

STATE OF TEXAS
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY
BOARD OF DIRECTORS MEETING

AUGUST 16, 2011

AFTER PROPER posting of notice by the County Clerk of Bell County, Texas, copy of the same being attached hereto and made a part of these minutes, the Tax Appraisal District of Bell County Board of Directors met in public and regular session in the Tax Appraisal District building, 411 East Central Avenue, Belton, Texas on August 16, 2011 with the following members present to wit:

**CHAIRMAN ROYCE MATKIN
SECRETARY JACQUELYN MCLAUGHLIN
DIRECTOR CARL BOZON
DIRECTOR PAT PATTERSON
DIRECTOR JERRY PICKLE
DIRECTOR CHARLES WATTS**

Also present:

**CHIEF APPRAISER MARVIN HAHN
CHIEF DEPUTY APPRAISER ROGER CHESSE
ADMINISTRATIVE ASSISTANT LINDA HEARELL
BUSINESS/FINANCIAL MANAGER MARY LOU DAVID
REGIONAL ADMINISTRATOR CLIFFORD MAULTSBY**

MINUTE NUMBER 32-11: CHAIRMAN MATKIN called the meeting to order at 6:00 p.m., and **DIRECTOR PICKLE** led the opening prayer.

MINUTE NUMBER 33-11: CHAIRMAN MATKIN called to the Board's attention that they had previously received copies of the minutes of May 17, 2011 and June 14, 2011 and asked if there were any additions or corrections. Upon motion of **DIRECTOR BOZON**, seconded by **DIRECTOR PATTERSON**, to approve the minutes of May 17, 2011 and

June 14, 2011 as read. Motion carried.

MINUTE NUMBER 34-11: CHAIRMAN MATKIN then called for the financial report of the District for the months of April, May and June. **CHIEF APPRAISER MARVIN HAHN** presented the financial reports for April, May and June, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR BOZON**, seconded by **SECRETARY MCLAUGHLIN**, to approve the financial report for the month of April. Motion carried. Upon motion of **DIRECTOR PATTERSON**, seconded by **DIRECTOR WATTS**, to approve the financial report for the month of May. Motion carried. Upon motion of **SECRETARY MCLAUGHLIN**, seconded by **DIRECTOR PATTERSON**, to approve the financial report for the month of June. Motion carried.

MINUTE NUMBER 35-11: Upon motion of **DIRECTOR BOZON**, seconded by **DIRECTOR PICKLE**, to appoint DIRECTOR PATTERSON and DIRECTOR WATTS to meet with the appraisal district to look into different payment options for retirees insurance . Motion carried.

MINUTE NUMBER 36-11: Upon motion of **DIRECTOR WATTS**, seconded by **DIRECTOR BOZON**, to renew the appraisal contract with Capitol Appraisal Group for 2012-2013. Motion carried.

MINUTE NUMBER 37-11: The Board then received a written report from the Taxpayer Liaison Officer. A copy is attached hereto and made a part of these minutes.

MINUTE NUMBER 38-11: CHIEF APPRAISER HAHN then informed the Board

that the Appraisal Review Board met beginning June 27th and continued through July 15th and certified the roll on the 15th followed by certification to the entities on July 18th. The Board received an updated Lawsuit report. The District has calculated the effective tax rate for all but two taxing units in Bell County. The collection report for October 2010 thru July 2011 was presented to the Board. Chief Appraiser evaluations need to be completed by each Board member and forwarded to Royce Matkin either prior to or at the September 20th meeting. Appraisal Review Board appointments will need to be made by the end of the year and the Board will also need to appoint a Chairman and Secretary to serve for 2012. On August 15th the District mailed letters to the taxing units informing them that they will need to appoint or reappoint their representative to the Board of Directors for the 2012-2013 term. On August 1st we mailed letters to banks in Bell County requesting a bid for depository services for the District beginning October 1, 2011 and ending September 31, 2013. The bids will be presented at the September 20th meeting for approval. Our auditors, Pattillo, Brown, and Hill conducted the SAS70 audit in July.

MINUTE NUMBER 39-11: The Board set **SEPTEMBER 20, 2011 at 6:00 P.M.** as its next meeting date.

There being no further business, the meeting was adjourned at 7:00 p.m.

ROYCE MATKIN, CHAIRMAN
Tax Appraisal District of Bell County

ATTEST:

JACQUELYN MCLAUGHLIN, SECRETARY

