Tracey Pounders, the tax attorney for the city of Paris. She told them that the tax sale collected \$23,345.00. A motion by Keith Mitchell to accept her report and seconded by Kelly Jeffery. All in favor.

The Chief Appraiser's report was given by Jerry Patton. He is working on personal property renditions and visiting with taxpayers regarding their renditions. He also let them know that he is working with the hotel owners regarding their value. He said he is trying to see if we have some room to negotiate on the ratio of expenses to net income. He said he is finding that ratio might be 80% expenses and 20% income with a cap rate of 10%. He said he was trying to get all the owners to come to a meeting that would secure an arrangement that all parties in this valuation determination can live with now and in the future. Motion was made by Keith Mitchell and seconded by Kelly Jeffery. All in favor.

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### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY MAY 30, 2018 4;00:P.M.

The Board was given a copy of the preliminary budget. Chief Appraiser Jerry Patton conveyed that he hoped the budget meetings could conclude in July.

A closed session was not necessary.

A motion to adjourn was made by Kelly Jeffery and seconded by Kenneth Kohls. All in favor.

SECRETARY

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### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY APRIL 25, 2018 4;00:P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian, those present were Kelly Jeffery and Kenneth Kohls. Also attending was Chief Appraiser Jerry Patton, and Collection Supervisor Pat Loven. Members absent was Keith Mitchell and David Dunmon.

There were no public comments on appraisal district activities.

Minutes from the March 28, 2018 meeting was approved. A motion by Kenneth Kohl to accept the minutes as read was seconded by Kelly Jeffery. All in favor.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that the budget was about to be back in line with projections, but that we will be over in postage. Kelly Jeffery made a motion to accept the report and Kenneth Kohls seconded it. All in favor.

The Appraisal District appraisal report was given by Chief Appraiser, Jerry Patton. He told the Board that our appraisersh ave completed measuring all improvements that will affect the 2018 property tax year. They have been busy working renditions and agricultural applications. The wildlife inspections are winding down, but a few remain due to unfavorable weather. All agricultural change of use letters and denials have been mailed. These have to go out by certificated mail. They reviewed error reports and made necessary corrections so notices could go to the printer and be mailed. Our notices went out on time. They will finish wildlife inspections and make final determinations on eligibility. Motion to accept was made by Kenneth Kohls and seconded by Kelly Jeffery. All in favor.

The District Collections repot was given by Director of Collections, Pat Loven. She provided the Board a report that showed that we are 93.4% collected for 2017. Total tax receivables for this year are at \$9,090,355.15. Collections at the same time last year was at 93.2% That computes to a \$1,355,566.54 increase over the same time last year. She let them know that a tax sale was held on April 3, 2018 that had seven properties net \$108,600.00. Motion was made by Kenneth Kohls and seconded by Kelly Jeffery to accept her report. All in favor.

The Chief Appraiser's report was given by Jerry Patton. He is continuing to work on the next budget. He let them know he was seeking health insurance quotes and may not have all the quotes before putting together the final budget. He told them he has been sharing time on the appraisal working renditions and talking to taxpayers. He told them he has made some field inspections so to relieve some of the pressure from being short-handed. Motion was made by Kelly Jeffery and seconded by Kenneth Kohls. All in favor.

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY APRIL 25, 2018 4;00:P.M.

A closed session was not necessary.

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A motion to adjourn was made by Kelly Jeffery and seconded by Kenneth Kohls. and seconded by Kenneth Kohls. All in favor.

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Chairman Chairman

SECRETARY

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES MARCH 28, 2018 4;00:P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian, those present were David Dunmon and Kenneth Kohls. Also attending was Chief Appraiser Jerry Patton, Appraisal Supervisor Brenda Darnell and Collection Supervisor Pat Loven. Members absent was Keith Mitchell and Kelly Jeffery.

There were no public comments on appraisal district activities.

Minutes from the February 21, 2018 meeting was approved. A motion by Kenneth Kohl to accept the minutes as read was seconded by David Dunmon. All in favor.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that the budget was a little over projections due to postage, replacing equipment in collections and training. Motion to accept was made by Kenneth Kohls and seconded by David Dunmon. All in favor.

The Appraisal District appraisal report was given by Director of Appraisal, Brenda Darnell. She told the Board that our reappraisal of Roxton, Chisum and Prairiland ISD's is complete. The appraisers are conducting property inspections, verifying ag and wildlife management applications and picking up new construction. She told them our target date to finish these projects was April 20, 2018. This will allow us time to review our error reports so we can get notices of appraised value out in time to have informal hearings during the month May. She expressed her gratitude to the Board for their support and attentiveness during her tenure. Motion to accept was made by Kenneth Kohls and seconded by Daive Dunmon. All in favor.

The District Collections repot was given by Director of Collections, Pat Loven. She provided the Board a complete comprehensive report that showed where all our taxing entities are regarding their respective collections to date. They are all at 80% or better at this time. The best of the entities is Chisum ISD at 97.33%. Pat said we were a little ahead of last year at the same point in time. Our current collections is approximately \$843,000 ahead of last year. She also let the Board know that 43 properties will be in th next delinquent tax sale being held on April 3, 2018. Kenneth Kohls made a motion to accept her report and David Dunmon seconded it. All in favor.

The Chief Appraiser's report was given by Jerry Patton. He has begun preliminary work on next budget. He let them know he was seeking health insurance quotes to see if we can reduce that budget item. He told them that he had been out in the field helping the appraisers with inspections and measuring new construction. He updated the Board regarding our lawsuits. They were told that there was no movement regarding the Holiday Inn Express. Turner Industries has asked for another meeting, but has not given us a date as to when they would like to meet. Jerry let them know that the lawsuit with PJ Trailers had been settled. Lastly, he told them he would be helping with personal property renditions. Motion was made by David Dunmon and seconded by Kenneth Kohls. All in favor. LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES MARCH 28, 2018 4;00:P.M.

A closed session was not necessary.

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A motion to adjourn was made by David Dunmon and seconded by Kenneth Kohls.

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SECRETARY

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### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES FEBRUARY 21, 2018 4;00:P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian, those present were David Dunmon, Kelly Jeffery, Keith Mithcell and Kenneth Kohls. Also attending was Chief Appraiser Jerry Patton, Appraisal Supervisor Brenda Darnell and Collections Supervisor Pat Loven.

There were no public comments on appraisal district activities.

Minutes from the January 31, 2018 meeting was approved. A motion by Keith Mitchell to accept the minutes as read was seconded by Kelly Jeffery. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser Jerry Patton. He told the Board that the appraisal side was a little over due to postage and the advertising expense. He told them there would be one more payment against the advertising expense. They were told this mode of advertising would not be used in the future. Other avenues will be explored. Motion by Kenneth Kohls and seconded by David Dunmon. All in favor.

The Appraisal District appraisal report was given by Director of Appraisal, Brenda Darnell. She told the Board that our appraisers would be finishing up this appraisal cycle in mid-March. She informed them that she had submitted her formal notice informing the district of her internet to retire on March 31, 2018. She also provided the Board a detailed summation of her yearly duties. Motion to accept was made by Kelly Jeffery and seconded by Keith Mitchell. All in favor.

The Appraisal District collections report was given by Director of Collections, Pat Loven. The Board was told that this year's collections were still a little behind last year, sitting at 82%. They were informed that we mailed the 2nd round of delinquent letters. They were told that the delinquent notices from Linebarger will go out in May. Motion to accept was made by Kenneth Kohls and seconded by David Dunmon. All in favor.

The Chief Appraisers report was given by Chief Appraiser Jerry Patton. He gave a update as to where we are regarding our lawsuits. They were informed that we had a possible settlement with PJ Trailers. They were informed that Jerry had been approached by Michael Paris from the PEDC about jointly perusing a new facility that would be shared with the PEDC. Discussion regarding this will be held at a future time. They were informed that we would be going into closed session to discuss a possible lawsuit. Motion by David Dunmon and seconded by Keith Mitchell. All in favor.

A discussion was held concerning our bank depository for the next two years. It was decided that our bank depository be awarded to Guaranty Bank and Trust. Motion was made by David Dunmon and seconded by Keith Mitchell. All in favor.

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES FEBRUARY 21, 2018 4;00:P.M.

At 4:40 pm, Lamar County Board of Directors went into closed session. Motion was made by Kelly Jeffery and seconded by Kenneth Kohls. The status of a current lawsuit regarding a local hotel in the City of Paris was discussed with legal council Jim Evans, Attorney at Law. At 5:20pm, Lamar County Appraisal District Board of Directors returned to open session. A motion was made by Kelly Jeffery and seconded by Keith Mitchell. All in favor. No action was taken in open session.

A motion by Kelly Jeffery to adjourn was seconded by Kenneth Kohls. All in favor.

<u>CHAIRMAN</u> Jun

SECRETARY

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY JANUARY 31, 2018 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Board members present was Kelly Jeffery, Keith Mitchell, Kenneth Kohls and David Dunmon. Also present was Pat Loven, Brenda Darnell and Chief Appraiser Jerry Patton.

There was no public comment .

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The minutes from the December 18, 2017 meeting was approved. A motion by David Dunmon to accept the minutes as read and seconded by Kelly Jeffery. All in favor.

The 2018 schedule of Holidays was approved. Motion made by Kelly Jeffry and was seconded by Jim Noble. All in favor.

Elections of officers were held. Terry Christian was nominated for the position of Chairman and was elected by acclamation. David Dunmon was nominated for the position of Secretary and was elected by acclamation. All in favor.

All Board members were sworn in and signed their Statement of Officer and Oath of Office forms. The Oath of Office forms were notarized by Texas notary Marth Box.

The District financial report was submitted by Chief Appraiser, Jerry Patton. He told the Board that the appraisal side was a little over due to appraisal travel expenses, legal fees timing of payment to outside contractors. The collection side was over due to the timing of payment to outside contractors and payment for professional fees. Motion to accept the financial report was made by Keith Mitchell and seconded by Kelly Jeffery. All in favor.

The District appraisal report was given by Director of Appraisal, Brenda Darnell. She told the board that our appraisers were in Prairiland ISD. This is the final leg of our 2018 reappraisal. They were told that we are right on schedule for our 2018 reappraisal. Motion to accept her report as read was made by Kelly Jeffery and seconde by David Dunmon. All in favor.

The District collections report was given by Director of Collections, Pat Loven. The Board was told that this year's collections was a little behind where they were at this time last year. They were informed that we are currently 33% collected for 2017. Motion by Kenneth Kohls seconded by Kelly Jeffery. All in favor.

The Chief Appraisers report was given by Jerry Patton. He gave a status report on where we were regarding our law su They were informed that PJ Trailers had asked for another settlement conference. No date has been set at this time. Jerry told the Board that he would be attending the Texas Association of Appraisal Districts conference in Fort Worth. The conference is schedule for February 26-28 A discussions was held to move our February Board meeting to February 21. The Board decided to move the meeting to February 21, 2018. A discussion was held regardi budget overage. It was decided that the overage would become a line item in the budget known as Building Reserve. I(t will be a reduction to the total budget when submitted to the entities. Motion was made by David Dunmon

# LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY JANUARY 31, 2018 4:00 PM

No action was taken regarding the awarding of our bank depository. Chief Appraiser Jerry Patton was asked to pursue the possibility of obtaining better interest rates than those originally proposed.

Motion was made to adjourn By Kelly Jeffery and seconded by Keith Mitchell.

Chairman

Secrétary

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING MONDAY DECEMBER 18, 2017 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Secretary David Dunmon. Members present was Jim Noble and Kelly Jeffery. Members absent was Board President Terry Christian and Keith Mitchell. Also attending was Chief Appraiser Jerry Patton and CPA J Todd Duren.

There was no public comment .

The minutes from the November 29, 2017 meeting was approved. A motion by Jim Noble to accept the minutes as read was seconded by Kelly Jeffery. All in favor.

The 2018 schedule of Holidays was approved. Motion made by Kelly Jeffry and was seconded by Jim Noble. All in favor.

The annual financial audit of the Lamar County Appraisal District was presented by J. Todd Duren, CPA. He told the Board that the Lamar County Appraisal District received an unmodified opinion. He explained that indicated that no exceptions or problems areas were found. Motion to accept was made by Kelly Jeffery and seconded by Jim Noble. All in favor.

Motion to adjourn was made by Jim Noble and seconded by Kelly Jeffery. All in favor.

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Chairman

### LAMAR COUNTY APPRAISAL DISTRICT **REGULAR BOARD MEETING** WEDNESDAY NOVEMBER 29, 2017 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Members present was David Dunmon, Jim Noble, Kelly Jeffery and Keith Mitchell. Also attending was Appraisal Supervisor Brenda Darnell, Collection Supervisor Pat Loven and Chief Appraiser Jerry Patton.

There was no public comment.

The minutes from the October 25, 2017 meeting was approved. A motion by Jim Noble to accept the minutes as read was seconded by Kelly Jeffery. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser Jerry Patton. He noted the Appraisal side of the budget was a little over the estimates due payments to outside vendors, education and travel. The Collection side is over estimates due to postage and replacement of 5 to 7 year old scanners. Its was approved Motion made by Keith Mitchell and seconded by Jim Noble. All in favor

The Lamar County Appraisal District appraisal report was given by Appraisal Supervisor Brenda Darnell She let the Board know that during the month of December, the staff well be checking percent complete properties to ascertain whether they are finished to be added to the roll for January. They were informed that we would begin the reappraisal of Prairiland ISD in January. Motion to approve was made by Kelly Jeffery and seconded by David Dunmon. All in favor.

The Lamar County Appraisal District collection report was given by Director of Collections, Pat Loven. She let the Board know that current collections for this year were up considerably. That is due to several mortgage companies paying earlier this year than last year. The opposite is true of delinquent collections. Delinquent collections are 14% behind last year's pace. It was approved. Motion by Kelly Jeffery and seconded by David Dunmon. All in favor.

The Chief Appraisers report was submitted by Chief Appraiser Jerry Patton. He informed the Board that Jim Evans would be visiting them during a closed session about a current lawsuit. He informed that he had been away from guite a bit taking classes that are reguired for his recertification. They were also told an informal meeting was held with reprentatives from P J Trailers.. His report was approved. A motion by Kelly Jeffery and seconded by Keith Mitchell. All in favor.

At 4:26 p.m. Terry Christian motioned to go into closed session it was seconded by David Dunmon. At 5:16 p.m.Kelly Jeffery motioned to return to open session seconded by Jim Noble. Upon returning to open session action was taken by the Board to grant Chief Appraiser Jerry Patton the authority to proceed and negoitate on behalf of Lamar County Appraisal District concerning the lawsuit with P J Trailers.

Jim Noble made a motion to adjourn and David Dunmon seconded it.

Chairman

# LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY OCTOBER 25, 2017 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Members present was David Dunmon and Jim Noble. Also attending was Chief Appraiser Jerry Patton, Appraisal Supervisor Brenda Darnell and Collections Supervisor Pat Loven. Board members absent was Keith Mitchell and Kelly Jeffery.

There was no public comment .

The minutes from the August 30, 2017 meeting was approved. A motion by Jim Noble to accept the minutes as read was seconded by David Dumnon. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser Jerry Patton. He noted the Appraisal side of the budget was a little over the estimates due payments to outside vendors, education and travel. It was approved by a motion by David Dunmon and seconded by Jim Noble. All in favor..

The Lamar County Appraisal District appraisal report was given by Appraisal Supervisor Brenda Darnell She informed the Board that appraisal schedules had been adjusted for Roxton ISD, due to sales in those districts. Our ratios in those areas were coming in below the 95% threshold as prescribed by the property value study. Land schedules were adjusted for the same reason. They were informed that inspections in Roxton ISD began during the first week in October. Her report was approved. A motion was made by Jim Noble and seconded by David Dunmom. All in favor.

The Lamar County Appraisal District collection report was given by Director of Collections, Pat Loven. She let the Board know that delinquent collections were up and that the last tax sale was successful in terms of bidding prices. For 2016, collections were at 98%. She told them that 2017 tax collections were approximate \$108,000. The collections report was approved and an motion by David Dunmon was made and Jim Noble seconded it. All in favor.

The Chief Appraisers report was submitted by Chief Appraiser Jerry Patton. He informed the Board about our current lawsuits. He told them that a settlement meeting will be held on November 16, 2017, with representatives from P J Trailers' legal council. To date the Hotels have not requested to meet. He also shared some comments made on survey cards during this year's ARB. A motion to accept his report was made by Jim Noble and seconded by David Dunmon. All in favor.

No old business.

No new business.

Jim Noble made a motion to adjourn and David Dunmon seconded it.

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# LCAD BOARD OF DIRECTORS MEETING

September 27, 2017

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NO

# MEETING

# CHIEF APPRAISER HAVING SURGERY

### LAMAR COUNTY APPRAISAL DISTRICT REGULAR BOARD MEETING WEDNESDAY AUGUST 30, 2017 4:00 PM

The meeting was called to order at 4:00 P.M. by Board Chairman Terry Christian. Members present was David Dunmon, Keith Mitchell, Kelly Jeffery and Jim Noble. Also attending was Chief Appraiser Jerry Patton and Appraisal Supervisor Brenda Darnell.

There was no public comment .

The minutes from the July 21, 2017 meeting was approved. A motion by Jim Noble to accept the minutes as read was seconded by Kelly Jeffery. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser Jerry Patton. He noted that Lamar County Appraisal District was approximately \$13,000 under budget. It was approved. A motion was made by Kelly Jeffery and seconded by Jim Noble. All in favor

The Lamar County Appraisal District appraisal report was given by Appraisal Supervisor Brenda Darnell and it was approved. Jim Noble made the motion to approve the appraisal report and Kelly Jeffery seconded it. All in favor.

The Lamar County Appraisal District collection report was given by Chief Appraiser, Jerry Patton. Collection Supervisor Pat Loven was on vacation. Jim Noble made a motion to accept the report and Kelly Jeffery seconded it. All in favor.

Jerry Patton the Chief Appraiser submitted his report. Jerry informed the Board about buying down our building coverage so as to keep the lower deductible for the coming year. They were also informed that Lamar County Appraisal District is being sued by Turner Industries. They are using the same law firm that the hospital used to sue us. The report was approved. Kelly Jeffery made the motion and Jim noble seconded it. All in favor,

No old business.

No new business.

Jim Noble made a motion to adjourn and Kelly Jeffery seconded it.

Churte Chairman

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETNG MINUTES FRIDAY JULY 21, 2017 4:00P.M.

The meeting was called to order by Secretary David Dunmon at 4:00 p.m. and a quorum was declared. Board members present was Keith Mitchell, Kelly Jeffery and Jim Noble. Chief Appraiser Jerry Patton, Collection Supervisor Pat Loven and Appraisal Supervisor Brenda Darnell was also present. Absent was Chairman Terry Christian.

No public comment.

Minutes for the June 28, 2017 meeting was approved. Jim Noble made a motion and David Dunmon seconded it. All in favor

The public hearing on the Lamar County Appraisal District 2017-2018 budget was opened. A motion by Kelly Jeffery to open the budget was seconded by Keith Mitchell. There was no one from the public or the twelve taxing entities present at the public meeting.

Action was taken to approve the 2017-2018 Lamar County Appraisal District budget. The Lamar County Appraisal District passed unanimously. Motion to adopt the budget was made by Kelly Jeffery and seconded by Jim Noble Chairman, Terry Christian voted by proxy. All in favor.

Jim Noble made a motion to adjourn and was seconded by Keith Mitchell. All in favor.

Secretary

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY JUNE 28, 2017 4:00 P.M.

The meeting was called to order by Chairman Terry Christian and a quorum was declared. Board members present was David Dunmon, Keith Mitchell, Kelly Jeffery and Jim Noble. Chief Appraiser Jerry Patton, Collection Supervisor Pat Loven and Appraisal Supervisor Brenda Darnell was also present.

#### No public comment.

Minutes for the May 31, 2017 meeting was approved. Jim Noble made a motion and David Dunmon seconded it. All in favor.

The district financial report was given by Chief Appraiser Jerry Patton. He noted the Lamar County Appraisal District was approximately \$8,500 under budget. David Dunmon made a motion to accept his report and Jim Noble seconded it. All in favor.

The Lamar County appraisal report was given by Director of Appraisal, Brenda Darnell and was approved. Motion to accept was made by David Dunmon was seconded by Jim Noble. All in favor.

The collection report for Lamar County Appraisal District was given by Director of Collections Pat Loven and was approved. A motion was made by David Dunmon and seconded by Jim Noble. All in favor.

The Chief Appraiser's report was submitted by Jerry Patton. He informed the Board that depository bid letters need to go out to the local banking community. They were also briefed on our personnel situation. The Board was made aware that Chief Appraiser Jerry Patton and Keith Mitchell drove around Paris looking at possible locations for constructing a new building. It was approved. Kelly Jeffery made the motion and David Dunmon seconded it. All in favor.

There were additional discussions regarding the 2017-2018 preliminary Lamar County Appraisal District budget.

No old business.

No new business.

Jim Noble made a motion to adjourn and Kelly Jeffery seconded. All in favor.

Sund Chustion

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTESM WEDNESDAY MAY 31, 2017 4;00 P.M.

The meeting was called to order by Chairman Terry Christian at 400 p.m. and a quorum was declared. In addition to Chairman Christian those present was David Dunmon, Keith Mitchell and Jim Noble. Board member Kelly Jeffery was absent. Chief Appraiser Jerry Patton and Collection Supervisor Pat Loven was also present.

There were no public comments.

The minutes from the April 19, 2017 meeting was approved. A motion by David Dunmon to accept the minutes as read and Keith Mitchell seconded the motion. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser Jerry Patton and was approved. The motion was made by Jim Noble and seconded by David Dunmon. All in favor.

The Lamar County Appraisal District appraisal report was given by Chief Appraiser Jerry Patton due to Appraisal Supervisor Brenda Darnell's absent. It was approved. A motion by Keith Mitchell was seconded by Jim Noble to accept the appraisal report. All in favor.

The Lamar County Appraisal District collection report was given by Collection Supervisor Pat Loven. Her report was accepted as read. A motion by Keith Mitchell to accept was seconded by Jim Noble. All in favor.

The Chief Appraisers' report was submitted by Jerry Patton. He informed the Board that he had been helping Personal Property by working renditions and working on the preliminary budget. Jerry's report was accepted. Jim Noble made the motion and it was seconded by David Dunmon. All in favor.

The 2017-2018 preliminary Lamar County Appraisal District budget was distributed to the Board members.

There was no old business.

There was no new business

A motion to adjourn was made by Jim Noble and seconded by Keith Mitchell.

Burge Chairman

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY APRIL 19, 2017 4:00 PM

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian those present were David Dunmon, Keith Mitchell and Jeffery Kelly. Also attending was Chief Appraiser Jerry Patton, Collection Supervisor Pat Loven and Appraisal Supervisor Brenda Darnell. Jim Noble was absent.

There were no public comments.

Minutes from the March 29,2017 meeting was approved. Kelly Jeffery made a motion to accept the minutes as read and David Dunmon seconded the motion. All in favor.

The Lamar County Appraisal District appraisal report was given by the Director of Appraisal, Brenda Darnell and was approved. Motion to accept was made by Kelly Jeffery and seconded by Keith Mitchell. All in favor.

The Appraisal District collection report was given by Director of Collections Pat Loven and was approved. A motion to accept her report was made by Kelly Jeffery and seconded by Keith Mitchell. All in favor.

The Chief Appraisers report was submitted by Jerry Patton. Jerry also informed the Board about the situation concerning our ESRI payment. We are over budget on our line item for mapping due to a lost check from last year. This caused an unfunded payment to this year's mapping budget. Jerry said he was trying to get with our contact person to see if we could move our payment from July to September so the payment could be paid out of the next budget. After discussion, it was decided to make the payment on time and use funds from contingency. It was approved. David Dunmon made a motion to accept and Keith Mitchell seconded it. All in favor.

The Lamar County Appraisal District Records Manage Plan was presented to the Board and was adopted. Motion was made by Keith Mitchell and seconded by Kelly Jeffery. All in favor

No old business.

No new business.

A motion was made to adjourn by Keith Mitchell and seconded by David Dunmon

SECRETARY

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES WEDNESDAY MARCH 29, 2017 4:00 P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian those present were David Dunmon, Keith Mitchell, Kelly Jeffery, and Jim Noble. Also attending was Chief Appraiser Jerry Patton Chief Appraiser, Appraiser Supervisor Brenda Darnell and Collections Supervisor Pat Loven.

No public comments.

Minutes for the February 23, 2017 meeting were approved, A motion by Jim Noble to accept the minutes was seconded by David Dunmon. All in favor.

The Lamar County Appraisal District financial report was given by the Chief Appraiser Jerry Patton. The motion to approve the Chief Appraisers report was made by David Dunmon and seconded by Keith Mitchell . All in favor.

The Lamar County appraisal report was given by Director of Appraisal, Brenda Darnell and was approved. Jim Noble made the motion and it was seconded by Kelly Jeffery. All in favor,

Director of Collections Pat Loven gave her collections report and it was approved. The motion by Jim Noble to accept the report as presented and was seconded by Kelly Jeffery. All in favor.

The Chief Appraiser's report was submitted by Jerry Patton and was approved . A motion by Keith Mitchell to accept the report and it was seconded by Kelly Jeffery. All in favor.

Keith Mitchell made a motion to go into closed session, seconded by Jim Noble to conduct the the Chief Appraiser's annual review.

A motion by Keith Mitchell to return to open session, seconded by Jim Noble. The results of the Chief Appraiser's annual review were discussed.

There was no old business

No new business.

A motion to adjourn was made by Jim Noble and seconded by Kelly Jeffery. All in favor.

### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES THURSDAY FEBRUARY 23,2017 4:00 P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian those present were David Dunmon, Keith Mitchell, Kelly Jeffery, and Jim Noble. Also attending was Chief Appraiser Jerry Patton Chief Appraiser, Appraiser Supervisor Brenda Darnell and Collections Supervisor Pat Loven.

No public comments.

Minutes for the January 25, 2017 meeting were approved, A motion by Kelly Jeffery to accept the minutes and seconded by Jim Noble. All in favor.

The Lamar County Appraisal District financial report was given by the Chief Appraiser Jerry Patton. A motion to approve the Chief Appraisers report was made by David Dunmon and seconded by Keith Mitchell . All in favor.

The Lamar County appraisal report was given by Director of Appraisal, Brenda Darnell and was approved. A motion was made by Keith Mitchell and seconded by Kelly Jeffery. All in favor,

Director of Collections Pat Loven gave her collections report and it was approved. A motion by Keith Mitchell to accept the report as presented and was seconded by Kelly Jeffery. All in favor.

Chief Appraiser Jerry Patton, was given permission to seek architectural bids for construction of a new facility. Keith Mitchell made a motion and it was seconded by Kelly Jeffery. All in favor.

Kelly Jeffery made a motion to go into closed session, seconded by Jim Noble to discuss a personnel issue and conduct the Chief Appraiser's annual review.

A motion by Keith Mitchell to return to open session, seconded by Kelly Jeffery. No action was necessary. The Chief Appraiser's review was postponed until the March Board of Directors meeting due to Board members needing to leave due to other commitments.

There was no old business

No new business.

A motion to adjourn was made by Jim Noble and seconded by Kelly Jeffery. All in favor.

July 1 Chairman

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### LAMAR COUNTY APPRAISAL DISTRICT BOARD MEETING MINUTES REGULAR MEETING JANUARY 25, 2017 4:00 P.M.

The meeting was called to order by Chairman Terry Christian at 4:00 p.m. and a quorum was declared. In addition to Chairman Christian those present were David Dunmon, Keith Mitchell, Jim Noble and Kelly Jeffery. Also attending was Chief Appraiser Jerry Patton, Collection Supervisor Pat Loven and Appraisal Supervisor Brenda Darnell.

There were no public comments.

Minutes from the November 17, 2016 meeting was approved. Jim Noble made a motion to accept the minutes as read and Keith Mitchell seconded the motion. All in favor.

The Board took action to approve revisions to the Agriculture Use Appraisal Manuel. A motion to accept the revision was made by Jim Noble and seconded by Kelly Jeffery. All in favor.

The Lamar County Appraisal District financial report was given by Chief Appraiser, Jerry Patton. It was noted that expenditures for mapping were larger than normal due to a lost payment for GIS maintenance that should have come out of the 2015/2016 budget. A motion was made by David Dunmon to accept the motion and was seconded by Keith Mitchell. All in favor.

The Lamar County Appraisal District report was given by Director of Appraisal, Brenda Darnell and was approved. A motion was made by Kelly Jeffery and seconded by Jim Noble. Ain favor.

The Lamar County Appraisal District collection report was given by Director of Collections, Pat Loven and was approved. Kelly Jeffery made a motion to accept the report as read and was seconded by Jim Noble. All in favor.

The Chief Appraiser's report was submitted by Chief Appraised Jerry Patton and was approved. Keith Mitchell made an motion to accept and Kelly Jeffery seconded it. All in favor.

No old business.

No new business.

A motion was made to adjourn by Jim Noble and seconded by David Dunmon

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### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY SEPTEMBER 26, 2018 4:00 P.M.

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM AUGUST 8 AND 29, 2018 MEETINGS.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OFCOLLECTIONS REPORT
- 7.CHIEF APPRAISER'S REPORT.
- 8. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E
- 9. ADJOURN.

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WITNESS

POSTED SEPTEMBER 21, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

RECEIVED BY LAMAR COUNTY CLERKS OFFICE ON THIS THE 2/5/DAY OF 2018 REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY JUNE 27, 2018 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

2. PUBLIC COMMENTS.

3. APPROVAL OF MINUTES FROM MAY 30, 2018 MEETING.

4. DISTRICT FINANCIAL REPORT.

5. DIRECTOR OF APPRAISAL REPORT.

6. DIRECTOR OFCOLLECTIONS REPORT

7.CHIEF APPRAISER'S REPORT.

8. CONTINUED DISCUSSION REGARDING 2018-2019 PRELIMINARY LAMAR COUNTY APPRAISAL DISTRICT BUDGET.

9. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E

10. ADJOURN.

Benerly

WITNESS

POSTED JUNE 22, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

> RECEIVED BY LAMAR COUNTY CLERKS OFFICE ON THIS THE 25 DAY OF UN, 2010



# REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY MAY 30, 2018 4:00 P.M.

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM APRIL 25, 2018 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OFCOLLECTIONS REPORT
- 7.CHIEF APPRAISER'S REPORT.
- 8. SUBMISSION OF 2018-2019 PRELIMUNARY LAMAR COUNTY APPRAISAL DISTRICT BUDGET.
- 9. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E
- 10. ADJOURN.

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WITNESS

POSTED MAY 24, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY APRIL 25, 2018 4:00 P.M.

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM MARCH 28, 2018 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OFCOLLECTIONS REPORT
- 7.CHIEF APPRAISER'S REPORT.
- 8. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E
- 9. ADJOURN.

Jerry E. Pattor

Burney

WITNESS

POSTED: APRIL 20, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

> RECEIVED BY LAMAR COUNTY CLERKS OFFICE ON THIS THE 254 DAY OF April, 2018.

### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY MARCH 28,2018 4:00 P.M.

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM FEBRUARY 21, 2018 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OFCOLLECTIONS REPORT
- 7.CHIEF APPRAISER'S REPORT.
- 8. CLOSED SESSION: IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D & E
- 9. ADJOURN.

Mat

Benerly

WITNESS

POSTED: MARCH 23, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

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### **REGULAR BOARD MEEETINGS** LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY FEBRUARY 21,2018 4:00 P.M.

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1. CALL TO ORDER AND DECLARATION OF A QUORUM.

2. PUBLIC COMMENTS.

3. APPROVAL OF MINUTES FROM JANUARY 31, 2018 MEETING.

4. DISTRICT FINANCIAL REPORT.

5. DIRECTOR OF APPRAISAL REPORT.

6. DIRECTOR OFCOLLECTIONS REPORT

7.CHIEF APPRAISER'S REPORT.

8. DISCUSS BANK DEPOSITORY FOR 2018 AND 2019.

9. CLOSED SESSION. IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT AND GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D & E; CONSIDERATION OF & POSSIBLE ACTION REGARDING CAUSE No. 85704, TXHP PARIS 1 LLC V. LAMAR COUNTY APPRAISAL DISTRICT

10. ADJOURN.

rystatte

Deverly WITNESS

POSTED: FEBRUARY 16, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY JANUARY 31,2018 4:00 P.M.

FILED FOR RECORD

18 JAN 26 PM 2:47

DEPUTY

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM DECEMBER 18, 2017 MEETING.
- 4. ELECTION AND SWEARING IN OF OFFICERS
- 5. DISTRICT FINANCIAL REPORT.
- 6. DIRECTOR OF APPRAISAL REPORT
- 7. DIRECTOR OF COLLECTIONS REPORT.
- 8. CHIEF APPRAISER'S REPORT.
- 9. AWARD LAMAR COUNTY APPRAISAL DISTRICT BANK DEPOSITORY FOR 2018

10.ADJOURN

Verry Etatton

Benerly todgers

WITNESS

POSTED: JANUARY 26, 2018 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

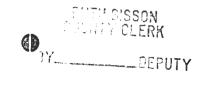


#### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT MONDAY DECEMBER 18, 2017 4:00 P.M.

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- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM NOVEMBER 29, 2017 MEETING.
- 4. APPROVE 2018 HOLIDAY SCHEDULE.
- 5. ANNUAL LAMAR COUNTY APPRAISAL DISTRICT AUDIT REPORT BY J. TODD DUREN, CPA.

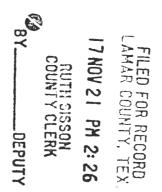
6. ADJOURN.

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WITNESS

POSTED: DECEMBER 13, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE. REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY NOVEMBER 29, 2017 4:00 P.M.



- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM OCTOBER 25, 2017 MEETING.
- 4. ANNUAL LAMAR COUNTY APPRAISAL DISTRICT AUDIT REPORT BY J. TODD DUREN, CPA.
- 5. DISTRICT FINCIAL REPORT.
- 6. DIRECTOR OF APPRAISAL REPORT.
- 7. DIRECTOR OF COLLECTIONS REPORT.
- 8. CHIEF APPRAISER'S REPORT.
- 9. CLOSED SESSION: CONSIDERATION OF AND POSSIBLE ACTION REGARDING CAUSE NO. 85691; PJ TRAILERS MANFACTURING vs LAMAR COUNTY APPRAISAL DISTRICT.
- 11. ADJOURN.

Ny E. Pattor

Benerly Kodgers

WITNESS

POSTED: NOVEMBER 21, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APFRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE. REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY OCTOBER 25, 2017 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM AUGUST 30, 2017 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- 8. PRESENTATION BY PICTOMETRY.
- 9. OLD BUSINESS.
- **10.NEW BUSINESS.**
- 11. ADJOURN.

Ny Elat

WITNESS

POSTED: OCTOBER 20, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

### AGENDA LCAD BOARD OF DIRECTORS MEETING September 27, 2017

NO MEETING

Chief Appraiser out for medical reasons

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#### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY AUGUST 30, 2017 FILED FOR RECORD 4:00 P.M.

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1. CALL TO ORDER AND DECLARATION OF A QUORUM.

2. PUBLIC COMMENTS.

3. APPROVAL OF MINUTES FROM JULY 21, 2017 MEETING.

4. DISTRICT FINANCIAL REPORT.

5. DIRECTOR OF APPRAISAL REPORT.

6. DIRECTOR OF COLLECTIONS REPORT.

7. CHIEF APPRAISER'S REPORT.

8. PRESENTATION BY PICTOMETRY.

9. OLD BUSINESS.

10.NEW BUSINESS.

11. ADJOURN.

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Benerly Kodgers

WITNESS

POSTED: AUGUST 25, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT FRIDAY JULY 21, 2017 4:00 P.M.

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM JUNE 28, 2017 MEETING.
- 4. PUBLIC HEARING ON THE 2017-2018 LAMAR COUNTY APPRAISAL DISTRICT PROPOSED BUDGET.
- ACTION TO APPROVE THE 2017-2018 LAMAR COUNTY APPRAISAL DISTRICT PROPOSED BUDGET.

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WITNESS

POSTED: JULY 18, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

#### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY JUNE 28, 2017 4:00 P.M.

17 JUN 20 1

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM MAY 31, 2017 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- 8. PROPOSED BUDGET DISCUSSION FOR LAMAR COUNTY APPRAISAL DIST
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN

Jerrytattor

Beurly Lodgers

WITNESS

POSTED: JUNE 23, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

#### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY MAY 31, 2017 4:00 P.M.

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17 HAY 25 PH 4: 10

- 1. CALL TO ORDER AND DECLARATION OF A QUORUM.
- 2. PUBLIC COMMENTS.

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- 3. APPROVAL OF MINUTES FROM APRIL 19, 2017 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- 8. DISTRIBUTE LAMAR COUNTY APPRAISAL DIST. PROPOSED BUDET
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN

Jerz Efatte

Burrly

WITNESS

POSTED: MAY 26, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY APRIL 19, 2017 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM MARCH 29, 2017 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- 8. ADOPT RECORDS MANAGEMENT PLAN.
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN

Jerry Eta

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PM 4: 02

Burrly Kodgers

WITNESS

POSTED: APRIL 13, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.

REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY MARCH 29,2017 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

2. PUBLIC COMMENTS.

3. APPROVAL OF MINUTES FROM FEBRUARY 23, 2017 MEETING.

- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- 8. CLOSED SESSION A. CHIEF APPRAISER ANNUAL REVIEW.
- 10. RETURN TO OPEN SESSION.
- **11. OLD BUSINESS**
- **12. NEW BUSINESS**
- 13. ADJOURN

yElatt

Beverly Rodgers

WITNESS

POSTED: MARCH 24, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE. FILED FOR RECORD

17 MAR 24 AM 10: 10

RUTH SISSON COUNTY CLERK

BY\_\_\_\_\_DEPUTY

REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT THURSDAY 23,2017 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM JANUARY 25, 2017 MEETING.
- 4. DISTRICT FINANCIAL REPORT.
- 5. DIRECTOR OF APPRAISAL REPORT.
- 6. DIRECTOR OF COLLECTIONS REPORT.
- 7. CHIEF APPRAISER'S REPORT.
- DISCUSS AND AUTHORIZE THE CHIEF APPRAISER TO SEEK ARCHITECTUAL BIDS FOR CONSTRUCTING A NEW FACILITY.
- 9. CLOSED SESSION A. PERSONNEL ISSUE
  - A. PERSONNEL ISSUE
  - B. CHIEF APPRAISER ANNUAL REVIEW
- 10. RETURN TO OPEN SESSION.
- **11. OLD BUSINESS**
- **12. NEW BUSINESS**
- 13. ADJOURN

Deverly Todgers

WITNESS

POSTED: FEBRUARY 17, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE. FILED FOR RECORD LAMAR COUNTY, TEX

# 17 FEB 17 PM 3: 20

RUTH SISSON COUNTY CLERK

BY\_\_\_\_DEPUTY

vy Slatter

#### REGULAR BOARD MEEETINGS LAMAR COUNTY APPRAISAL DISTRICT WEDNESDAY JANUARY 25,2017 4:00 P.M.

1. CALL TO ORDER AND DECLARATION OF A QUORUM.

- 2. PUBLIC COMMENTS.
- 3. APPROVAL OF MINUTES FROM NOVEMBER 17, 2016 MEETING.
- 4. DISCUSSION AND APPROVAL OF RESOLUTION TO REVISE AGRICULTURE USE APPRASISAL MANUAL.
- 5. DISTRICT FINANICAL REPORT.
- 6. DIRECTOR OF APPRAISAL REPORT.
- 7. DIRECTOR OF COLLECTIONS REPORT.
- 8. CHIEF APPRAISER'S REPORT.
- 9. OLD BUSINESS.
- 10. NEW BUSINESS.
- 11. ADJOURN.

JERRY PATTON

FILED FOR RECORD

17 JAN 20 PM 3: 46

RUTH SISSON COUNTY CLERK

BY\_\_\_\_DEPUTY

Burerly Rodger

WITNESS

POSTED: JANUARY 20, 2017 @ 4:00 O'CLOCK P.M. AT LAMAR COUNTY APPRAISAL DISTRICT OFFICE AND COUNTY COURTHOUSE.