

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE JACKSON CENTRAL APPRAISAL DISTRICT
HELD TUESDAY, AUGUST 21, 2018 BOARD ROOM, 404 NORTH
ALLEN, EDNA, TEXAS

The meeting was called to order by Dale Allen.. Present was Donna Atzenhoffer, Monica Foster, Joe Rodriquez, Larry Deyton, Chris Williams and Dana Parks. Absent Johnny Vasquez Also present Damon Moore, Mary Kay George and Pamela James. Visitor Garland Sandhop

Mrs. Parks made the motion to approve the minutes from the regular Board of Directors meeting held April, 2018, Mr. Rodriquez seconded and the motion passed unanimous

Mrs. Atzenhoffer made the motion to approve the financial reports for April, May, June and July 2018. Mr. Deyton, seconded and the motion passed unanimous.

Mr. Rodriquez made the motion to approve the 2017 Audited Financial Statement as presented by Garland Sandhop, Mrs. Atzenhoffer, seconded and the motion passed unanimous.

Mrs. Atzenhoffer made the motion to approve the 2019 and 2020 Reappraisal Plan, Mrs. Parks, seconded and the motion passed unanimous.

The board recessed open session to enter executive session (closed) in pursuant to Government Code Session 551.072 to deliberate the purchase, exchange, lease or value of real property.

The board returned to open session Mr. Deyton made the motion to approve to proceed with the purchase of building, Mr. Rodriquez seconded and the motion passed unanimous.

Texas County Retirement System (TCDRS) plan changes tabled until the October 2018 meeting

Mr. Rodriquez made the motion to remove the 25 year longevity cap to no cap, to be effective for the 2019 budget, Mrs. Atzenhoffer seconded and the motion passed unanimous.

Group insurance for eligible retired employees tabled until the October 2018 meeting.

Mrs. Parks made the motion to raise employee life insurance policies to \$50,000.00, for 2019, Mrs. Parks seconded and the motion passed unanimous.

The Board recessed the regular meeting to enter into the budget workshop and hearing.

The Board returned to regular meeting

In the Chief Appraisers report: Viper 5/30/18 rehearing to 6/22/18 denied as of midnight 8/21/18 can not go forward. Tax roll had been certified. Lawsuit has been filed by Wil Ulbricht, arbitration from Colby Cunningham information was not timely so the arbitration was dismissed. Rural Chief meeting with TAAD to hire lobbyist for no agents to be able to call in for hearings.

There being no further business, Mr. Rodriquez made the motion to adjourn. Mr. Deyton seconded, and the motion passed unanimous

APPROVED THIS _____ DAY OF _____, 2018

CHAIRMAN

SECRETARY