

STATE OF TEXAS  
COUNTY OF BELL

TAX APPRAISAL DISTRICT OF BELL COUNTY  
BOARD OF DIRECTORS MEETING

NOVEMBER 15, 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 regular session in the Tax Appraisal District building, 411 East Central Avenue, Belton, Texas on November 15, 2011 with the following members present to wit:

**CHAIRMAN ROYCE MATKIN  
SECRETARY JACQUELYN MCLAUGHLIN - Absent  
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  
HARVEY ALLEN-MCCREARY, VESELKA, BRAGG & ALLEN  
MATTHEW TEPPER-MCCREARY, VESELKA, BRAGG & ALLEN  
LESLIE HERALD-MCCREARY, VESELKA, BRAGG & ALLEN  
JOELLE BEDWELL**

**MINUTE NUMBER 51-11: CHAIRMAN MATKIN** called the meeting to order at 6:00 p.m., and led the opening prayer.

**MINUTE NUMBER 52-11: CHAIRMAN MATKIN** called to the Board's attention that they had previously received copies of the minutes of September 20, 2011 and asked if

there were any additions or corrections. Upon motion of **DIRECTOR PATTERSON**, seconded by **DIRECTOR BOZON**, to approve the minutes of September 20, 2011. Motion carried.

**MINUTE NUMBER 53-11:** **CHAIRMAN MATKIN** then called for the financial report of the District for the month of August. **CHIEF APPRAISER MARVIN HAHN** presented the financial report for August, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR BOZON**, seconded by **DIRECTOR WATTS**, to approve the financial report for the month of August. Motion carried.

**MINUTE NUMBER 54-11:** **CHAIRMAN MATKIN** then called for the financial report of the District for the month of September. **CHIEF APPRAISER MARVIN HAHN** presented the financial report for September, copies of which are attached hereto and made a part of these minutes. Upon motion of **DIRECTOR PATTERSON**, seconded by **DIRECTOR PICKLE**, to approve the financial report for the month of September. Motion carried.

**MINUTE NUMBER 55-11:** Upon motion of **DIRECTOR WATTS**, seconded by **DIRECTOR PICKLE**, to reappoint GAYLON CHRISTIE to the Appraisal Review Board for the 2012-2013 term. Motion carried.

**MINUTE NUMBER 56-11:** Upon motion of **DIRECTOR WATTS**, seconded by **DIRECTOR PATTERSON**, to nominate GAYLON CHRISTIE as Chairman and KENNETH MARTIN as Secretary of the Appraisal Review Board for 2012. Motion carried.

**MINUTE NUMBER 57-11:** Upon motion of **DIRECTOR PATTERSON**, seconded

by **DIRECTOR BOZON**, to approve the 2012 Holiday schedule for the District. Motion carried.

**MINUTE NUMBER 58-11:** Upon motion of **DIRECTOR BOZON**, seconded by **DIRECTOR WATTS**, to approve the following 2011 Budget Amendments: From 5507 Contingency Fund to 5002 Retirement & Deferred \$19,282.43; from 5507 Contingency Fund to 5005 Unemployment \$4,094.40; from 5507 Contingency Fund to 5006 FICA \$2,933.84; from 5507 Contingency Fund to 5104 Equipment Lease \$128.08. Motion carried.

**MINUTE NUMBER 59-11:** **Matthew Tepper, from McCreary, Veselka, Bragg & Allen, P. C.**, presented the Board with the Delinquent Tax Collection Report, a copy of which is attached and made a part of these minutes.

**MINUTE NUMBER 60-11:** 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 61-11:** **CHIEF APPRAISER HAHN** then informed the Board that 2011 Tax Statements were mailed the first week in October and the District is currently in the collection phase for 2011 taxes. The Board received an updated Lawsuit report and a Arbitration report. Public Christmas reception will be on December 14<sup>th</sup>, and the staff will have a Christmas dinner on December 15<sup>th</sup>. The collection report for October 2011 was presented to the Board. The District has received Resolutions from the taxing units appointing or reappointing their representatives to serve as board members for the 2012-

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2013 term.

**MINUTE NUMBER 62-11:** CHAIRMAN MATKIN then recognized JERRY PICKLE, CHARLES WATTS and JACQUELYN MCLAUGHLIN, for their service as board members.

**MINUTE NUMBER 63-11:** The Board set JANUARY 17, 2012 at 6:00 P.M. as its next meeting date.

There being no further business, the meeting was adjourned at 6:40 p.m.

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

**ATTEST:**

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**PAT PATTERSON, SECRETARY**