



REGULAR MEETING

July 12, 2022

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, July 12, 2022, at 1:10 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Tim Andrews, Karen Fisher, Philip Welch, Dr. Suzonne Crockett,
BOARD MEMBERS ABSENT: Dale Parish
CHIEF APPRAISER: Scott W. Overton
ATTORNEY: David Tabor (Virtual)
VISITORS: None

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:10 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 2023 Proposed Budget

Karen Fisher made a motion to approve the 2023 Proposed Budget for the Appraisal District in the amount of \$2,276,267 as presented. Philip Welch seconded the motion and it passed unanimously.

2. Discuss and/or Approve the 2023-2024 Reappraisal Plan

Philip Welch made a motion to approve the 2023-2024 Reappraisal Plan. Dr. Suzonne Crockett seconded the motion and it passed unanimously.

3. Discuss and/or Approve the May and June 2022 Bills for the Appraisal District.

Dr. Suzonne Crockett made a motion to approve the May and June 2022 Bills for the Appraisal District. Philip Welch seconded the motion, it passed unanimously.

4. Discuss and/or Approve the Minutes for May 10, 2022 Regular Meeting.

Karen Fisher made a motion to approve the Minutes for May 10, 2022 Regular Meeting. Philip Welch seconded the motion and it passed unanimously.

5. Discuss and/or Approve the Minutes for May 10, 2022 Budget Workshop.

Philip Welch made a motion to approve the Minutes for May 10, 2022 Budget Workshop. Karen Fisher seconded the motion and it passed unanimously.

6. Discuss and/or Approve the Year to Date Investements for the Appraisal District

Karen Fisher made a motion to approve the year to date investments for the Appraisal District. Philip Welch seconded the motion and it passed unanimously.

7. Discuss and/or Approve the Year to Date 2022 Financial Reports.

Philip Welch made a motion to approve the Year to Date 2022 Financial Reports. Karen Fisher seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

No report.

V. REPORT OF CHAIR OF THE BOARD

No report.

VI. REPORT OF ATTORNEY

Mr. David Tabor reported on all active lawsuits.

VII. REPORT OF CHIEF APPRAISER

Scott Overton reported that last meeting we started the process of looking at other CAMA vendors that are out in the market. We have gotten demos set up with Harris Govern and Pritchard & Abbott so far. Those demos will be done while we are at the TAAO Conference in August. The district also talked to True Prodigy. We have gotten one quote back from one of the companies and it was much higher than we expected but we are talking with them about what we can do to lower that amount. Scott Overton reported that one of the big issues in the cost is the software that we are converting from.

Scott Overton reported that the district has given the board of directors information on a possible retiree COLA. Mr. Overton asked that the board wait until later in the year to decide on whether to give the COLA's or not. He reported that since it is not a budgeted item, and we are taking it out of reserves we can make that decision at a later date. The cost estimate coming in where it did for the software, Mr. Overton would like to get the other two quotes before we make any decisions. The cost of the software may change the districts thought process on the retiree COLA. Mr. Overton reported that he reached out to other districts to see if they give retiree COLA's and if so, how often. There were 16 districts that responded, 8 have never given a COLA, 4 do it every 3 years, 2 give one every year and 2 are once every 9-10 years.

Scott Overton reported that the district has hired the young lady that we brought on from the temp hiring agency. She has done an amazing job so far.

Mr. Overton reported that the district has four more ARB hearing dates left. There have been 2,802 Formal Protests filed this year. As of June 30th, there have been 893 scheduled to go before the board.

ARB No Chg -	15%	-	133
ARB Chg -	13%	-	115
No Show -	34%	-	306
Topline -	14%	-	126
S&W Chg -	10%	-	86
S&W No Chg -	.22%	-	2
Withdraw -	14%	-	125

ADJOURNMENT

Karen Fisher made a motion to adjourn the meeting at 2:08 pm. Philip Welch seconded the motion and it passed unanimously.

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board