

STATE OF TEXAS
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING

NOVEMBER 14, 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 November 14, 2017 with the following members present to wit:

CHAIRMAN ROYCE MATKIN
VICE-CHAIRMAN/SECRETARY JARED BRYAN -ABSENT
DIRECTOR ROBERT JONES
DIRECTOR SUSAN JONES
DIRECTOR WADE MATTHEWS - ABSENT
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

MINUTE NUMBER 52-17: CHAIRMAN ROYCE MATKIN called the meeting to order at 6:00 p.m.

MINUTE NUMBER 53-17: CHAIRMAN MATKIN then presented Robert Jones with a plaque commending him for his service as a representative for the City of Belton and Belton Independent School District on the Tax Appraisal District of Bell County Board of Directors.

MINUTE NUMBER 54-17: CHAIRMAN ROYCE MATKIN then called to the Board's attention that they had previously received copies of the minutes of September 19, 2017 and asked if there were any additions or corrections. Upon motion of DIRECTOR SUSAN JONES, seconded by DIRECTOR SCOTT MORROW to approve the minutes as read. Motion carried.

MINUTE NUMBER 55-17: PUBLIC COMMENT ON POLICIES OR PROCEDURES- Patricia Bishop addressed the Board.

MINUTE NUMBER 56-17: CHAIRMAN ROYCE MATKIN then called for the financial report of the District for the month of August. CHIEF APPRAISER MARVIN HAHN presented the financial report for August, copies of which are attached hereto and made a part of these minutes. Upon motion of DIRECTOR SCOTT MORROW, seconded by DIRECTOR SUSAN JONES, to approve the financial report for the month of August. Motion carried.

MINUTE NUMBER 57-17: Upon motion of DIRECTOR SCOTT MORROW, seconded by DIRECTOR SUSAN JONES, to approve the revised Employee Handbook for the Tax Appraisal District of Bell County. Motion carried.

MINUTE NUMBER 58-17: Upon motion of DIRECTOR ROBERT JONES, seconded by DIRECTOR SCOTT MORROW, to approve the 2018 Holiday schedule for the Tax Appraisal District of Bell County. Motion carried.

MINUTE NUMBER 59-17: 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 60-17: CHIEF APPRAISER HAHN then informed the Board that the 2017 tax statements were mailed on October 9th and the District is currently in the collection phase for 2017 taxes. The Board received an updated lawsuit report. Public Christmas reception will be on December 13th, and the staff will have a Christmas dinner on December 14th at the Expo Center. The District received reappointment resolutions from Temple Independent School District for Virginia Suarez, City of Harker Heights and Salado Independent School District for Jared Bryan, Killeen Independent School District for Susan Jones, City of Killeen for Royce Matkin and City of Belton and Belton Independent School District appointed Christopher Flor for their representative to the Board of Directors for the 2018-2019 term. The collection report for October 2017 was presented to the Board.

MINUTE NUMBER 61-17: The Board set **January 16, 2018 at 6:00 P.M.** as its regular meeting date.

MINUTE NUMBER 62-17: At 6:48 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 8:09 p.m., the Board returned to open session. **CHAIRMAN MATKIN** stated that no action was taken concerning the Chief Appraiser evaluation.

There being no further business, the meeting was adjourned at 8:14 p.m.



ROYCE MATKIN, CHAIRMAN
Tax Appraisal District of Bell County

ATTEST:



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