

MINUTES OF BOARD OF DIRECTORS MEETING
COLEMAN COUNTY TAX APPRAISAL DISTRICT

The Board of Directors of the Coleman County Tax Appraisal District met on August 17, 2022 at 08:00 A.M. in the Appraisal District Office located at 105 Commercial Ave., Coleman, Texas.

Budget Hearing

Call to Order: Jay Dalton called the meeting to order at 08:00 A.M.

Present: Jay Dalton, Stacey Mendoza, Scotty Lawrence, Josh Hale, Jo Jones, and Bill W. Jones.

2023 Budget Public Hearing: The 2023 Budget Public Hearing was held. No one was present.

Adopt 2023 Budget: The 2022 Budget was adopted on a motion by Stacey Mendoza and was seconded by Josh Hale. The motion carried unanimously.

Adjournment: The meeting was adjourned at 08:15 A.M. on a motion by Stacey Mendoza and was seconded by Josh Hale. The motion carried unanimously.

Reappraisal Plan

Call to Order: Jay Dalton called the meeting to order at 08:16 A.M.

Public Hearing on 2023-2024 Reappraisal Plan. Santa Anna ISD next, then Panther Creek ISD, then Coleman ISD-same wording, new dates & schedules.

Approve Reappraisal Plan: The 2023-2024 Reappraisal Plan was approved on a motion by Josh Hale and seconded by Scotty Lawrence. The motion passed unanimously.

The meeting was adjourned at 08:30 A.M. on a motion by Josh Hale and was seconded by Scotty Lawrence. The motion passed unanimously.

Regular Meeting

Call to Order: Jay Dalton called the meeting to order at 08:32 A.M.

Present: Jay Dalton, Stacey Mendoza, Scotty Lawrence, Josh Hale, Jo Jones, and Bill W. Jones.

Minutes of Previous Meeting: The minutes of the previous meetings were read and approved on a motion by Stacey Mendoza and was seconded by Josh Hale. The motion passed unanimously.

Monthly Reports and Bills: The Board reviewed the monthly reports. Josh Hale made a motion to approve bills. Jo Jones seconded the motion and the motion passed unanimously.

Collection Reports: Mr. Jones gave the Board an update on collections. The collection percent thru July is 98.91%

2021 Audit Report: The 2021 Audit Report was presented was presented to the Board by Stacey L. McGee of the firm, Roberts & McGee, CPA. The Board approved the audit on a motion by Scotty Lawrence and was seconded by Stacey Mendoza. The motion passed unanimously.

Second Quarter Budget Comparison Report. The Board reviewed the 2nd Quarter Budget Comparison Report.

Review Chief Appraiser Job Resumes/Applications. No Action was taken.

Public Comment: No one was present.

Other Business: None

Adjournment: Josh Hale made a motion to adjourn at 09:45 A.M. Jo Jones seconded the motion and the motion passed unanimously.



Vice Chairman 11/09/22



Chairman 11/09/22