



REGULAR MEETING

May 19, 2020

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, May 19, 2020, at 5:30 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Schossow, Karen Fisher, Laura Floyd, Jim Brown, Tim Andrews

BOARD MEMBERS ABSENT: None

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: Not present

VISITORS: Mitchell Fontenot, Christa Wofford

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Schossow called the meeting to order at 5:32 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

II. PUBLIC COMMENTS

No public comments.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and / or Approve the 2019 Audit Report.

Mitchell Fontenot and Christa Wofford presented the 2019 Financial Audit to the Board of Directors with no recommendations. Karen Fisher made a motion to accept the 2019 Audit Report. Laura Floyd seconded the motion, it passed unanimously.

IV. EXECUTIVE SESSION

Chief Appraisers Evaluation began at 5:38 p.m. and concluded at 5:49 p.m. The Regular meeting reconvened directly after the executive session.

V. RECONVENE REGULAR MEETING

2. Discuss and / or Approve 2020 Appraisal Review Board Procedures.

Karen Fisher made a motion to approve the 2020 Appraisal Review Board procedures. Tim Andrews seconded the motion and it passed unanimously.

3. Discuss and / or Approve Supplements to the Tax Roll.

After Scott discussed two 25.25 (b) accounts and delivered the remainder of the supplemental records Karen Fisher made a motion to approve the supplements to the tax roll. Jim Brown seconded the motion and it passed unanimously.

6. Discuss and / or Approve the March and April 2020 Bills for the Appraisal District.

Laura Floyd made a motion to approve the March and April 2020 Bills for the Appraisal District. Tim Schossow seconded the motion and it passed unanimously.

7. Discuss and / or Approve the Minutes for March 10, 2020 Regular Meeting.

Laura Floyd made a motion to approve the Minutes for March 10, 2020 Regular Meetings. Tim Andrews seconded the motion and it passed unanimously.

8. Discuss and / or Approve the Year to Date Investments for the Appraisal District.

Karen Fisher made a motion to approve the Year to Date Investments. Tim Schossow seconded the motion and it passed unanimously.

9. Discuss and / or Approve the Year to Date 2020 Financial Reports.

Jim Brown made a motion to approve the Year to Date 2019 Financial Reports. Tim Andrews seconded the motion and it passed unanimously.

VI. REPORT OF BOARD MEMBERS

No Report

VII. REPORT OF CHAIR OF THE BOARD

No Report

VIII. REPORT OF ATTORNEY

No attorney present

IX. REPORT OF CHIEF APPRAISER

Scott Overton reported that due to the COVID-19 pandemic the office has been working either remotely or with a skeleton crew and opened the lobby only up to the public on May 18th. He also reported that he would be notifying our current attorney Bradley and Steele to let them know that we will be switching lawfirms and hiring one fo the firms that deals primarily with our industry.

ADJOURNMENT

Mr. Tim Schossow adjourned the meeting at 6:30 pm.

APPROVAL:

Tim Schossow, Chair of the Board

ATTESTED:

Karen Fisher, Secretary of the Board