



## REGULAR MEETING

November 12, 2024

The Board of Directors of the Orange County Appraisal District met in Regular Session on Tuesday, November 12, 2024, at 1:00 pm. The meeting took place at the district's office at 9157 IH 10, East, Orange, Texas.

BOARD MEMBERS PRESENT:	Ronnie Crockett, Octavia Guzman, Andrew Haeggquist, Dale Parish, Cullin Smith, Wayne Sparrow, Philip Welch
BOARD MEMBERS ABSENT:	Karen Fisher, Deven Michael
CHIEF APPRAISER:	Scott W. Overton
ATTORNEY:	Not present
VISITORS:	None

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

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

Philip Welch 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 comments.

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

##### **1. Discuss and/or Approve the 2025 Board of Directors Meeting Dates**

The board set tentative dates for the 2025 Board of Directors meetings as January 14<sup>th</sup>, March 11<sup>th</sup>, May 13<sup>th</sup>, July 8<sup>th</sup>, September 9<sup>th</sup> and November 18<sup>th</sup>. All of the meetings will be held at 1:00 pm. Dale Parish made a motion to approve the meeting dates. Ronnie Crockett seconded the motion and it passed unanimously.

##### **2. Discuss Attendees for the 2025 TAAD Conference (Feb 16-19, JW Marriot Austin)**

Attendees for the 2025 TAAD Conference are Ronnie Crockett, Jodi Jones, Deven Michael (tentative), Cullin Smith, and Tahia Washington. No motion necessary.

**3. Discuss going out for Bids for One (1) New Automobile**

Andrew Haeggquist emailed information on Buy Board, which is a company for government entities to purchase vehicles. The district will be looking into this as well as requesting bids from the local car dealerships. No motion necessary.

**4. Discuss Reappointing Three (3) Appraisal Review Board Members for 2025-2026**

Discussed reappointing Rose Court, Michael Johnson, and Carolyn Rose for an addition two-year term. This will be on the agenda in January to be approved. No motion necessary.

**5. Discuss and/or Approve the Appointment of Two (2) Ag Advisory Board Members by the Chief Appraiser**

Cullin Smith made the motion to approve the Ag Advisory Board Members, Jana Daigle and Will Winfree. Ronnie Crockett seconded the motion and it passed unanimously.

**6. Discuss Progress of 2025 Board of Directors Election**

Scott Overton reported to the board that the election ballots have been mailed and we are waiting of the votes to come in. There have been three entities that submitted votes. All ballots are due December 15<sup>th</sup>. No motion necessary.

**7. Review the Supplements to the Tax Roll**

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

**8. Discuss and/or Approve the Minutes for Tuesday, September 10, 2024 Regular Meeting**

Dale Parish requested the previous meeting minutes be emailed five days prior to the next meeting. Cullin Smith made a motion to approve the minutes for Tuesday, September 10, 2024 regular meeting. Andrew Haeggquist seconded the motion and it passed unanimously.

**9. 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. Cullin Smith made a motion to approve. Ronnie Crockett seconded the motion and it passed unanimously.

**10. Discuss and/or Approve the September and October 2024 Bills for the Appraisal District.**

Dale Parish made a motion to approve the September and October 2024 bills for the appraisal district. Wayne Sparrow seconded the motion and it passed unanimously.

**11. Discuss and / or Approve the Year to Date 2024 Financial Reports.**

Dale Parish made a motion to approve the Year to Date 2024 Financial Reports. Ronnie Crockett 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 attorney present.

**VII. REPORT OF CHIEF APPRAISER**

1. Tahia Washington, Jodi Jones, Debbie Harris, Christine Durkin, and Nichole Menard all attended the Rural Chief Appraiser Conference in San Marcos. As I have mentioned in the past, the Rural Chief Appriaser Conference is beneficial for our employees to attend because they can network with people from districts of our size.
2. All appraisers are our in the field working on 2025 reappraisals. They are making great progress. We are keeping up with the every three year appraisal rotation, which complies with the Re-Appraisal Plan.
3. I am starting to look at the logistics of constructing a building behind our current building to house the Board of Directors as well as the Appraisal Review Board. We are going to start getting sketches of what we need so that we can sit down with architecs to get pricing. It is needed to move forward quickly. We have the building reserves to help with the cost.
4. As we enter into the season of thanksgiving, I want to thank each of you for the support that you give to us here at the district and I appreciate your service on the Board of Directors.

**ADJOURNMENT**

Philip Welch adjourned the meeting at 1:41 pm.

**APPROVAL:**

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Philip Welch, Chair of the Board

**ATTESTED:**

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Dale Parish, Secretary of the Board