



REGULAR MEETING

November 14, 2023

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, November 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: Tim Andrews, Dale Parish, Philip Welch
BOARD MEMBERS ABSENT: Dr. Suzonne Crockett, Karen Fisher
CHIEF APPRAISER: Scott Overton
ATTORNEY: David Tabor via Video Call
VISITORS: None

ITEMS TO BE DISCUSSED:

I. CALL TO ORDER

Tim Andrews called the meeting to order at 1:01 p.m. Scott Overton led the invocation and Dale Parish led the Pledge of Allegiance.

II. PUBLIC COMMENTS

No comments.

III. REPORT AND/OR ACTION ITEMS

1. Discuss and/or Approve the 2024 Board of Directors Meeting Dates

The Board set tentative dates for the 2024 BOD Meeting Dates as January 9th, March 12th, May 14th, July 9th, September 10th and November 12th. All these meetings will be held at 1:00 pm. Philip Welch made the motion, Dale Parish seconded the motion and it passed unanimously.

2. Discuss and/or Approve the 2024 Holiday Schedule.

Philip Welch made a motion to approve the 2024 Holiday Schedule as presented. Dale Parish seconded the motion and it passed unanimously.

3. Discuss and/or Approve Extending the Current Depository Contract for 2024-2025

Dale Parish made the motion to approve extending the current depository contract with First Financial Bank for 2024-2025. Philip Welch seconded the motion and it passed unanimously.

4. Discuss and Finalize Number of Attendees for 2024 TAAD Conference

Chief Appraiser, Scott Overton explained his concerns about the increased cost of the hotel rooms and registrations for the TAAD Conference. The Board of Directors decided that a total of two board members along with two CAD employees should attend the 2024 TAAD Conference. No motion necessary.

5. Review the Supplements to the Tax Roll

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

6. Discuss and / or Approve the Minutes for Tuesday, September 12, 2023 Regular Meeting

Tim Andrews requested that the minutes be corrected to remove his name as absent. Philip Welch made a motion to approve the minutes after that correction for Tuesday, September 12, 2023 regular meeting. Dale Parish 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. Dale Parish seconded the motion and it passed unanimously.

9. Discuss and / or Approve the September and October 2023 Bills for the Appraisal District.

Dale Parish made a motion to approve the September and October 2023 bills for the appraisal district. Philip Welch seconded the motion and it passed unanimously.

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

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

IV. REPORT OF BOARD MEMBERS

The Board thanked Mr. Tim Andrews for serving on the Board of Directors.

V. REPORT OF CHAIR OF THE BOARD

Mr. Tim Andrews reported that he enjoyed serving on the Board of Directors and that he is looking forward to enjoying retirement.

VI. REPORT OF ATTORNEY

David Tabor presented a lawsuit update via video call.

VII. REPORT OF CHIEF APPRAISER

1. The District is approaching the first deadline for the new election process. December 18th, we have to post notice of the candidate filing deadline. January 1st is the first day a potential candidate can file to be on the ballot. We are hoping to get more detailed information on the process by the end of the year from the author of the bill. One thing we want to make you all aware of is you will go through the same election process that y'all have been going through at the end of next year as well so that they get the terms to line up with the elected positions.
2. Scott Overton reported that he had a meeting with the superintendents a couple of weeks ago that went really well. He was able to answer questions that they had in regard to the PVS and issues faced with that audit as well as what the district is looking at with this upcoming audit.
3. The District is still needing two ARB members so if you can help us find someone, please send them to our website to fill out an application.
4. The District is in the process of researching the different investment pools and CD's to transfer some money into. If we decide to go with one of the pools, we will get a resolution from the board in the January meeting.

ADJOURNMENT

Mr. Tim Andrews adjourned the meeting at 2:04 pm.

APPROVAL:

Tim Andrews, Chair of the Board

ATTESTED:

Dr. Suzonne Crockett, Secretary of the Board