

STATE OF TEXAS
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING

MARCH 21, 2017

AFTER PROPER posting of notice by the County Clerk of Bell County, Texas, copy of the same being attached hereto and made a part of these minutes, the Tax Appraisal District of Bell County Board of Directors met in regular session in the Tax Appraisal District building, 411 East Central Avenue, Belton, Texas on March 21, 2017 with the following members present to wit:

**CHAIRMAN ROYCE MATKIN
VICE-CHAIRMAN/SECRETARY JARED BRYAN
DIRECTOR ROBERT JONES
DIRECTOR SUSAN JONES
DIRECTOR WADE MATTHEWS
DIRECTOR SCOTT MORROW
DIRECTOR VIRGINIA SUAREZ - ABSENT**

Also present:

**CHIEF APPRAISER MARVIN HAHN
CHIEF DEPUTY APPRAISER ROGER CHESSER
ADMINISTRATIVE ASSISTANT LINDA HEARELL
BUSINESS/FINANCIAL MANAGER MARYLOU DAVID
REGIONAL ADMINISTRATOR TAMMY WILLIAMS
PATTILLO BROWN & HILL – ANGELA VERDUZCO
TAX ASSESSOR-COLLECTOR – SHAY LUEDEKE**

MINUTE NUMBER 12-17: CHAIRMAN ROYCE MATKIN called the meeting to order at 6:00 p.m.

MINUTE NUMBER 13-17: CHAIRMAN ROYCE MATKIN then called to the Board's attention that they had previously received copies of the minutes of January 17, 2017 and asked if there were any additions or corrections. Upon motion of, **DIRECTOR SUSAN**

JONES seconded by **VICE-CHAIRMAN/SECRETARY JARED BRYAN** to approve the minutes as read.

MINUTE NUMBER 14-17: **CHAIRMAN ROYCE MATKIN** then called for the financial report of the District for the month of December. **CHIEF APPRAISER MARVIN HAHN** presented the financial report for December, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR WADE MATTHEWS**, seconded by **DIRECTOR ROBERT JONES**, to approve the financial report for the month of December. Motion carried.

MINUTE NUMBER 15-17: **CHAIRMAN ROYCE MATKIN** then called for the financial report of the District for the month of January. **CHIEF APPRAISER MARVIN HAHN** presented the financial report for January, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR ROBERT JONES**, seconded by **DIRECTOR WADE MATTHEWS**, to approve the financial report for the month of January. Motion carried.

MINUTE NUMBER 16-17: **Angela Verduzco, from Pattillo, Brown & Hill, L.L.P.**, Discussed the Financial Audit for the District for fiscal year 2016 with the Board, a copy which is attached hereto and made a part of these minutes. Upon motion of **VICE-CHAIRMAN/SECRETARY JARED BRYAN**, seconded by **DIRECTOR SUSAN JONES**, to accept the Financial Audit for fiscal year 2016. Motion carried.

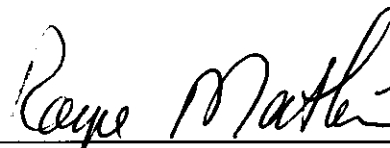
MINUTE NUMBER 17-17: **CHIEF APPRAISER MARVIN HAHN**, then went over the line items of the proposed 2018 Budget.

MINUTE NUMBER 18-17: The Board then received a written report from Jay Taggart, the Taxpayer Liaison Officer for the District. A copy is attached hereto and made a part of these minutes.

MINUTE NUMBER 19-17: CHIEF APPRAISER HAHN then informed the Board that April 27th the Appraisal District will be meeting with all taxing units to discuss their preliminary values for 2017. The Appraisal Review Board met on February 23rd to hear 25.25 protests. The Board received an updated lawsuit report. The collection report for October 2016 thru February 2017 was presented to the Board. The 2016 Property Value Study conducted by the Comptroller's office revealed that Bartlett and Holland did not receive local values. The District scored 100% on the 2016 MAPS report.

MINUTE NUMBER 20-17: The Board set **May 16, 2017 at 6:00 P.M.** as its next meeting date and Budget Hearing.

There being no further business, the meeting was adjourned at 6:55 p.m.



ROYCE MATKIN, CHAIRMAN
Tax Appraisal District of Bell County

ATTEST:



JARED BRYAN, VICE-CHAIRMAN/SECRETARY
Tax Appraisal District of Bell County