

**Hall County Appraisal District  
112 S. 5<sup>th</sup> St.  
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 5:15 p.m., Tuesday, July 19, 2022, in the Hall County Appraisal District Office, Memphis, Texas.**

**Board Members present included Curtis Scrivner, Gary Proffitt, and Dixie Barbee. Others present were April Foard with Foster & Lambert, Chief Appraiser Gina Chavira and Clerk Anna Duran.**

**Gary Proffitt moved that the minutes for the June 9, 2022 meeting be approved. Dixie Barbee seconded the motion, and the motion passed.**

**Public Hearing on 2023 Hall CAD Budget was opened at 5:19 p.m. – No Public Attendance**

**April Foard with Foster & Lambert presented the 2021 Audit Report. Gary Proffitt made motion to approve the audit. Dixie Barbee seconded the motion, and the motion passed.**

**Open Forum – No Public Attendance**

**Dixie Barbee made motion to approve the 2023 Budget. Gary Proffitt seconded the motion, and the motion passed.**

**At 5:44 p.m. Public Hearing on 2023 Hall CAD Budget was closed, and Public Hearing on 2023-2024 Periodic Reappraisal Plan was opened.**

**Gary Proffitt made motion to approve the 2022 2nd Quarter Investment Report. Dixie Barbee seconded the motion, the motion passed**

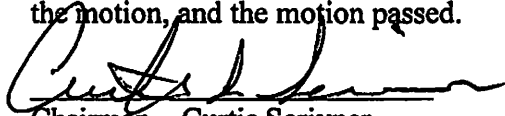
**The Board reviewed the 25.25(b) Changes for the 2<sup>nd</sup> Quarter of 2022.**

**Dixie Barbee made motion to approve the 2023- 2024 Periodic Reappraisal Plan. Gary Proffitt seconded the motion, the motion passed.**

**Public Hearing on 2023 – 2024 Periodic Reappraisal Plan was closed at 5:53 p.m.**

Chief Appraiser Report – Office Updates

Dixie Barbee moved that the meeting be adjourned at 5:58 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 5:17 p.m., Thursday, March 17, 2022, at the Hall County Appraisal District; Memphis, Texas.**

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

**The Board was sworn in at 5:19 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. Curtis Scrivner seconded the motion, and the motion passed. Rodger Ferguson made motion that Dixie Barbee be appointed as Secretary. Curtis Scrivner seconded the motion, and the motion passed.**

**Rodger Ferguson moved that the minutes for the December 28, 2021 meeting be approved. Dixie Barbee seconded the motion, and the motion passed.**

**Dixie Barbee made motion to approve current bills. Rodger Ferguson seconded the motion, and the motion passed.**

**Rodger Ferguson made motion to approve the financial reports. Dixie Barbee seconded the motion, the motion passed.**

**Open Forum – No Public Attendance**

**The Board reviewed the 2020 Property Value Study.**

**Rodger Ferguson made motion to approve the 2021 4<sup>th</sup> Quarter Investment Report. Dixie Barbee seconded the motion, the motion passed.**

**Dixie Barbee made motion to approve the 25.25 (b) changes for 4<sup>th</sup> Quarter of 2021. Rodger Ferguson seconded the motion, the motion passed.**

**Chief Appraiser Report**

Dixie Barbee moved that the meeting be adjourned at 6:06 p.m. Rodger Ferguson seconded the motion, and the motion passed.

*Rodger Ferguson*  
Vice Chairman - ~~Curtis Serivner~~

*Dixie Barbee*  
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 5:21 p.m., Thursday, June 9, 2022, in the Hall County Appraisal Office, Memphis, Texas.**

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

**Dixie Barbee moved that the minutes for the March 17, 2022 meeting be approved. Gary Proffitt seconded the motion, and the motion passed.**

**Dixie Barbee moved that the Current Bills and Financial Reports be approved. Gary Proffitt seconded the motion, and the motion passed.**

**Open Forum - No Public Attendance**

**Dixie Barbee made motion to approve the 2023 Preliminary Budget with the approval of a 3% Payroll Increase. Gary Proffitt seconded the motion, and the motion passed.**

**The Board set the date of July 19, 2022 at 5:15 p.m. for Public Hearing on 2023 Budget.**

**Dixie Barbee made motion to approve 2023-2024 Preliminary Periodic Reappraisal Plan. Gary Proffitt seconded the motion, the motion passed.**

**The Board set the date of July 19, 2022 at 5:15 p.m. for Public Hearing on 2023-2024 Periodic Reappraisal Plan.**

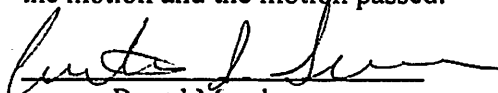
**Dixie Barbee made motion to approve the 2022 1<sup>st</sup> Quarter Investment Report. Gary Proffitt seconded the motion, and the motion passed.**

**Dixie Barbee made motion to approve the 25.25(b) changes for the 1<sup>st</sup> Quarter of 2022. Gary Proffitt seconded the motion, and the motion passed.**

**Chief Appraiser Report:**

- (a) 2021 Property Value Study Update**
- (b) 2022 MAPS Review Update**

Dixie Barbee moved that the meeting be adjourned at 6:02 p.m. Gary Proffitt seconded the motion and the motion passed.

  
Board Member

  
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 5:25 p.m., Thursday, December 15, 2022, at the Hall County Appraisal District, Memphis, Texas.

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

Dixie Barbee moved that the minutes for the Board of Director's Meeting held on July 19, 2022 meeting be approved. Josh Brooks seconded the motion, and the motion passed.

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

**Open Forum – No Public Attendance**

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

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

Dixie Barbee made motion to approve the 2022 3<sup>rd</sup> Quarter Investment Report. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to approve the 25.25(b) changes for the 3<sup>rd</sup> Quarter of 2022. Dixie Barbee seconded the motion, the motion passed.

Dixie Barbee made motion to approve the Resolution Authorization for Chief Appraiser to Send or Deliver Notifications. Josh Brooks seconded the motion, and the motion passed.

Josh Brooks made motion to approve the 2022 Audit Engagement Letter from Foster and Lambert. Dixie Barbee seconded the motion, and the motion passed.

The Board reviewed the list of 2023 Appraisal Review Board Members.

Dixie Barbee made motion to approve the 2023 Holidays as presented. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to approve the 2023-2024 Appraisal, Assessment, & Collection Contracts to Entities. Dixie Barbee seconded the motion, the motion passed.

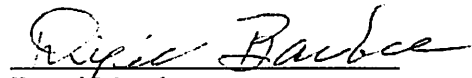
Josh Brooks made motion to approve line item adjustments to the 2022 Budget. Adjustments were made to the Clerk Insurance and Travel line items on budget, to cover Christmas Bonus for each employee. Dixie Barbee seconded the motion, and the motion passed.

Each board member completed a Chief Appraiser Job Evaluation form.

#### Chief Appraiser Report

Josh Brooks made motion to adjourn at 6:30 p.m. Dixie Barbee seconded the motion, and the motion passed.

  
Chairman – Curtis Scrivner

  
Board Member