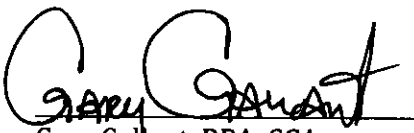




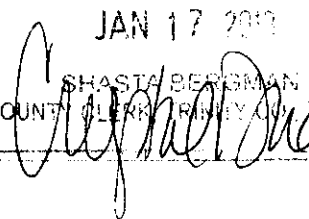
**-AMENDED-
TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Tuesday, January 22, 2019, AT 6:00PM
123 S Main St Groveton, TX 75845.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"
- *We will now call the roll.
- *The time is now _____.
3. ELECTION OF BOD OFFICERS
4. APPROVE MINUTES-December 13, 2018 Meeting
5. APPROVE FINANCIALS-December 2018
 - A. Review Investment Report
6. ACTION ITEMS
 - A. Appoint 2 new ARB members and appoint officers
 - B. Approve Resale Bids
 - C. Property Tax Code 25.19(e)-With approval from the board of directors, the Chief Appraiser may dispense with the notice required by Subsection(a) (1) if the amount of increase in appraised value is \$1000 or less.
7. CHIEF APPRAISER'S REPORT
 - A. Reappraisal Update
 - B. Building Repairs
8. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."
 1. 551.074-Chief Appraiser Contract
 2. 551.074-Personnel
- * The time is _____.
9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.
- *The time is _____.
10. MOTION TO ADJOURN
 - *The time is _____.


Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 8:45 o'clock AM

JAN 17 2019

SHASTA BERGMAN
COUNTY CLERK TRINITY COUNTY TEXAS
Deputy



**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Tuesday, January 22, 2019, AT 6:00PM
123 S Main St Groveton, TX 75845.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"

*We will now call the roll.

*The time is now _____.

3. ELECTION OF BOD OFFICERS
4. APPROVE MINUTES-December 13, 2018 Meeting
5. APPROVE FINANCIALS-December 2018
 - A. Review Investment Report
6. ACTION ITEMS
 - A. Appoint 2 new ARB members and appoint officers
 - B. Property Tax Code 25.19(e)-With approval from the board of directors, the Chief Appraiser may dispense with the notice required by Subsection(a) (1) if the amount of increase in appraised value is \$1000 or less.
7. CHIEF APPRAISER'S REPORT
 - A. Reappraisal Update
 - B. Building Repairs
8. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."
 1. 551.074-Chief Appraiser Contract
 2. 551.074-Personnel


* The time is _____.

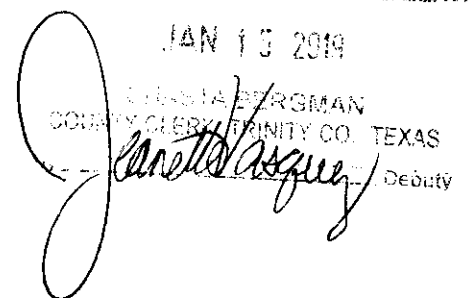
9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.

*The time is _____.

10. MOTION TO ADJOURN

*The time is _____.


Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 11:20 o'clock A M
JAN 13 2019
JUSTIA BERGMAN
COUNTY CLERK TRINITY CO. TEXAS
 Deputy

Trinity County Appraisal District
Board of Directors
January 22, 2019

The Board of Directors of the Trinity County Appraisal District met on Tuesday, January 22, 2019 at 6:00 PM at the Appraisal District office in Groveton, Texas. Ivy Evans called the meeting to order at 6:01 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Bobby Rushing, Rudy Wilkison, James Due, Doug Page, Lindy Madden-Warren

Absent: None

Others: Gary Gallant, Emily Hudnall, Karen Ivy

**Election
of BOD**

Officers: A motion was made by James Due and seconded by Bobby Rushing to keep Ivy Evans as Chairman, Rudy Wilkison as Vice Chairman and Doug Page as Secretary. The motion passed unanimously.

**Review
& Approve**

Minutes: A motion was made by Rudy Wilkison and seconded by Doug Page to approve the minutes from the December 13, 2018 Board of Directors meeting. The motion passed unanimously.

Financials: A motion was made by James Due and seconded by Rudy Wilkison to approve the financials for the month of December 2018. The motion passed unanimously.

The board reviewed the Investment Report.

Action

Items: No action was taken regarding the appointment of 2 new ARB members. Gary Gallant did discuss the potential members, John Reynolds and Jim Wise. Once confirmed, the board will then appoint at the next meeting.

A motion was made by James Due and seconded by Doug Page to approve all Resale Bids presented. The motion was passed unanimously. SEE ATTACHED.

A motion was made by Rudy Wilkison and seconded by Bobby Rushing to approve Subsection (a) (1) from the Property Tax Code 25.19(e), that the Chief Appraiser may send notice to property owners if increased by \$1000 in value or less.

**Chief
Appraiser**

Report: Gary Gallant began discussion on the mapping report from True Automation. 91% of mapping has been completed. George Gallagher reported that 22 resale lots have been sold in Westwood Shores as of the year 2018. Gary also updated the board on the reappraisal. Sales reports are being reviewed and the City of Trinity reappraisal is in progress.

The Chief Appraiser spoke to the board regarding building repairs. All repairs have been completed and Gary Gallant is pleased with the outcome.

Closed

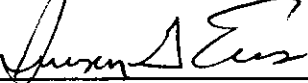
Session: Board went into closed session at 6:38 PM, the board came out of closed session at 6:50 PM.

Open

Session: A motion was made by James Due and seconded by Doug Page to approve the Chief Appraiser's contract through December 31, 2020.

Adjourn: A motion was made by Doug Page to adjourn and seconded by Rudy Wilkison, passing unanimously; the meeting was adjourned at 6:52 PM.

Attest:



Chairman



Secretary/Vice Chairman



**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

AMENDED

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Monday, April 08, 2019, AT 6:00PM
103 W Caroline Trinity, TX 75862.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"
- *We will now call the roll.
- *The time is now _____.
3. APPROVE 2018 AUDIT FOR TRINITY COUNTY APPRAISAL DISTRICT AND TRINITY/GROVETON CONSOLIDATED TAX OFFICE
4. APPROVE MINUTES-January 22, 2019 Meeting
5. APPROVE FINANCIALS-January, February & March 2019
 - A. Review Investment Report
6. ACTION ITEMS
 - A. Resignation of BOD Member
 - B. Appoint new ARB members, John Reynolds and Jim Wise for the 2019-2020 Term
 - C. Appoint ARB Officers
 - D. Approve Resale Bids
 - E. Personnel Policy
 - F. Corrections to the Appraisal Roll per Section 25.25(b) of the Texas Property Tax Code for 1st Quarter Changes for 2019
7. CHIEF APPRAISER'S REPORT
 - A. Appraisal Report
 - B. MAPS 2018 Report
 - C. TCAD Appraisal Notices-05/03/2019
8. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."
 1. 551.074-Personnel
- * The time is _____.
9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.
- *The time is _____.
10. MOTION TO ADJOURN
- *The time is _____.

Gary Gallant

Gary Gallant, RPA, CCA,
Chief Appraiser


FILED
at 12:00 o'clock P M
APR 05 2019
SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By Bertha W... Deputy

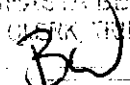


**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Monday, April 08, 2019, AT 6:00PM
103 W Caroline Trinity, TX 75862.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"
- *We will now call the roll.
- *The time is now _____.
3. APPROVE 2018 AUDIT FOR TRINITY COUNTY APPRAISAL DISTRICT AND TRINITY/GROVETON CONSOLIDATED TAX OFFICE
4. APPROVE MINUTES-January 22, 2019 Meeting
5. APPROVE FINANCIALS-January, February & March 2019
 - A. Review Investment Report
6. ACTION ITEMS
 - A. Appoint new ARB members, John Reynolds and Jim Wise for the 2019-2020 Term
 - B. Appoint ARB Officers
 - C. Approve Resale Bids
 - D. Personnel Policy
 - E. Corrections to the Appraisal Roll per Section 25.25(b) of the Texas Property Tax Code for 1st Quarter Changes for 2019
7. CHIEF APPRAISER'S REPORT
 - A. Appraisal Report
 - B. MAPS 2018 Report
 - C. TCAD Appraisal Notices-05/03/2019
8. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."
 1. 551.074-Personnel
- * The time is _____.
9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.
- *The time is _____.
10. MOTION TO ADJOURN
 - *The time is _____.


Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 10:40 o'clock A M
APR 08 2019
SHASTA BEROMAN
COUNTY CLERK, TRINITY CO., TEXAS
 Deputy

Trinity County Appraisal District
Board of Directors
April 08, 2019

The Board of Directors of the Trinity County Appraisal District met on Monday, April 08, 2019 at 6:00 PM at the Appraisal District office in Trinity, Texas. Ivy Evans called the meeting to order at 6:05 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Bobby Rushing, Rudy Wilkison, James Due, Doug Page

Absent: Lindy Madden-Warren

Others: Gary Gallant, Emily Hudnall, Karen Ivy

2018

Audit: A motion was made by James Due and seconded by Doug Page to approve the 2018 Audit for the Trinity County Appraisal District and the Trinity/Groveton Consolidated Tax Office. The motion passed unanimously.

Review

& Approve

Minutes: A motion was made by Rudy Wilkison and seconded by Doug Page to approve the minutes from the January 22, 2019 Board of Directors meeting. The motion passed unanimously.

Financials: A motion was made by Doug Page and seconded by Rudy Wilkison to approve the financials for the month of January, February and March of 2019. The motion passed unanimously.

The board reviewed the Investment Report.

Action

Items: A motion was made by James Due and seconded by Rudy Wilkison to approve the resignation of Bobby Rushing effective 04/01/2019. The motion passed unanimously.

A motion was made by Rudy Wilkison and seconded by Doug Page to appoint new ARB members John Reynolds and Jim Wise for the 2019-2020 term. The motion passed unanimously.

A motion was made by James Due and seconded by Doug Page to appoint ARB officers as listed; John Reynolds-Chairman, Billy Joe Slaughter-Vice Chairman and George Kane-Secretary. The motion passed unanimously.

A motion was made by Doug Page and seconded by James Due to approve the Resale Bids; accepting the highest bid on properties with multiple bids and excluding multiple bids on PID# 34746, Port Adventure Section 6, LOT 096 & PID#35225, Port Adventure Section 6, LOT 095. The motion passed unanimously. *See attached for the list presented.*

A motion was made by Rudy Wilkison and seconded by James Due to approve the Personnel Policy. The motion passed unanimously.

A motion was made by Doug Page and seconded by James Due to approve Corrections to the Appraisal Roll per Section 25.25(b) of the Texas Property Code for 1st Quarter of 2019. The motion passed unanimously.

**Chief
Appraiser
Report:**

Gary Gallant began discussion on the 2018 MAPS Review. The report showed the Appraisal District made a 100%. Notices this year will set a record high of about 10,000 notices being mailed out. A status report from the mappers show that the county is to be at 91.6% mapped.

Mr. Gallant reported to the board all the reappraised property throughout the county. Subdivisions on 356 were reappraised with increases in value throughout the county as well.

**Closed
Session:** None.

**Open
Session:** None.

Adjourn: A motion was made by James Due to adjourn and seconded by Doug Page, passing unanimously; the meeting was adjourned at 7:13 PM.

Attest


Chairman

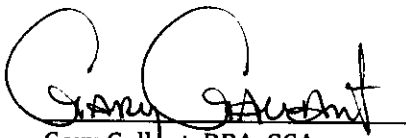
Secretary/Vice Chairman



**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

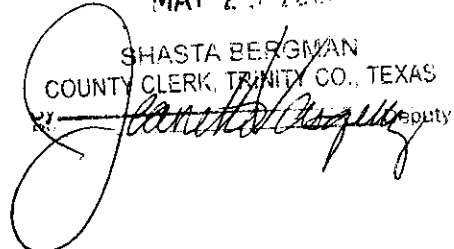
THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Monday, June 10, 2019, AT 6:00PM
123 S Main Groveton, TX 75845.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"
- *We will now call the roll.
- *The time is now _____.
3. APPROVE MINUTES-April 08, 2019 Meeting
4. APPROVE FINANCIALS-April & May 2019
 - A. Review Investment Report
5. ACTION ITEMS
 - A. 2020 Appraisal Budget
 - B. 2020 Collection Budget
 - C. Approve Resale Bids
 - D. Board Chairman granting the Chief Appraiser authority to deliver the 2020 Proposed Budget Property Tax Code 6.06(b)
6. CHIEF APPRAISER'S REPORT
 - A. Delinquent Notices
 - B. Appraisal Notices & ARB
 - C. Disgruntle Taxpayer Report
7. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."
 1. 551.074-Personnel
 - * The time is _____.
9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.
 - *The time is _____.
10. MOTION TO ADJOURN
 - *The time is _____.


Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 1:50 o'clock PM

MAY 23 2019

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS

Deputy

Trinity County Appraisal District
Board of Directors
June 10, 2019

The Board of Directors of the Trinity County Appraisal District met on Monday, June 10, 2019 at 6:00 PM at the Appraisal District office in Groveton, Texas. Ivy Evans called the meeting to order at 6:00 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Lindy Madden-Warren, Rudy Wilkison, James Due, Doug Page

Absent: None

Others: Gary Gallant, Emily Hudnall, Karen Ivy

**Review
& Approve**

Minutes: A motion was made by Rudy Wilkison and seconded by James Due to approve the minutes from the April 08, 2019 Board of Directors meeting. The motion passed unanimously.

Financials: A motion was made by Rudy Wilkison and seconded by Doug Page to approve the financials for the month of April and May of 2019. The motion passed unanimously.

The board reviewed the Investment Report.

**Action
Items:**

A motion was made by James Due and seconded by Doug Page to approve the 2020 Proposed Trinity County Appraisal District Budget. The motion passed unanimously.

A motion was made by Rudy Wilkison and seconded by James Due to approve the 2020 Proposed Trinity/Groveton Consolidated Tax Office Budget. The motion passed unanimously.

A motion was made by Doug Page and seconded by Rudy Wilkison to approve all resale bids presented. The motion passed unanimously. *See attached for the list presented.*

A motion was made by Rudy Wilkison and seconded by James Due to grant the Chief Appraiser authority to deliver the 2020 Proposed Budgets. [Property Tax Code 6.06(b)]

Chief

Appraiser

Report: Gary Gallant began discussion on delinquent notices sent out in the beginning of May during the time of mailing about 10,000 notices. ARB hearings were set to start on June 11, 2019.

Mr. Gallant reported to the board about a disgruntled taxpayer in the Trinity office. Gary filed necessary paperwork to ensure the safety of the office.

Closed

Session: None.

Open

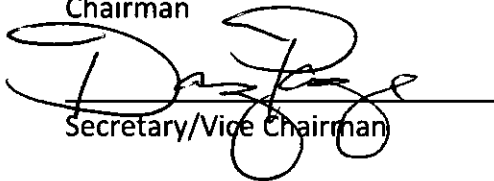
Session: None.

Adjourn: A motion was made by James Due to adjourn and seconded by Doug Page, passing unanimously; the meeting was adjourned at 6:38 PM.

Attest:



Chairman



Secretary/Vice Chairman

TRINITY COUNTY OF APPRAISAL DISTRICT
BOARD OF DIRECTORS
PUBLIC BUDGET HEARING

STATE OF TEXAS

COUNTY OF TRINITY

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of the Trinity County Appraisal District to be held on Wednesday, July 10, 2019 at the Appraisal District office in Trinity, Texas at 1:15 pm for the purpose of consideration, and if deemed advisable, taking action of the business of the Notice and Agenda.

- I. Call to Order
- II. Order of Business
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government code chapter 551.071 and 551.074"

*We will now call the roll.

*The time is now _____.

- B. Review of 2020 Proposed Budgets.
 - Total Appraisal Budget \$864,050
 - Total Collection Budget \$239,850

C. Open Forum

D. Motion to Adjourn

The time is _____.

This is notice given pursuant to ART.6252-17 TEX.REV.CIV.STAT



Gary Gallant, RPA, CCA
Chief Appraiser

FILED
at 3:45 o'clock P M

JUN 28 2019

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
BY Shasta Bergman

TRINITY COUNTY APPRAISAL DISTRICT

STATE OF TEXAS

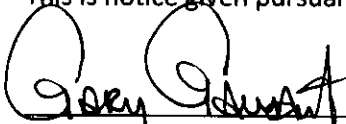
COUNTY OF TRINITY

NOTICE IS HEREBY GIVEN of a meeting of the Board of Directors of the Trinity County Appraisal District to be held Wednesday, July 10, 2019 at the Appraisal District office in Trinity, Texas at 1:00 PM for the purpose of consideration and if deemed advisable, taking action of business of the Notice and Agenda.

- I. Call to order
- II. Order of Business
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government code chapter 551.071 and 551.074"
 - *We will now call the roll.
 - * The time is now _____.
 - B. Discuss and approve minutes from June 10, 2019 Board of Directors meeting
 - C. Corrections to the Appraisal Roll per Section 25.25(b) of the Texas Property Tax Code for 2nd Quarter Changes for 2019
 - D. Recess for 2020 Public Budget Hearing
 - E. Reconvene and take action to adopt the 2020 Proposed Budgets
 - F. Motion to Adjourn.

* The time is _____.

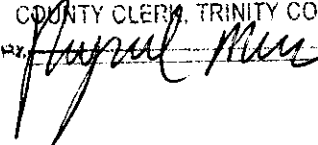
This is notice given pursuant to ART.6252-17 TEX.REV.CIV.STAT



Gary Gallant, RPA, CCA
Chief Appraiser

FILED
at 3:45 o'clock 12 M

JUN 28 2019

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
 Deputy

Trinity County Appraisal District
Board of Directors
July 10, 2019

The Board of Directors of the Trinity County Appraisal District met on Wednesday, July 10, 2019 at 1:00 PM at the Appraisal District office in Trinity, Texas. Ivy Evans called the meeting to order at 1:00 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Lindy Madden-Warren, Rudy Wilkison, James Due, Doug Page

Absent: None

Others: Gary Gallant, Emily Hudnall, Karen Ivy

**Review
& Approve**

Minutes: A motion was made by Rudy Wilkison and seconded by James Due to approve the minutes from the June 10, 2019 Board of Directors meeting. The motion passed unanimously.

**25.25(b)
2nd Quarter**

Changes: A motion was made by James Due and seconded by Doug Page to approve the 25.25(b) 2nd quarter changes made to the Appraisal Roll. The motion passed unanimously.

Recess: Ivy Evans recessed for the 2019 Public Budget Hearing at 1:08PM.

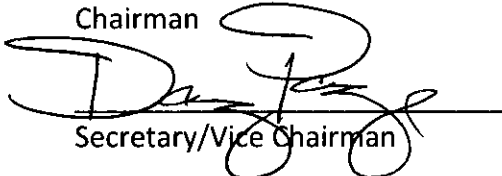
Reconvene: The meeting was reconvened at 1:16PM. A motion was made by James Due and seconded by Rudy Wilkison. The motion passed unanimously.

Adjourn: A motion was made by Doug Page to adjourn and seconded by James Due, passing unanimously; the meeting was adjourned at 1:17 PM.

Attest



Chairman



Secretary/Vice Chairman

Trinity County Appraisal District
Board of Directors
Public Budget Hearing
July 10, 2019

The Board of Directors of the Trinity County Appraisal District met on Wednesday, July 10, 2019 at 1:08 PM at the Appraisal District office in Trinity, Texas. Ivy Evans called the meeting to order at 1:15 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Bobby Rushing, Rudy Wilkison, Doug Page, Lindy Madden-Warren

Absent: James Due

Others: Gary Gallant, Emily Hudnall

2020

Proposed

Budget: Gary Gallant presented to the board the proposed budget for the year 2020. The proposed budget for the Appraisal District totaled at \$864,050 and the Trinity/Groveton Consolidated Tax Office budget was totaled at \$239,850.

Open Forum: None

Adjourn: A motion was made by James Due to adjourn and seconded by Doug Page, passing unanimously; the meeting was adjourned at 1:16 PM.

Attest:



Chairman



Secretary/Vice Chairman



**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A REGULAR MEETING ON
Wednesday, October 16, 2019, AT 6:00PM
123 S Main Groveton, TX 75845.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"

*We will now call the roll.

*The time is now _____.

3. APPROVE MINUTES-July 10, 2019 Meetings
4. APPROVE FINANCIALS-June, July, August & September 2019
 - A. Review Investment Report
5. ACTION ITEMS
 - A. Ag Advisory Board-2 Year Terms
 - B. ARB Per Diem
 - C. Approve Resale Bids
 - D. Approve No Delinquent Taxpayer Bids for Resale Property
 - E. Approve Bids in Excess of \$100 or more per Resale Bid

6. CHIEF APPRAISER'S REPORT
 - A. Christmas Luncheon-December 10, 2019
 - B. Vacant Lot Use Permission
 - C. TML Credit
 - D. Office Repairs/Remodel

7. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."


1. 551.074-Personnel
- * The time is _____.

9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.

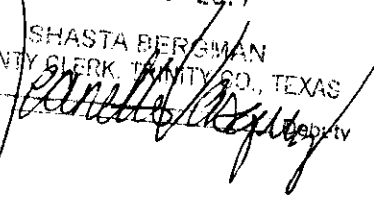
*The time is _____.

10. MOTION TO ADJOURN

*The time is _____.



Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 1:40 o'clock PM
OCT 08 2019
SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By: 

Trinity County Appraisal District
Board of Directors
October 16, 2019

The Board of Directors of the Trinity County Appraisal District met on Wednesday, October 16, 2019 at 6:00 PM at the Appraisal District office in Groveton, Texas. Ivy Evans called the meeting to order at 6:00 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, James Due, Doug Page

Absent: Lindy Madden-Warren, Rudy Wilkison

Others: Gary Gallant, Emily Hudnall, Karen Ivy

**Review
& Approve**

Minutes: A motion was made by Doug Page and seconded by James Due to approve the minutes from the July 10, 2019 Board of Directors meetings. The motion passed unanimously.

**Financial
Reports:**

A motion was made by James Due and seconded by Doug Page to approve the financials for the months of June, July, August and September. The motion passed unanimously.

Gary Gallant reviewed the Investment Report with the Board of Directors.

**Action
Items:**

A motion was made by Doug Page and seconded by James Due to reinstate the following for the Ag Advisory Board for 2-year terms: Wade Ray, S E Denman, Neal Smith, Lyle Stubbs and Kevin Fry. The motion passed unanimously.

A motion was made by Doug Page and seconded by James Due to approve the ARB per diem payment schedule. The motion passed unanimously.

A motion was made by Doug Page and seconded by approve the bids presented on Resale Property. Approving the highest bid for properties with more than one bid. The motion passed unanimously.

A motion was made by James Due and seconded by Doug Page to approve that no delinquent taxpayers can bid on resale property. The motion passed unanimously.

A motion was made by Doug Page and seconded by James Due to approve bids in excess of \$100 or more per Resale Bid. The motion passed unanimously.

**Chief
Appraiser
Report:**

Gary Gallant spoke to the Board of Directors about the Annual Christmas Luncheon, which is scheduled for December 10, 2019 in Trinity, TX.

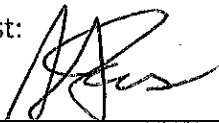
The Chief Appraiser read two letters from the Groveton Community Association requesting use of the lot next the Groveton office.

Mr. Gallant spoke to the board regarding TML, the health insurance provider for the CAD. The letter stated a credit will be issued in the amount of \$341.68 beginning in March of 2020.

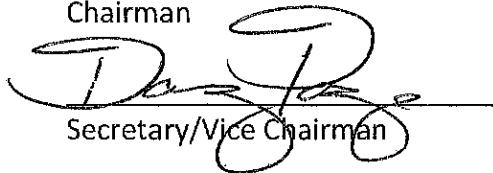
Office repairs and remodel were discussed, a briefing of a lawsuit filed by Midcoast Pipelines and litigation on delinquent properties in the City of Groveton were among topics talked over with the Chief Appraiser and the Board of Directors.

Adjourn: A motion was made by James Due to adjourn and seconded by Doug Page, passing unanimously; the meeting was adjourned at 6:40 PM.

Attest:



Chairman



Secretary/Vice Chairman



**TRINITY COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
Notice of Public Meeting of the Appraisal District Directors**

THE BOARD OF DIRECTORS OF THE TRINITY COUNTY APPRAISAL DISTRICT WILL HOLD A SPECIAL MEETING ON
Thursday, November 07, 2019, AT 2:00PM
123 S Main Groveton, TX 75845.

1. CALL TO ORDER
2. ORDER OF BUSINESS
 - A. "I call this meeting of the Trinity County Appraisal District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meeting Act, Texas Governmental code chapter 551.071 and 551.074"

*We will now call the roll.

*The time is now _____.

3. EXECUTIVE SESSION
 - A. "This board will now adjourn to closed session pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.074 (personnel), 551.071 (consultation with attorney, legal), 551.072 (real property), 551.073 (gifts), 551.075 (advisory board)."

1. 551.071-Midcoast Litigation

* The time is _____.

9. DECLARE OPEN SESSION
 - A. The board will now reopen for consideration and possible action on items discussed in Closed Session by the board.

*The time is _____.

10. MOTION TO ADJOURN

*The time is _____.

Gary Gallant, RPA, CCA,
Chief Appraiser

FILED
at 3:05 o'clock P M

OCT 31 2019

SHASTA BERGMAN
COUNTY CLERK TRINITY CO., TEXAS
By:

*This is notice given pursuant to ART.6252-17
TEX.REV.CIV.STAT*

Trinity County Appraisal District
Board of Directors
Special Hearing
November 07, 2019

The Board of Directors of the Trinity County Appraisal District met on Thursday, November 07, 2019 at 2:00 PM at the Appraisal District office in Trinity, Texas. Ivy Evans called the meeting to order at 2:01 PM followed by a certification of public notice and of a quorum.

Present: Ivy Evans, Bobby Rushing, James Due, Page, Lindy Madden-Warren

Absent: Rudy Wilkison

Others: Gary Gallant, Emily Hudnall

Closed

Session: The Board of Directors went into closed session at 2:05PM, the board came out of closed session at 3:01.

Open

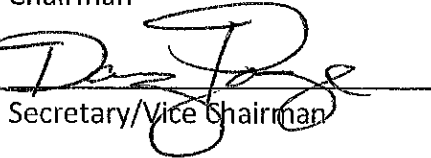
Session: A motion was made by Doug Page and seconded by James Due to hire Andy Mytelka, Greer, Herz & Adams, LLP for the Midcoast Litigation. The motion passed unanimously.

Adjourn: A motion was made by James Due to adjourn and seconded by Doug Page, passing unanimously; the meeting was adjourned at 1:16 PM.

Attest:



Chairman



Secretary/Vice Chairman