



## REGULAR MEETING

November 8, 2022

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, November 8, 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, Dr. Suzonne Crockett,  
Philip Welch, Dale Parish

BOARD MEMBERS ABSENT: Tim Andrews

CHIEF APPRAISER: Scott Overton

ATTORNEY: Not present

VISITORS: None

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

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

Karen Fisher called the meeting to order at 1:14 p.m. Scott Overton led the invocation followed by the Pledge of Allegiance.

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

No comments.

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

##### **1. Discuss and/or Approve the 2023 Board of Directors Meeting Dates**

The Board set tentative dates for the 2023 BOD Meeting Dates as January 10<sup>th</sup>, March 14<sup>th</sup>, May 9<sup>th</sup>, July 11<sup>th</sup>, September 12<sup>th</sup> and November 14<sup>th</sup>. All these meetings will be held at 1:00 pm. Dale Parish made the motion, Dr. Crockett seconded the motion and it passed unanimously.

##### **2. Discuss and/or Approve the 2023 Holiday Schedule.**

Philip Welch made a motion to approve the 2023 Holiday Schedule as presented. Dr. Crockett seconded the motion and it passed unanimously.

##### **3. Discuss and/or Approve the Interlocal Agreement with the Orange County Drainage District for Fuel Purchases**

Dale Parish made a motion to approve the interlocal agreement with the Orange County Drainage District for fuel purchases. Philip Welch seconded the motion and it passed unanimously.

##### **4. Discuss Filling One (1) Open Position on the Appraisal Review Board for 2023-2024**

Scott Overton discussed the need for applicants for one position on the Appraisal Review Board for the upcoming 2023-2024 term. He asked to Board of Directors to put the word out. No motion necessary

5. Discuss filling One (1) Open Position for an Alternate Member on the Appraisal Review Board

Scott Overton discussed the need for applicants for one position for an alternate member on the Appraisal Review Board for the upcoming 2023-2024 term. He asked to Board of Directors to put the word out. No motion necessary

6. Discuss and/or Approve Resolution of Records Management Program for the Orange County Appraisal District Naming Support Specialist as Records Management Officer

Philip Welch made a motion to approve the resolution of records management program for the Orange County Appraisal District naming support specialist as the records management office. Dale Parish seconded the motion and it passed unanimously

7. Discuss and/or Approve the Request for Proposal for CAMA Software

Dale Parish made a motion to approve the District requesting proposals for CAMA software. Dr. Crockett seconded the motion and it passed unanimously.

8. Review the Supplements to the Tax Roll

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

9. Discuss and/or Approve the Minutes for Tuesday, September 20, 2022 Regular Meeting

Philip Welch made a motion to approve the minutes for Tuesday, September 20, 2022 regular meeting. Karen Fisher seconded the motion and it passed unanimously.

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

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

9. Discuss and/or Approve the September and October 2022 Bills for the Appraisal District.

Dale Parish made a motion to approve the September and October 2022 bills for the appraisal district. Dr. Crockett seconded the motion and it passed unanimously.

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

Dr. Crockett 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**

Dr. Suzonne Crockett commended Scott Overton and Tahia Washington for their hard work on the budget every year. She stated she was always very impressed with how well they stay under budget.

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

No Comments

**VI. REPORT OF ATTORNEY**

Not present

**VII. REPORT OF CHIEF APPRAISER**

1. Scott Overton reported that the lobby remode project has been completed. He is very proud of how the employees stepped in and helped.
2. A few weeks ago, the District had two more vehicles vandalized in the parking lot. Both vehicles had catalytic converters stolen.
3. The District has had six additional lawsuits filed since the last board meeting for a total of 22 for the 2022 tax year.
4. Tahia, Shane, Christine and Scott all attended the Rural Chief Appraiser Conference last week in San Marcos.

**ADJOURNMENT**

Karen Fisher adjourned the meeting at 2:05 pm.

**APPROVAL:**

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Karen Fisher, Vice Chair of the Board

**ATTESTED:**

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Dr. Suzonne Crockett, Secretary of the Board