



REGULAR MEETING

July 10, 2023

The Board of Directors of the Orange County Appraisal District met in Regular Session on Monday, July 10, 2023, 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
BOARD MEMBERS ABSENT: Dr. Suzonne Crockett, 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 1:35 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 2024 Proposed Budget

Karen Fisher made a motion to approve the 2024 Proposed Budget for the Appraisal District in the amount of \$2,353,606 as presented. Philip Welch seconded the motion and it passed unanimously.

2. Discuss and/or Approve COLA for Retirees

After reviewing three options prepared by Ralph Wallace at TCDRS, Philip Welch made a motion to approve a 4% Flat Rate COLA adjustment to be paid for out of the districts reserves. The total amount will be \$166,356. Tim Andrews seconded the motion and it passed unanimously.

3. Discuss Supplements to the Tax Roll

Mr. Overton presented the supplements that have been made to prior tax years are printed and available for review. No motion necessary.

4. Discuss and/or Approve the May and June 2023 Bills for the Appraisal District.

Philip Welch made a motion to approve the May and June 2023 Bills for the Appraisal District. Karen Fisher seconded the motion and it passed unanimously.

5. Discuss and/or Approve the Minutes for May 18, 2023 Budget Workshop

Philip Welch made a motion to approve the Minutes for May 18, 2023 Budget Workshop. Tim Andrews seconded the motion and it passed unanimously.

6. Discuss and/or Approve the Minutes for May 18, 2023 Regular Meeting

Karen Fisher made a motion to approve the Minutes for May 18, 2023 Regular Meeting. Philip Welch seconded the motion and it passed unanimously.

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

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

7. Discuss and/or Approve the Year to Date 2023 Financial Reports.

Philip Welch made a motion to approve the Year to Date 2023 Financial Reports. Karen Fisher seconded the motion and it passed unanimously.

IV. REPORT OF BOARD MEMBERS

Mr. Philip Welch thanked the CAD for working on gathering all the information in order to be able to give the retirees a cost of living adjustment.

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

The District is experiencing the highest volume of protests that we have ever seen. There have been around 4,900 formal protests filed.

The District should still be able to finish up next Tuesday the 18th and certify by the 25th. Scott Overton wants to commend our staff, they have been rockstars. They have stepped up to the challenge and done a phenomenal job. If you see them, please let them know that they are appreciated.

ADJOURNMENT

Karen Fisher made a motion to adjourn the meeting at 2:38 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