



## REGULAR MEETING

November 9, 2021

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, November 9, 2021, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Andrews, Laura Floyd, Philip Welch  
BOARD MEMBERS ABSENT: Karen Fisher, Dr. Suzonne Crockett  
CHIEF APPRAISER: Scott Overton  
ATTORNEY: David Tabor via Video Call  
VISITORS: None

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

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

Tim Andrews called the meeting to order at 1:09 p.m. Mr. Andrews led the invocation followed by the Pledge of Allegiance.

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

No comments.

#### **III. EXECUTIVE SESSION**

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

##### **1. Discuss and/or Approve the 2022 Board of Directors Meeting Dates**

The Board set tentative dates for the 2022 BOD Meeting Dates as January 11<sup>th</sup>, March 8<sup>th</sup>, May 10<sup>th</sup>, July 12<sup>th</sup>, September 13<sup>th</sup> and November 15<sup>th</sup>. All these meetings will be held at 1:00 pm. Philip Welch made the motion, Laura Floyd seconded the motion and it passed unanimously.

##### **2. Discuss and/or Approve the 2022 Holiday Schedule.**

Philip Welch made a motion to approve the 2022 Holiday Schedule as presented. Karen Fisher seconded the motion and it passed unanimously.

##### **3. Discuss and/or Approve Renewing the Contract for Purchasing Through the State Comptroller by Resolution**

Laura Floyd made a motion to approve renewing the District's purchasing contract through the State Comptroller by resolution. Philip Welch seconded the motion and it passed unanimously.

4. Discuss and/or Approve Bids for the Districts Depository Contract 2022-2023

Philip Welch made the motion to approve First Financial Bank as the Districts Depository Contract for 2022-2023. This was the only bid submitted. Laura Floyd seconded the motion and it passed unanimously.

5. Discuss filling One (1) Open Position on the Appraisal Review Board

Chief Appraiser, Scott Overton discussed re-appointing James Sears to the Appraisal Review Board for 2022-2023. No motion in necessary.

6. Review the Supplements to the Tax Roll

Chief Appraiser, Scott Overton presented the supplements to the tax roll. No motion necessary.

7. Discuss and / or Approve the Minutes for Tuesday, September 21, 2021 Regular Meeting

Laura Floyd made a motion to approve the minutes for Tuesday, September 21, 2021 regular meeting. Philip Welch seconded the motion and it passed unanimously.

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

The Board reviewed the year to date investments for the Appraisal District. Philip Welch made a motion to approve. Laura Floyd seconded the motion and it passed unanimously.

9. Discuss and / or Approve the September and October 2021 Bills for the Appraisal District.

Philip Welch made a motion to approve the September and October 2021 bills for the appraisal district. Laura Floyd seconded the motion and it passed unanimously.

10. Discuss and / or Approve the Year to Date 2021 Financial Reports.

Laura Floyd made a motion to approve the Year to Date 2021 Financial Reports. Philip Welch seconded the motion and it passed unanimously

**V. REPORT OF BOARD MEMBERS**

No Comments

**VI. REPORT OF CHAIR OF THE BOARD**

No Comments

**VII. REPORT OF ATTORNEY**

David Tabor presented a lawsuit update via video call

## VIII. REPORT OF CHIEF APPRAISER

1. Kristi is still in the long-term care facility and on the ventilator. The last report that we got was that they were able to take her off the ventilator for about 4 hours on Saturday and she used a Bipap machine to breath. They did keep her pretty sedated during that process from what we understand. She is still considered at 40% reliant on the ventilator. She is on FMLA through December 10, 2021.
2. We have another employee, her name is Brentney that has exhausted all her PTO and she has found out she is pregnant. Because of her being pregnant I granted her the extra 10 days leave without pay that the Personnel Policy allows based on compelling circumstances so that she could make her doctors appointments. She has also talked to us about filing FMLA paperwork to secure her position until the beginning of the year when her PTO starts back over.
3. Stefanie has passed her level three exam and is now working towards finishing her classes so that she can take her level four exam which will give her the RPA designation.
4. Since our last board meeting, we have had several employees that have attended various seminars ranging from Customer Service to Law's and Rules Updates dealing with this year's legislative changes. Tahia, Debbie, April and I all attended the Rural Chief Appraiser Conference in San Marcos a couple of weeks ago. It was a really good conference, and it was nice being back in person and seeing everyone from across the state.
5. I just completed the Public Funds Investment Training that is required this morning. That seminar was held via Zoom.
6. All the Board of Director Ballots have been mailed to the entities. They have until December 15th to cast their votes and return the resolutions to us.

### ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 2:08 pm.

### APPROVAL:

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Tim Andrews, Chair of the Board

### ATTESTED:

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Laura Floyd, Secretary of the Board