The Hamilton County Appraisal District board of directors met in regular session on July 13, 2016 at 9:00 A.M. with members James Caldwell, Dan Chorenziak, TP Medlock, Mark Tynes and Doyle Roberts chief appraiser present- member Kenny Giessner was absent.

Chairman TP Medlock called meeting to order @ 9:03 A.M.

A motion to approve the minutes of June 08, 2013 was made by Dan Chorenziak and seconded by Mark Tynes.

Unanimous vote.

A motion to approve the paid bills was made by Mark Tynes and seconded by Dan Chorenziak.

The 2015 audit was presented by Will Hale – after discussing the audit a motion to approve and accept the 2015 audit by Mark Tynes and seconded by James Caldwell.

Unanimous vote.

A motion to amend the 2015 budget line items by James Caldwell and seconded by Mark Tynes. Unanimous vote.

A motion to amend the 2016 budget line item by mark Tynes and seconded by Dan Chorenziak.

A motion to approve the 2017 proposed budget in the amount of \$375,845.00 by Mark Tynes and seconded by James Caldwell. Unanimous vote.

A motion to have the budget hearing on august 17, 2016 at 9:00 A.M. with the budget hearing ad placed in Hamilton, Hico and Evant papers by James Caldwell and seconded by Dan Chorenziak. Unanimous vote.

Adjourn – Unanimous vote.