

STATE OF TEXAS  
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY  
BOARD OF DIRECTORS MEETING

SEPTEMBER 18, 2018

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 September 18, 2018 with the following members present to wit:

CHAIRMAN ROYCE MATKIN  
VICE-CHAIRMAN/SECRETARY JARED BRYAN  
DIRECTOR CHRIS FLOR  
DIRECTOR SUSAN JONES -ABSENT  
DIRECTOR SCOTT MORROW  
DIRECTOR HAL SCHIFFMAN - ABSENT  
DIRECTOR VIRGINIA SUAREZ

Also present: CHIEF APPRAISER MARVIN HAHN  
CHIEF DEPUTY APPRAISER ROGER CHESSER  
ADMINISTRATIVE ASSISTANT LINDA HEARELL  
BUSINESS/FINANCIAL MANAGER MARYLOU DAVID  
REGIONAL ADMINISTRATOR TAMMY WILLIAMS  
BELL COUNTY TAX ASSESSOR/COLLECTOR SHAE LUEDEKE

**MINUTE NUMBER 49-18:** CHAIRMAN ROYCE MATKIN called the meeting to order at 6:00 p.m.

**MINUTE NUMBER 50-18:** CHAIRMAN ROYCE MATKIN then called to the Board's attention that they had previously received copies of the minutes of August 21, 2018 and August 27, 2018 and asked if there were any additions or corrections. Upon

motion of **DIRECTOR CHRIS FLOR**, seconded by **DIRECTOR SCOTT MORROW** to approve the minutes as read. Motion carried.

**MINUTE NUMBER 51-18:** **CHAIRMAN ROYCE MATKIN** then called for the financial report of the District for the month of July. **CHIEF APPRAISER MARVIN HAHN** presented the financial report for July, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR CHRIS FLOR**, seconded by **DIRECTOR VIRGINIA SUAREZ**, to approve the financial report for the month of July. Motion carried.

**MINUTE NUMBER 52-18:** The Board then received a written report from Jay Taggart, Taxpayer Liaison Officer for the District. A copy is attached hereto and made a part of these minutes.

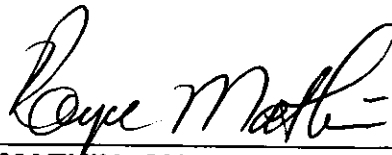
**MINUTE NUMBER 53-18:** **CHIEF APPRAISER HAHN** then informed the Board that Belton Regional Administrator, Michael Myers, retired effective September 17<sup>th</sup> and Shae Chavez, an appraiser in the Belton office, has been named as his replacement. An appraiser will need to be hired to fill her former position. On September 27<sup>th</sup>, the Salado Area Republican Women have invited the C/A to speak with them. The Board received an updated lawsuit and arbitration report. The collection report for October 2017 thru August 2018 was presented to the Board. All taxing units will have set their tax rates by September 27<sup>th</sup> and tax statements will be mailed by October 1<sup>st</sup>.

**MINUTE NUMBER 54-18:** The Board set **NOVEMBER 13, 2018 at 6:00 P.M.** as

Its next regular meeting date.

**MINUTE NUMBER 55-18:** At 6:11 p.m., the Board met in Executive Session in accordance with Open Meetings Act, Section 5551.074 of the Texas Government Code, to discuss personnel or hear complaints against personnel. At 7:23 p.m., the Board returned to open session. **CHAIRMAN ROYCE MATKIN** stated that no action was taken concerning the compensation package and benefits for new chief appraiser.

There being no further business, the meeting was adjourned at 7:24 p.m.



**ROYCE MATKIN, CHAIRMAN**  
Tax Appraisal District of Bell County

**ATTEST:**



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

STATE OF TEXAS  
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY  
BOARD OF DIRECTORS MEETING

OCTOBER 30, 2018

**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 October 30, 2018 with the following members present to wit:

**CHAIRMAN ROYCE MATKIN  
VICE-CHAIRMAN/SECRETARY JARED BRYAN  
DIRECTOR CHRIS FLOR  
DIRECTOR SUSAN JONES  
DIRECTOR SCOTT MORROW  
DIRECTOR HAL SCHIFFMAN  
DIRECTOR VIRGINIA SUAREZ**

Also present: **CHIEF APPRAISER MARVIN HAHN  
CHIEF DEPUTY APPRAISER ROGER CHESSER  
ADMINISTRATIVE ASSISTANT LINDA HEARELL  
BUSINESS/FINANCIAL MANAGER MARYLOU DAVID  
RICHARD PETREE-WESTERN VALUATION & CONSULTING**

**MINUTE NUMBER 56-18:** CHAIRMAN ROYCE MATKIN called the meeting to order at 4:30 p.m.

**MINUTE NUMBER 57-18:** At 4:31 p.m., the Board met in Executive Session in accordance with Open Meetings Act, Section 5551.074 of the Texas Government Code, to discuss personnel or hear complaints against personnel. At 9:59 p.m., the Board returned to open session. CHAIRMAN ROYCE MATKIN stated that no decision and no vote was

taken in executive session.

**MINUTE NUMBER 58-18:** Upon motion of **DIRECTOR SUSAN JONES**, seconded by **DIRECTOR HAL SCHIFFMAN** to extend an offer to Billy White, for the chief appraiser position with a salary of \$130,000 and a car allowance of \$6,000.00 a year effective December 1, 2018. Motion carried.

There being no further business, the meeting was adjourned at 10:04 p.m.

  
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**ROYCE MATKIN, CHAIRMAN**  
Tax Appraisal District of Bell County

**ATTEST:**

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