



## REGULAR MEETING

September 20, 2022

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, September 20, 2022, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

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

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

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

Karen Fisher called the meeting to order at 1:00 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 Attendees for the 2023 TAAD Conference

Dale Parish, Philip Welch and Karen Fisher confirmed that they would like to attend the 2023 TAAD Conference. No motion necessary.

##### 2. Discuss Going out for Bids for One (1) New Automobile.

After a brief discussion it was determined that the Appraisal District would go out for bids for 1 automobile to replace the oldest vehicle in the fleet. Bids will be due in January 2023. No motion necessary.

##### 3. Discuss Upcoming Demonstrations from Software Vendors

The District has met with Pritchard & Abbott, True Prodigy and Harris Govern regarding a possible change of software. We will be receiving more detailed demonstrations in the next month. No motion necessary.

##### 4. Review the Supplements to the Tax Roll

Scott Overton presented supplements to the tax roll to the Board of Directors. No motion necessary.

5. Discuss and/or Approve the Minutes for Tuesday, July 12, 2022 Public Meeting.

Karen Fisher made a motion to approve the Minutes for Tuesday, July 12, 2022 Public Meeting. Philip Welch seconded the motion and it passed unanimously.

7. Discuss and/or Approve the Minutes for Tuesday, July 12, 2022 Regular Meeting.

Karen Fisher made a motion to approve the Minutes for Tuesday, July 12, 2022 Regular Meeting. Philip Welch 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 for the Appraisal District. Dale Parish seconded the motion and it passed unanimously.

9. Discuss and/or Approve the July and August 2022 Bills for the Appraisal District.

Philip Welch made a motion to approve the July and August 2022 Bills for the Appraisal District. Dale Parish seconded the motion and it passed unanimously.

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

Dale Parish made a motion to approve the Year to Date 2022 Financial Reports. Philip Welch 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**

No report from the attorney

**VII. REPORT OF CHIEF APPRAISER**

1. Scott Overton discussed the consideration of a retiree COLA for 2023. He reported that he feels it may need to wait to make a decision on this. He reported that he would feel more comfortable waiting to see what the actual cost of a CAMA software conversion will cost the District. Scott also reported that he understands we do have the funds in reserves but he is hesitant to spend the money on both a COLA and a software conversion in one year due to the possibility of a big lawsuit. He reported that he feels like the CAMA software is more important right now because it affects the day-to-day operations of the district and that's what needs to come first. As he stated at the last meeting most other districts polled aren't giving COLA's to retirees.

2. Scott Overton reported to have talked to Don Corona who is the General Manager over at the Drainage District about purchasing fuel directly from them so that we could get more of a bulk rate. He did not think that it would be a problem, he will have to run it by his board of directors at the next meeting which will be in October. As soon as he gets approval we will sit down and come up with an interlocal agreement for metering and purchasing of the fuel.
3. The District has had a total of 16 lawsuits filed so far for the 2022 tax year. A few of those lawsuits involve pharmacies or neighborhood shopping centers that have multiple accounts across the county. In total we have 25 accounts under litigation for the 2022 tax year.
4. Mr. Overton asked that the Board of Directors begin looking for people that may be interested in serving on our Appraisal Review Board. If you have any one in mind have them either contact our office or they can go to our website and download the application that they must fill out and return to us. The District will then turn them in to Judge Arkeen for her to select ARB members from the application pool.

**ADJOURNMENT**

Karen Fisher adjourned the meeting at 1:52 pm.

**APPROVAL:**

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Tim Andrews, Chair of the Board

**ATTESTED:**

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Dr. Suzonne Crockett, Secretary of the Board