

**HAMILTON COUNTY APPRAISAL DISTRICT
MEETING MINUTES, OCTOBER 16, 2019
County Annex Meeting Room**

The Hamilton County Board of Directors met on October 16, 2019 at 10:00 AM. T. P. Medlock, Chairman, called the meeting to order and announced that a quorum was present. Other members present included Keith Gatewood, James McInnis, and Judge Mark Tynes.

Mr. Medlock offered the opportunity for members of the public to speak. No one was present that wished to speak.

Minutes of the August meeting were approved with a motion for approval offered by Judge Tynes, seconded by Mr. McInnis, and passed without dissent.

The Board heard summary presentations from the Linebarger Law Firm and the Purdue Law Firm for the collections of delinquent taxes. Full presentations had been made to earlier board meetings.

Mr. Gatewood moved that the Board move to executive session to discuss the contracts. The motion was seconded by Judge Tynes and passed without dissent.

After discussions of the contract, the Board came back into open session. Judge Tynes moved to award the contract for delinquent tax collections to the Purdue Law Firm, Mr. McInnis seconded and the vote was unanimous to approve the contract with Purdue.

Mr. Gatewood moved to designate Mr. Petree to officially notify the Linebarger firm of the decision which will begin the six months option to move forward with existing lawsuits. The motion was seconded by Judge Tynes and the vote was unanimous.

The Board then heard a presentation from the Texas County and District Retirement System to become the official retirement system of the District. Kristina Fox, TCDRS representative answered the Board member questions and gave an overview of the plan. Mr. Petree recommended a 1.75 to 1 contribution rate that is within the budget set by the District for 2020. Judge Tynes moved approval of TCDRS as the District retirement system, Mr. Gatewood seconded, and the motion passed without dissent.

Mr. Petree asked the Board to approve a resolution to allow the chief appraiser to deliver all notices to the tax units on behalf of the Board of Directors and to waive penalties and interest on late quarterly payments from the tax units up to \$500. The motion to approve the resolution was moved by Judge Tynes, seconded by Mr. McInnis, and passed unanimously.

Mr. Petree gave a brief report on the plans for reappraisal this year, current financial information, and collection information along with an updated list of top delinquent accounts.

The motion to adjourn was moved by Mr. Gatewood, seconded by Judge Tynes, and passed without dissent. The adjournment occurred at 11:51 AM. The next meeting of the Board will be in December at the call of Mr. Petree and Mr. Medlock.

Approved on this the day of, 2019.



Board Chairman, TP Medlock