

THE STATE OF TEXAS§

THE COUNTY OF MILAM§

MILAM APPRAISAL DISTRICT

The Milam Appraisal District Board of Directors (BOD) convened in a special meeting Wednesday, April 27, 2016, at the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas.

Attending:

Board Members:

Tim Arledge  
Don Culp  
Lisa Gerthe  
Larry Patterson  
Travis Yoakum

Staff:

Dyann White, Chief Appraiser  
Miranda Drake, Business Manager

Others:

None

Absent Board Members:

Sherry Mueck

Item 1. Call To Order

Having a voting quorum present, the meeting was called to order by Board Chair, Tim Arledge at 9:00 a.m. Invocation by Mr. Patterson, moment of silence, pledge of allegiance to U.S. Flag, and pledge of allegiance to the Texas Flag.

Item 2. Citizen's Communication --

None

Item 3. Budget Workshop for 2017 Proposed Budget --

The Chief Appraiser reviewed the 2017 Proposed Budget presentation. Included was a review of the Budget Calendar. The formal presentation of the Proposed Budget to the Board of Directors will be at their regular meeting on May 19th. At this meeting the Board will set the date, time and place of the public hearing on the budget. The public hearing and budget adoption is scheduled for June 16th.

The 2017 Proposed Budget has a net change of \$0 as compared to the 2016 Adopted Budget. There is a proposed change in the organizational chart to eliminate an Appraiser position and create a Deputy Chief Appraiser position. This request is a result of our MAP Review. The State recommends you have someone on staff that is properly trained to "take the reins" should something happen to the Chief Appraiser. We have funds available to send Lesley Sootoo to the Chief Appraiser Institute this fall so that she is eligible to be appointed Deputy Chief Appraiser effective January 1, 2017. With this change we will still only have a total of eight (8) employees.

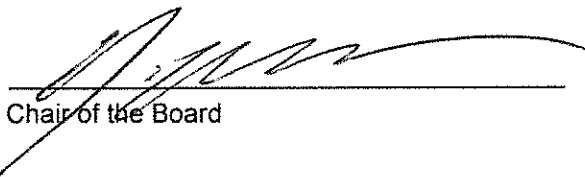
The Chief Appraiser reviewed fund balance and how it is currently obligated. There was some discussion regarding Property Value Study and balance remaining for litigation.

NOTE: Written reports of any above listed items provided to all BOD members are considered part of the BOD's minutes as reports.

Item 4. Adjournment

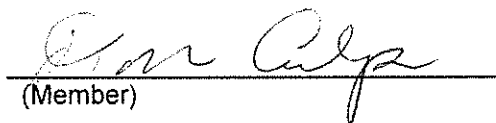
Having no further business to consider, on a motion by Mrs. Gerthe and seconded by Mr. Patterson, approved by unanimous vote, the meeting adjourned at 9:21 a.m.

NOTE: Recording of the foregoing meeting on file for 90 days in the Milam Appraisal District Office, 120 North Houston Street, Cameron, Texas. The above and foregoing minutes examined and approved in open meeting this the 19<sup>th</sup> day of May, 2016.



Chair of the Board

Attest:



(Member)