

THE STATE OF TEXAS§

THE COUNTY OF MILAM§

MILAM APPRAISAL DISTRICT

The Milam Appraisal District Board of Directors (BOD) convened in a regular meeting Thursday, May 19, 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:

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 8:30 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. Adjourn to a Closed Meeting and Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meeting Act to discuss pending litigation or a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar clearly conflict with the Open Meetings Act, specifically related to consultation with attorneys, receiving information and asking questions from legal counsel regarding the Luminant lawsuit and bankruptcy proceedings.

Board declined to go into Executive Session, no new developments

Item 4. Return to Open Session to discuss and possibly take action on items discussed in 551.071 Executive Session.

Board declined to go into Executive Session, no new developments

Item 5. Consent Items –

All items listed under this section, Consent Items, are considered to be routine by the Board and may be enacted by one motion. If discussion is desired by the Board, any item may be removed from the Consent Items at the request of any Board Member and will be considered separately.

- a. Approve minutes of April 21, 2016 regular meeting
- b. Approve minutes of April 27, 2016 special meeting (Budget Workshop)
- c. Approve April Budget Report

Mr. Patterson made a motion to approve consent items as presented, Mrs. Gerthe seconded the motion, vote was unanimous.

Item 6. Consider New Business –

- a. Discuss the 2017 Proposed Budget and set the date, time and place for the public hearing.

The Business Manager explained that the presentation of the 2017 Proposed Budget is the same as it was at the Budget Workshop with the exception of the correction to fund balance title on the presentation from PACS Mobile to Financial Software. Advised the Board that PTC requires them to set the date, time and place of the Budget Public Hearing.

Mrs. Gerthe made a motion to set the date, time & place of the Public Hearing for June 16, 2016 at 8:30 a.m. at 120 N. Houston, Cameron, Texas, Mr. Patterson seconded the motion, vote was unanimous.

Item 7. Chief Appraiser's report

- a. Receive update on Property Value Study Appeal
The Business Manager stated that we won all of the appeals except for Buckholts ISD and Milano ISD. They are still in review.
- b. Receive 2016 reappraisal plan report
The Business Manager stated that the Notices of Appraised Value went out on April 29th. All staff is currently involved in assisting property owners with informal reviews of their property. As of Wednesday, May 11th, we have conducted 664 informals. We have just over 300 formal protests filed. Our hearings will begin May 26th. The Chief Appraiser estimates we will have 700 -1000 protests.

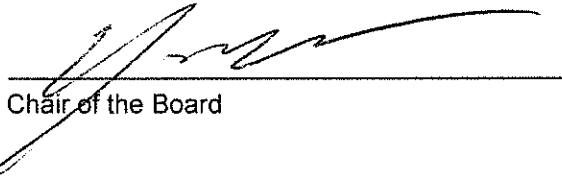
Board discussed that they are receiving some calls, they are referring the property owners to call here. There was some discussion about what people are calling to inquire about.
- c. Litigation Report
Nothing to report
- d. Board Calendar Review
The Business Manager reviewed the calendar....June meeting will be the Budget Public Hearing and Adoption. In July we will have the 2nd Quarter Investment Report, receive ARB Quarter Change Report, and final revisions/updates for the Emergency Management Plan now that we have information from MAP Reviewer.

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

Item 8. Adjournment

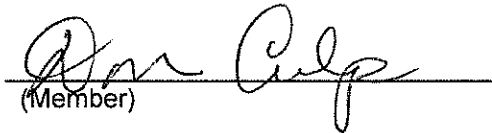
Having no further business to consider, on a motion by Mr. Patterson and seconded by Mrs. Gerthe, approved by unanimous vote, the meeting adjourned at 8:39 a.m.

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 16th day of June, 2016.



Chair of the Board

Attest:



(Member)