

The Hamilton County Appraisal District board of directors met in regular session on January 6, 2016 at 9:05 am with members Dan Chorenziak, James Caldwell, Kenny Giessner, T.P. Medlock, Mark Tynes and Chief Appraiser Doyle Roberts present. Visitor present was Hamilton County Justice of Peace James Lively.

Justice of Peace Lively conducted the swearing in of board members for the 2016 – 2017 term.

Outgoing Chairman Medlock called the meeting to order.

A motion to elect T.P. Medlock as chairman was made by James Caldwell and seconded by Dan Chorenziak. Unanimous vote.

A motion to elect James Caldwell as vice-chairman was made by Dan Chorenziak and seconded by T.P. Medlock. Unanimous vote.

A motion to elect Kenny Giessner as secretary was made by Dan Chorenziak and seconded by James Caldwell. Unanimous vote.

A motion to approve the minutes of the December 28, 2015 meeting was made by James Caldwell and seconded by Kenny Giessner. Unanimous vote.

There were no bills to approve.

Brad Guinn with Energy Savings Network provided a presentation on Ambit Energy fixed rates.

A motion to approve the Chief appraiser's contract for 2016 – 2017 was made by Kenny Giessner and seconded by Mark Tynes. Unanimous vote.

A motion to approve First State Bank of Central Texas as the district's depository for 2016 – 2017 was made by Kenny Giessner and seconded by James Caldwell. Unanimous vote.

A motion to approve the appraisal services of Lisco Appraisal Service of Bell County for 2016 with the understanding that the cost of employment of this service is less than the cost of salary of an appraisal district employee was made by Mark Tynes and seconded by Kenny Giessner. Unanimous vote.

A motion to approve the appraisal service contract with Capital Appraisal Group of Austin, Texas for 2016 – 2017 was made by James Caldwell and seconded by Mark Tynes. Unanimous vote.

A motion to adjourn was made by Mark Tynes and seconded by Kenny Giessner. Unanimous vote.



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