

Freestone Central Appraisal District  
Directors Meeting

Minutes of March 8, 2017

Regular Meeting #451

The Freestone Central Appraisal District Board of Directors met at the appraisal office located at 218 North Mount, Fairfield, Texas. Board members present were Brownie Utley, Sid Fryer, Craig Dunlap and Lovie Whyte. Representing the appraisal district were Bud Black, Chief Appraiser; and Carol Clark, Administrative Assistant.

In the absence of the board's chairman, Mr. Craig Dunlap, secretary, called the meeting to order at 7:03 p.m.

Mr. Dunlap pointed out to the board that the agenda for this meeting had been posted in accordance with the Texas Open Meeting Act.

Mr. Dunlap then declared a quorum of members present.

Consideration and action were taken on the minutes of February 8, 2017. There was a motion to approve the minutes by Mr. Utley, seconded by Mr. Fryer to approve the minutes as presented. Motion carried.


The board then reviewed the district's monthly financial reports for the month of February 2017 as prepared by Mr. Black. Mr. Fryer made a motion to approve the monthly financial reports as presented, seconded by Ms. Whyte. Motion carried.

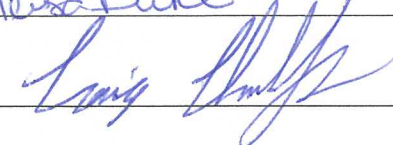
Mr. Black presented the Chief's Appraiser's Report.

Noted in the report:

- Scheduled on-site inspections are 98% complete. The remaining inspections should be completed by the end of next week.
- Appraisers have begun scheduling inspections for new improvements and requested reviews in areas outside of the scheduled inspection routes. This should be complete by the end of March.
- We have started concentrating on analyzing sales information that will be considered in celebrating and adjusting the appraisal schedules for 2017. We have not progressed far enough into this project to make any real predictions regarding the direction to which values will go this year. We hope to complete this project by the end of March or early in April.
- The problems associated with the new P&A appraisal software are getting fewer in number. We continue to find things but they do make changes and corrections rather timely as reported. Hopefully most of the major problems have been found, reported, and corrected.
- We should be in a position to start processing appraisal notices by mid-April.
- We have the Final PTAD MAP Report for 2016. As you know, the report includes a no response regarding board meetings in the Governance Section, item. 7. I provided additional information to PTAD supporting compliance and that item has been changed, with the change verified in a letter to Teresa Duke, Board Chair, and me as Chief Appraiser, dated February 16, 2017.

There being no public comment and there being no further business, Mr. Dunlap declared the meeting adjourned at 7.25 p.m.

  
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Chairman

  
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Secretary