

STATE OF TEXAS
COUNTY OF RED RIVER

RED RIVER APPRAISAL DISTRICT
MINUTES OF A REGULAR MEETING

The Red River Appraisal District Board of Director's met in a Regular Meeting at 203 West Washington, Clarksville, Texas and via conference call on Wednesday, December 9, 2020 at 9:00 a.m.

PRESENT: Chairman Mac Varley
Vice Chairman Kelsey
Secretary Minter
Directors Johnson and Wilburn
Director Maroney - via conference call
Chief Appraiser Christie Ussery
Kay Neading- Accounting

ABSENT: Director Eudy
Tax Assessor Tonya Martin

Chairman Varley called the meeting of December 9, 2020 to order at 9:08 a.m.

A quorum was established.

IN REF: VISITORS\PUBLIC COMMENT:
No Visitors Present.

IN REF: APPROVAL OF MINUTES:
Moved by Director Johnson, seconded by Director Kelsey, and duly adopted to approve the minutes of November 10, 2020 meeting.
Motion carried by all.

IN REF: APPROVAL OF BILLS:
Moved by Secretary Minter, seconded by Director Johnson, and duly adopted to approve the bills as presented for November 2020.
Motion carried by all.

IN REF: FINANCIAL REPORT:
Board discussed financial report.

IN REF: 2020 BUDGET ADJUSTMENTS AND POSSIBLE ACTION:
Moved by Director Johnson, seconded by Director Wilburn, to adopt recommended budget adjustments to the 2020 budget.
Motion carried by all.

IN REF: EXECUTIVE SESSION (property Tax Code 551.074 Subchapter 1.)

Evaluation – Chief Appraiser:

Moved by Director Wilburn, seconded by Secretary Minter, to adjourn into executive session at 9:15 a.m.

Motion by Secretary Minter, seconded by Director Johnson, to adjourn into regular meeting.

IN REF: RECONVENE IN REGULAR MEETING:

Motion by Secretary Minter, seconded by Director Johnson, to reconvene in regular meeting at 9:38 a.m.

Motion carried by all.

IN REF: DISCUSSION AND POSSIBLE ACTION FROM EXECUTIVE SESSION:

Motion by Secretary Minter, seconded by Director Johnson, to let Director Kelsey write up the evaluation and bring it to the January 13, 2021 board meeting.

Motion carried by all.

IN REF: DISCUSSION OF OFFICE PHONE SYSTEM:

Chief Appraiser Ussery stated she was looking into a new phone system. It will have voicemail, the ability to answer the office phone when the office is closed, it uses our internet

IN REF: CHIEF APPRAISER'S REPORT:

Chief Appraiser Ussery reported that she was doing MAP/PVS review, due to State by Friday.

Having an appraisal attorney on retainer (a line item for the 2022 budget).

The Office would be closed Christmas Eve and Christmas Day and New Year's Eve and New Year's Day.

Waiting on Resolutions on reappointing members Minter, Kelsey, Johnson and Welburn.

An appraisal technician, Phyllis Bryan, to help train Julia in the office and out in the field.

On the 18th, after hours, the employees will have a get together for Christmas.

Director Kelsey asked about protest hearings. Chief Appraiser Ussery stated the ARB voted NOT to hear late protests.

IN REF: ADJOURN:

Moved by Director Johnson, seconded by Secretary Minter, to adjourn
at 10:00 a.m.

Motion carried by all.

Chairman

ATTEST:

Secretary