



REGULAR MEETING

March 14, 2023

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, March 14, 2023, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT: Philip Welch, Tim Andrews, Dale Parish, Dr. Suzonne Crockett

BOARD MEMBERS ABSENT: Karen Fisher

CHIEF APPRAISER: Scott W. Overton

ATTORNEY: Not present

VISITORS: Christa Wofford

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:00 p.m. Philip Welch led the Pledge of Allegence followed by Tim Andrews leading the invocation.

II. PUBLIC COMMENTS

None.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and/or Approve the 2022 Financial Audit Report

Christa Wofford with Mithcell T Fontenote, CPA presented the 2022 Financial Audit Report. Mr. Welch made a motion to accept the report as read, seconded by Mr. Parish. Motion passed unanimously.

2. Discuss and/or Approve a Date for the 2024 Budget Workshop

Mr. Welch made a motion to hold the 2024 Budget Workshop on May 9th, seconded by Dr. Crockett. Motion passed unanimously.

3. Discuss and/or Appoint a Committee of Two (2) Board Members to Assist in the Budget Preparation

Mr. Parish made a motion to appoint board members Phillip Welch and Dale Parish to assist in the 2024 Budget preparation, seconded by Dr. Crockett. Motion passed unanimously.

4. Discuss the Property Value Study Appeal in All Five (5) School Districts.

Mr. Overton stated that all five school districts have hired attorneys to file an appeal of the 2022 Property Value Study findings. LCMCISD, VISD and OFISD hired the Linebarger Lawfirm, WOCCISD hired the Purdue Lawfirm and BCISD hired the Ray Wood Lawfirm. The CAD has been working with these lawfirms in providing information for the appeals. The appeals had to be filed by Monday, March 13, 2023.

5. Discuss and/or Approve New Software CAMA Bid.

Mr. Overton made the recommendation to not change CAMA software at this time. He feels it is in the best interest of the district to work with Tyler Technologies to try and get the current database cleaned up. Tyler Technologies is having regular meetings with the CAD to work through current issues with the software. Mr. Parish made a motion to remain with Tyler Technologies and not change at this time, Mr. Welch seconded the motion. The motion passed unanimously.

6. Discuss Upcoming Board of Directors Election

Mr. Overton explained the timeline of the election process.

7. Discuss and/or Approve the Minutes for Tuesday, January 17, 2023.

Dr. Crockett made a motion to approve the Minutes for Tuesday, January 17, 2023 Regular Meeting. Mr. Welch seconded the motion. The motion passed unanimously.

8. Review the Supplements to the Tax Roll.

Mr. Overton explained to the board that the supplements that have been made since the last meeting are printed and on the desk for their review.

9. Discuss and/or Approve the January, and February 2023 Bills for the Appraisal District.

Mr. Welch made a motion to approve the bills as paid. Dr. Crockett seconded the motion. The motion passed unanimously.

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

Dr. Crockett made a motion to approve the Year to Date Investments. Mr. Welch seconded the motion. The motion passed unanimously.

12. Discuss and/or Approve the Year to Date Financial Statements.

Mr. Parish made a motion to approve the Year to Date Financial Statements. Dr. Crockett seconded the motion. The motion passed unanimously.

IV. REPORT OF BOARD MEMBERS

Mr. Welch said he really appreciated being able to go to the TAAD Conference and that he really liked having the breakouts for the Board of Directors.

V. REPORT OF ATTORNEY

No attorney present but Scott Overton reported that there have been a couple of the lawsuits that have been settled since the last meeting but for the most part there has not been any movement.

VI. REPORT OF CHIEF APPRAISER

Scott Overton thanked all of the members that attended the TAAD Conference this year. He stated that it was a really good conference and that there was a lot of positive feedback for the BOD sessions. Mr. Overton stated that the CAD is finishing up our Residential Cost Table overhauling and that we just started the ratio study process. We hope to have everything closed out by the beginning of April and have notices out towards the end of April. Mr. Overton reminded the board to contact the entities for their plans to serve or not serve on the board for 2024 before the nomination process begins. He closed his comments by stating that the CAD is in settlement talks with several of the lawsuits and should be getting some of those closed out soon. He will have David Tabor do an update for the board at the May meeting.

VII. ADJOURNMENT

Mr. Parish made a motion to adjourn the meeting at 2:05 pm. Dr. Crocket seconded the motion and it passed unanimously.

ADJOURNMENT

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board