REAL COUNTY APPRAISAL DISTRICT
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BOARD OF DIRECTORS
REAL COUNTY APPRAISAL DISTRICT

MINUTES of a Board of Directors Meeting April 12, 2017

AGENDA

2017-01 Carrie Chisum called the meeting to order at 10:20am.
2017-02 Pledge of Allegiance to the US flag and Texas flag. Invocation.
2017-03 Carrie Chisum established a quorum with herself, Charlie Reagor, Melissa Bates, and Dub Suttle present. Others present were Michael Mann, Matt Thomas and Kevin Beers.
2017-04 Public Access: None
2017-05 Dub Suttle made the motion seconded by Melissa Bates to approve the Minutes from Feb 8, 2017. Motion passed unanimously (4-0-0).
2017-06 No Action.
2017-07 Melissa Bates made the motion seconded by Dub Suttle to accept the resignation of Chris Lacey as NCCISD BOD representative. Motion passed unanimously (4-0-0).
2017-08 No Action.
2017-09 Dub Suttle made the motion seconded by Charlie Reagor to approve Mr. Carl Wideman and Mr. Richard Sanchez as ARB Members beginning in 2017. Motion passed unanimously (4-0-0)
2017-10 No Action.
2017-11 No Action.
2017-12 No Action.
2017-13 Dub Suttle mad the motion seconded by Charlie Reagor to adopt the RCAD Ag Policies and Procedures. Motion tied (2-2-0). Discussion. Dub Suttle made a second motion seconded by Charlie Reagor to adopt the RCAD Ag Policies and Procedures. Motion passed. (3-1-0).
2017-14 Dub Suttle made the motion seconded by Carrie Chisum to approve part time personnel and amend budget line item. Motion passed (4-0-0).
2017-15 No Action
2017-16 Chief Appraiser's Report
A. None. Appraisal report
B. None. Collections report
C. None. Mapping report
D. None. Website report
E. None. Methods and Procedures Review report
F. None. Property Value Study report
2017-17 Carrie Chisum made the motion seconded by Charlie Reagor to adjourn. Motion passed unanimously. (4-0-0) @ 11:45am

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Real County Appraisal District Date
Board Chairman
Carrie Chisum

Real County Appraisal District Date
Board Secretary
Melissa Bates