



## REGULAR MEETING

July 28, 2020

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, July 28, 2020, at 5:40 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, Tim Andrews

BOARD MEMBERS ABSENT: Jim Brown

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: Not present

VISITORS: None

### **ITEMS TO BE DISCUSSED:**

#### **I. CALL TO ORDER**

Tim Schossow called the meeting to order at 5:48 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

#### **II. PUBLIC COMMENTS**

Karen gave Scott, Tahia and Robert praise for working hard and getting the certified values to her early.

#### **III. REPORT AND/OR ACTION ITEMS**

##### **1. Discuss and / or Approve the 2021 Budget and 2021-2022 Reappraisal Plan.**

Karen Fisher made a motion to accept the 2021 Budget and 2021-2022 Reappraisal Plan. Laura Floyd seconded the motion, it passed unanimously.

##### **2. Discuss and / or Approve May and June 2020 Bills for the Appraisal District.**

Karen Fisher made a motion to approve the May and June 2020 Bills. Tim Andrews seconded the motion and it passed unanimously.

##### **3. Discuss and / or Approve the Minutes for May 19, 2020 Regular Meeting.**

Laura Floyd made a motion to approve the Minutes for the May 19, 2020 Regular Meeting. Tim Schossow seconded the motion and it passed unanimously.

4. Discuss and / or Approve the Minutes for May 19, 2020 Budget Workshop.

Laura Floyd made a motion to approve the Minutes for the May 19, 2020 Budget Workshop. Tim Andrews seconded the motion and it passed unanimously.

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

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

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

Tim Schossow made a motion to approve the Year to Date 2020 Financial Reports. Karen Fisher seconded the motion and it passed unanimously.

**IV. REPORT OF BOARD MEMBERS**

Laura Floyd said that we all need to remember Karen in prayers as she goes in for surgery next Tuesday.

**V. REPORT OF CHAIR OF THE BOARD**

No Report

**VI. REPORT OF ATTORNEY**

No attorney present but Scott Overton reported that we still have 5 open cases and that they have all been moved over to the new attorney at Perdue, Brandon, Fielder, Collins and Mott.

**VII. REPORT OF CHIEF APPRAISER**

Scott Overton reported that our office is still open to lobby access only due to the COVID-19 Pandemic. We have had one case where there is a direct exposure to a family member that lives in the same house. We have sent that employee home for a 14 day quarantine and we have completely cleaned their office. Scott also reported that the ARB season is now complete and everything went very well considering all that is going on with the pandemic. We were able to get certified and everything was turned over to Karen Thursday the 23<sup>rd</sup>. Scott read a letter to the board that was written by Mr. Brown that stated he would be resigning from the board due to health issues. Scott stated the letter would be put on the next meetings agenda for acceptance by the board.

**ADJOURNMENT**

Mr. Tim Schossow adjourned the meeting at 6:18 pm.

**APPROVAL:**

---

Tim Schossow, Chair of the Board

**ATTESTED:**

---

Karen Fisher, Secretary of the Board