

Hall County Appraisal District
112 S. 5th 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, March 14, 2023, at the Hall County Appraisal District; Memphis, Texas.

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

Dixie Barbee moved that the minutes for the December 15, 2022 meeting be approved. Gary Proffitt seconded the motion, and the motion passed.

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

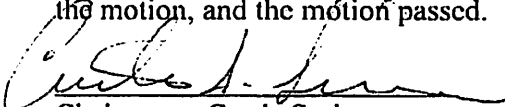
Open Forum – No Public Attendance

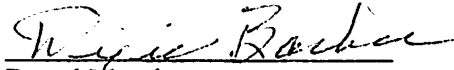
Dixie Barbee made motion to approve the 2022 4th Quarter Investment Report. Gary Proffitt seconded the motion, the motion passed.

Dixie Barbee made motion to approve the 25.25 (b) changes for 4th Quarter of 2022. Gary Proffitt seconded the motion, the motion passed.

Chief Appraiser Report / Office Updates

Dixie Barbee moved that the meeting be adjourned at 5:36 p.m. Gary Proffitt seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

**Hall County Appraisal District
112 S. 5th 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 5:42 p.m., Thursday, June 1, 2023, in the Hall County Appraisal Office, Memphis, Texas.

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

Josh Brooks moved that the minutes for the March 14, 2023 meeting be approved. Gary Proffitt 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

Dixie Barbee made motion to accept the Pritchard & Abbott 2024-2026 Proposal for Mapping, CAMA & Tax Collection Software, and Real Estate Contracts. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to approve the 2024 Preliminary Budget with the approval of a \$5,000 Payroll Increase for each employee. Dixie Barbee seconded the motion, and the motion passed.

The Board set the date of August 10, 2023 at 5:30 p.m. for Public Hearing on 2024 Budget.

Dixie Barbee made motion to approve the Depository Extension with Happy State Bank. Josh Brooks seconded the motion, the motion passed.

Josh Brooks made motion to approve the 2023 1st Quarter Investment Report. Dixie Barbee seconded the motion, and the motion passed.

Dixie Barbee made motion to approve the 25.25(b) changes for the 1st Quarter of 2023. Gary Proffitt seconded the motion, and the motion passed.

Josh Brooks made motion to approve the 2023 Strategic Plan for Hall CAD. Gary Proffitt seconded the motion, the motion passed.

Chief Appraiser Report:

- (a) 2023 Notice of Appraised Value
- (b) 2023 Preliminary Estimate of Taxable Value
- (c) Board of Directors Nomination Process

Dixie Barbee moved that the meeting be adjourned at 6:32 p.m. Josh Brooks seconded the motion and the motion passed.


Board Member


Board Member

Hall County Appraisal District
112 S. 5th 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 5:34 p.m., Thursday, August 10, 2023, in the Hall County Appraisal District Office, Memphis, Texas.

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

Public Hearing on 2024 Hall CAD Budget was opened at 5:35 p.m. – No Public Attendance

April Foard with Foster & Lambert presented the 2022 Audit Report. Josh Brooks made motion to approve the audit. Dixie Barbee seconded the motion, and the motion passed.

Josh Brooks made motion to approve the Refunds of Taxing Units by Proportionate Share of Excess Funds (Pursuant to Tax Code 6.06(j)). Gary Proffitt seconded the motion, the motion passed.

Dixie Barbee moved that the minutes for the June 1, 2023 meeting be approved. Josh Brooks seconded the motion, and the motion passed.

Open Forum – No Public Attendance

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

Josh Brooks made motion to approve the 2023 2nd Quarter Investment Report. Dixie Barbee seconded the motion, the motion passed.

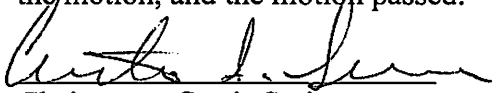
Dixie Barbee made motion to approve the 25.25(b) Changes for the 2nd Quarter of 2023. Josh Brooks seconded the motion, the motion passed.

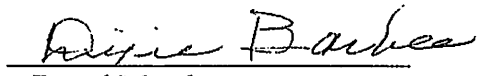
Dixie Barbee made motion to approve the 2024 Budget. Gary Proffitt seconded the motion, and the motion passed.

Public Hearing on the 2024 Hall CAD Budget was closed at 6:07 p.m.

Chief Appraiser Report – Office Updates

Dixie Barbee moved that the meeting be adjourned at 6:12 p.m. Josh Brooks seconded the motion, and the motion passed.


Chairman – Curtis Scrivner


Board Member

**Hall County Appraisal District
112 S. 5th St.
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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, December 19, 2023, at the Hall County Appraisal District, Memphis, Texas.

Board Members present included Curtis Scrivner, Dixie Barbee, Gary Proffitt, 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 August 10, 2023 be approved. Gary Proffitt seconded the motion, the motion passed.

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

Open Forum – No Public Attendance

Gary Proffitt made motion to adopt the Resolution Approving Independent Sources for Investment Training. Dixie Barbee seconded the motion, the motion passed.

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

Josh Brooks made motion to approve the 2023 3rd Quarter Investment Report. Gary Proffitt seconded the motion, the motion passed.

No 25.25 (b) changes for the 3rd Quarter of 2023

Josh Brooks made motion to approve the Resolution Authorization for Chief Appraiser to Send or Deliver Notifications for 2024. Gary Proffitt seconded the motion, the motion passed.

Josh Brooks made motion to approve the 2023 Audit Engagement Letter from Foster and Lambert. Dixie Barbee seconded the motion, the motion passed.

Josh Brooks made motion to approve the Homestead Audit Plan (Effective Jan. 1, 2024). Gary Proffitt seconded the motion, the motion passed.

Dixie Barbee made motion to approve the 2024 Holidays as presented. Josh Brooks seconded the motion, the motion passed.

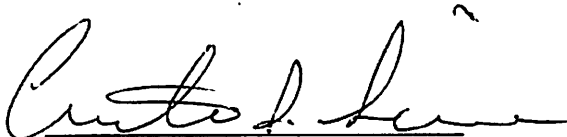
Each board member completed a Chief Appraiser Job Evaluation form.

The Board reviewed the 2024-2025 Board of Directors Election Results.

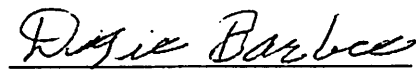
Josh Brooks made motion to approve line-item adjustments to the 2023 Budget. Adjustments were made to the Utilities and Machine/Copier line items on budget, to cover Christmas Bonus for each employee. Dixie Barbee seconded the motion, and the motion passed.

Chief Appraiser Report

Josh Brooks made motion to adjourn at 6:34 p.m. Dixie Barbee seconded the motion, the motion passed.



Chairman – Curtis Scrivner



Board Member