

Hall County Appraisal District
Hall County Courthouse
Memphis, Texas 79245

BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:13 p.m., Tuesday, March 31, 2020, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Dixie Barbee, Rodger Ferguson, Gary Proffitt, and Josh Brooks. Others present were Chief Appraiser Gina Chavira and Clerk Anna Duran.

The Board was sworn in at 5:15 p.m.

Rodger Ferguson moved that Curtis Scrivner be appointed as Temporary Chairman. Dixie Barbee seconded the motion, and the motion passed.

Officers were elected as follows: Rodger Ferguson moved that Curtis Scrivner be appointed as Chairperson. Dixie Barbee seconded the motion, and the motion passed. Dixie Barbee moved that Rodger Ferguson be appointed as Vice-Chairperson. Josh Brooks seconded the motion, and the motion passed. Curtis Scrivner made motion that Dixie Barbee be appointed as Secretary. Rodger Ferguson seconded the motion, and the motion passed.

Josh Brooks moved that the minutes for the December 17, 2019 meeting be approved. Dixie Barbee seconded the motion, and the motion passed.

Dixie Barbee made motion to approve current bills and financial reports. Josh Brooks seconded the motion, and the motion passed.

Open Forum – No Public Attendance

Josh Brooks made motion to approve the 2020 - 2022 Hall County Appraisal District Strategic Plan. Rodger Ferguson seconded the motion, and the motion passed.

Dixie Barbee moved that the meeting be adjourned at 5:45 p.m. Josh Brooks seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Secretary – Dixie Barbee

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:18 p.m., Tuesday, June 9, 2020, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Josh Brooks, Rodger Ferguson, Dixie Barbee, and Gary Proffitt. Others present were Doug Sahli, Josh Roeder from Pritchard & Abbott, Chief Appraiser, Gina Chavira and Clerk Anna Duran.

Rodger Ferguson moved that the minutes for the March 31, 2020 meeting be approved. Josh Brooks seconded the motion, and the motion passed.

Josh Brooks moved that the Current Bills and Financial Reports be approved. Dixie Barbee seconded the motion, and the motion passed.

Open Forum - No Public Attendance

Rodger Ferguson made motion to approve the 2020 1st Quarter Investment Report. Dixie Barbee seconded the motion, and the motion passed.

Dixie Barbee made motion to approve the Real Estate Contract from Pritchard & Abbott. Josh Brooks seconded the motion, the motion passed. Josh Brooks made motion to approve the Computer Lease Contract from Pritchard & Abbott. Dixie Barbee seconded the motion, the motion passed. Josh Brooks made motion to approve the Mapping Contract from Pritchard & Abbott. Dixie Barbee seconded the motion, the motion passed.

Dixie Barbee made motion to approve the 2021 Preliminary Budget. Josh Brooks seconded the motion, and the motion passed.

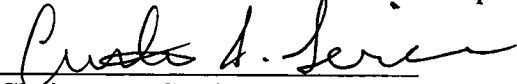
The Board set the date of August 4, 2020 at 5:15 p.m. for Public Hearing on 2021 Budget.


Dixie Barbee made motion to approve 2021-2022 Periodic Reappraisal Plan. Josh Brooks seconded the motion, the motion passed.

The Board set the date of August 4, 2020 at 5:15 p.m. for Public Hearing on 2021-2022 Periodic Reappraisal Plan.

Chief Appraiser Report

Josh Brooks moved that the meeting be adjourned at 6:18 p.m. Rodger Ferguson seconded the motion and the motion passed.


Chairman – Curtis Scrivner


Secretary – Dixie Barbee

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:16 p.m., Tuesday, August 4, 2020, in the Hall County Commissioner's Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Gary Proffitt, Rodger Ferguson, and Josh Brooks. Others present were April Foard with Foster & Lambert, Chief Appraiser Gina Chavira and Clerk Anna Duran.

Josh Brooks moved that the minutes for the June 9, 2020 meeting be approved. Gary Proffitt seconded the motion, and the motion passed.

Public Hearing on 2021 Budget was opened at 5:20 p.m. – No Public Attendance

April Foard with Foster & Lambert reviewed the 2019 Audit. Josh Brooks made motion to approve the audit. Rodger Ferguson seconded the motion, and the motion passed.

Josh Brooks made motion to approve the 2021 Budget. Gary Proffitt seconded the motion, and the motion passed.

Open Forum – No Public Attendance

At 5:35 p.m. Public Hearing on 2021 Hall CAD Budget was closed, and Public Hearing on 2021-2022 Periodic Reappraisal Plan was opened.

Josh Brooks made motion to approve the Refunds to Taxing Units by Proportionate Share of Excess Funds. Gary Proffitt seconded the motion and the motion passed.

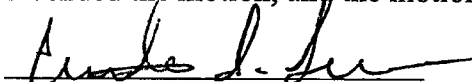
Rodger Ferguson made motion to approve the 2020 2nd Quarterly Investment Report. Josh Brooks seconded the motion, and the motion passed.

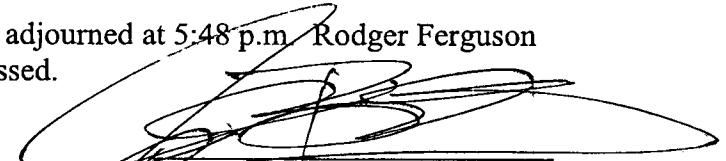
Chief Appraiser Report

Josh Brooks made motion to approve the 2021-2022 Periodic Reappraisal Plan. Gary Proffitt seconded the motion, and the motion passed.

Public Hearing on 2021-2022 Periodic Reappraisal Plan was closed at 5:48p.m. – No Public Attendance

Josh Brooks moved that the meeting be adjourned at 5:48 p.m. Rodger Ferguson seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:08 p.m., Thursday, December 17, 2020, in the Hall County Commissioner's Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Rodger Ferguson, Gary Proffitt, Josh Brooks, and Curtis Scrivner. Others present were Chief Appraiser, Gina Chavira, and Clerk Anna Duran.

Rodger Ferguson moved that the minutes for the Board of Director's Meeting held on August 4, 2020 meeting be approved. Josh Brooks seconded the motion, and the motion passed.

Josh Brooks made motion to approve Current Bills and Financial Reports. Gary Proffitt seconded the motion, and the motion passed.

Open Forum – No Public Attendance

Gary Proffitt made motion to adopt the Resolution Approving Independent Sources for Investment Training. Josh Brooks seconded the motion, and the motion passed.

Josh Brooks made motion to adopt the Annual Review of Investment Policies and Approval of Brokers/Dealers. Gary Proffitt seconded the motion, and the motion passed.

Rodger Ferguson made motion to approve the 2020 3rd Quarter Investment Report. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to approve the 2021 list of Appraisal Review Board Members as presented. Rodger Ferguson seconded the motion, and the motion passed.

Gary Proffitt made motion to table line item #11 concerning the 2020 Audit Engagement Letter from Foster and Lambert. Josh Brooks seconded the motion, and the motion passed.


Josh Brooks made motion to approve the 2021-2022 Appraisal, Assessment, and Collection Contracts to Entities. Gary Proffitt seconded the motion, the motion passed.

Josh Brooks made motion to approve line item adjustments to the 2020 Budget. Adjustments were made to the Clerk Insurance line item on budget, to cover Christmas Bonus (1 week salary) for each employee. Gary Proffitt seconded the motion, and the motion passed.

Each board member completed a Chief Appraiser Job Evaluation form.

Josh Brooks made motion to adjourn at 5:50 p.m. Gary Proffitt seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:14 p.m., Monday, March 29, 2021, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Rodger Ferguson, Gary Proffitt, and Josh Brooks. Others present were Chief Appraiser Gina Chavira and Clerk Carol Tarrant.

Rodger Ferguson moved that the minutes for the December 17, 2020 meeting be approved. Gary Proffitt seconded the motion, and the motion passed.

Josh Brooks made motion to approve current bills and financial reports. Gary Proffitt seconded the motion, and the motion passed.

Open Forum – No Public Attendance

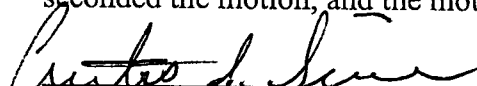
The Board reviewed and discussed the 2020 MAPS Review and Property Value Study.


Gary Proffitt made motion to approve the 2020 4th Quarter Investment Report. Josh Brooks seconded the motion, the motion passed.

Rodger Ferguson made a motion to approve the 2020 Audit Engagement Letter from Foster & Lambert LLC. Josh Brooks seconded the motion, the motion passed.

Chief Appraiser Report

Rodger Ferguson moved that the meeting be adjourned at 6:02 p.m. Josh Brooks seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:19 p.m., Tuesday, May 11, 2021, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Rodger Ferguson, and Gary Proffitt. Others present were Chief Appraiser Gina Chavira and Clerk Anna Duran .

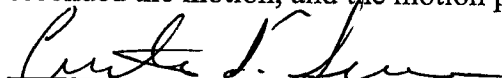
Gary Proffitt moved that the minutes for the March 29, 2021 meeting be approved. Rodger Ferguson seconded the motion, and the motion passed.

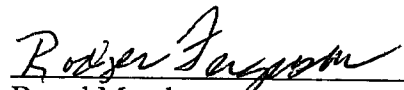
Open Forum – No Public Attendance

Gary Proffitt made motion to approve the start of the reserve account with Happy State Bank of \$40,000 with the excess funds from the budget year of 2019. Commit \$30,000 to the purchase of the building at 112 S. 5th St. in Memphis and commit the balance to building maintenance and repairs. Rodger Ferguson seconded the motion, the motion passed.

Rodger Ferguson made motion to authorize the Chief Appraiser to enter into written contract to purchase the property at 112 S. 5th St. subject to approval by $\frac{3}{4}$ of the taxing entities. Gary Proffitt seconded the motion, the motion passed.

Rodger Ferguson moved that the meeting be adjourned at 5:54 p.m. Gary Proffitt seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:19 p.m., Tuesday, June 1, 2021, in the Hall County Commissioners Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Josh Brooks, Rodger Ferguson, and Gary Proffitt. Others present were Chief Appraiser Gina Chavira and Clerk Anna Duran.

Gary Proffitt moved that the minutes for the May 11, 2021 meeting be approved. Josh Brooks seconded the motion, and the motion passed.

Josh Brooks moved that the Current Bills and Financial Reports be approved. Gary Proffitt seconded the motion, and the motion passed.

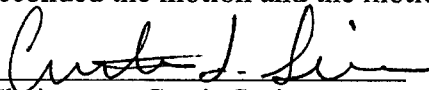
Open Forum - No Public Attendance

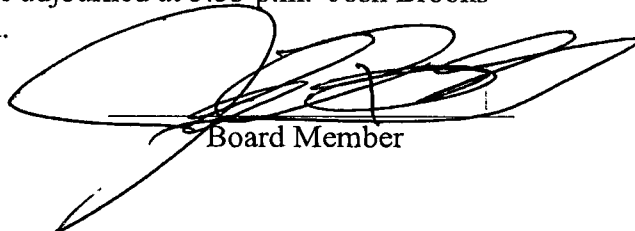
Rodger Ferguson made motion to approve the 2021 1st Quarter Investment Report. Josh Brooks seconded the motion, and the motion passed.

Rodger Ferguson made motion to approve the 2022 Preliminary Budget with the approval of the SB2 Website Proposal and a 3% Payroll Increase. Gary Proffitt seconded the motion, and the motion passed.

The Board set the date of August 5, 2021 for Public Hearing on 2022 Budget and Review & Approve Depository Bids.

Rodger Ferguson moved that the meeting be adjourned at 5:53 p.m. Josh Brooks seconded the motion and the motion passed.


Chairman – Curtis Scrivner


Board Member

Hall County Appraisal District
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BOARD OF DIRECTORS, HALL COUNTY APPRAISAL DISTRICT

A Meeting of the Board of Directors of the Hall County Appraisal District was called to order at 5:30 p.m., Thursday, August 5, 2021, in the Hall County Commissioner's Courtroom, Hall County Courthouse, Memphis, Texas.

Board Members present included Curtis Scrivner, Gary Proffitt, Rodger Ferguson, and Josh Brooks. Others present were April Foard with Foster & Lambert, Chief Appraiser Gina Chavira and Clerk Anna Duran.

Rodger Ferguson moved that the minutes for the June 1, 2021 meeting be approved. Gary Proffitt seconded the motion, and the motion passed.

Public Hearing on 2022 Budget was opened at 5:35 p.m. – No Public Attendance

April Foard with Foster & Lambert presented the 2020 Audit Report. Gary Proffitt made motion to approve the audit. Rodger Ferguson seconded the motion, and the motion passed.

Open Forum – No Public Attendance

Rodger Ferguson made motion to approve the current bills and financial reports. Gary Proffitt seconded the motion, and the motion passed.

Josh Brooks made motion to approve the 2022 Budget. Rodger Ferguson seconded the motion, and the motion passed.

The Board reviewed the 2021 2nd Quarterly Investment Report.

The Board reviewed the 25.25(b) Changes for the 1st & 2nd Quarter of 2021.

Josh Brooks made motion to keep \$6,000 out of the Refunds of Taxing Units by Proportionate Share of Excess Funds of \$40,296, to be put in the Building Fund. Rodger Ferguson seconded the motion and the motion passed.

Gary Proffitt made motion to accept the Depository Bid from Happy State Bank. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to accept the bid from Pete Salinas for the installation of Broadband Data Cabling in the new building at 112 S. 5th St. Memphis, TX. Gary Proffitt seconded the motion, the motion passed.

Public Hearing on 2022 Budget was closed at 6:35 p.m.

Rodger Ferguson moved that the meeting be adjourned at 6:37 p.m. Josh Brooks seconded the motion, and the motion passed.

Chairman – Curtis Scrivner

Board Member