

STATE OF TEXAS  
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY  
BOARD OF DIRECTORS MEETING

**MARCH 16, 2010**

**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 regular session in the Tax Appraisal District building, 411 East Central Avenue, Belton, Texas on March 16, 2010 with the following members present to wit:

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

Also present:

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

**MINUTE NUMBER 13-10: CHAIRMAN MATKIN** called the meeting to order at 6:00 p.m., and **DIRECTOR PICKLE** led the opening prayer.

**MINUTE NUMBER 14-10: CHAIRMAN MATKIN** called to the Board's attention that they had previously received copies of the minutes of January 19, 2010 and asked if

there were any additions or corrections. Upon motion of **SECRETARY MCLAUGHLIN**, seconded by **DIRECTOR PICKLE**, to approve the minutes of January 19, 2010 as read. Motion carried.

**MINUTE NUMBER 15-10:** **NOTARY PUBLIC LINDA HEARELL** administered the Oath of Office to Pat Patterson.

**MINUTE NUMBER 16-10:** **PAULA LOWE**, from Pattillo, Brown & Hill, L.L.P., discussed the SAS 70 and the Financial Audit of the District with the Board, a copy of which is attached hereto and made a part of these minutes. Upon motion of **DIRECTOR PICKLE**, seconded by **DIRECTOR PATTERSON**, to approve the SAS 70 and the Financial Audit of the District. Motion carried.

**MINUTE NUMBER 17-10:** **CHAIRMAN MATKIN** then called for the financial report of the District for the months of December and January. **CHIEF DEPUTY APPRAISER ROGER CHESSER** presented the financial reports for December and January, copies of which is attached hereto and made a part of these minutes. Upon motion of **DIRECTOR WATTS**, seconded by **DIRECTOR PATERESON**, to approve the financial report for the month of December. Motion carried. Upon motion of **DIRECTOR MARTIN**, seconded by **DIRECTOR PICKLE**, to approve the financial report for the month of January. Motion carried.

**MINUTE NUMBER 18-10:** **CHIEF DEPUTY APPRAISER CHESSER** then went over the line items of the proposed 2011 Budget.

**MINUTE NUMBER 19-10:** Upon motion of **SECRETARY MCLAUGHLIN**, seconded by **DIRECTOR PATTERSON**, to adopt Section 25.19 Notice of Appraised Value limit requiring notice to be delivered for 2010 and review annually. Motion carried.

**MINUTE NUMBER 20-10:** Upon motion of **DIRECTOR WATTS**, seconded by **SECRETARY MCLAUGHLIN**, to approve a resolution to impose additional penalty to defray the cost of collection of delinquent property taxes. Motion carried.

**MINUTE NUMBER 21-10:** 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 22-10:** **CHIEF DEPUTY APPRAISER CHESSER** then informed the Board that the District has received the results of the 2009 Property Value Study. All school districts received local value. April 22<sup>nd</sup> the Appraisal District will be meeting with all taxing entities to discuss their preliminary value for 2010. The Appraisal Review Board met on February 25<sup>th</sup>. The collection report for October 2009 thru February 2010 was presented to the Board. The Board received and updated lawsuit report. The District has submitted documents requested by the Comptroller's Property Tax Division for the Maps Study. On March 17<sup>th</sup> the District will meet with our onsite reviewer, Wendy Bennett to review the information submitted by the District.

**MINUTE NUMBER 23-10:** The Board set **MAY 18, 2010 at 6:00 P.M.** as its next meeting date and Budget Hearing.

Page Four  
Tax Appraisal District  
March 16, 2010

There being no further business, the meeting was adjourned at 6:38 p.m.

---

**ROYCE MATKIN, CHAIRMAN**  
Tax Appraisal District of Bell County

**ATTEST:**

---

**JACQUELYN MCLAUGHLIN, SECRETARY**