

The Hamilton County Appraisal District Board of Directors met in regular session on January 16, 2019 at 9:00 AM with Keith Gatewood, Kenny Giessner, TP Medlock, James McInnis, Mark Tynes and Chief Appraiser Doyle Roberts present and Jeremy Shell Auditor.

Chairman TP Medlock called meeting to order at 9:01 AM.

The 2017 audit was discussed and motion to approve the 2017 audit as presented by Jeremy Shell by James McInnis seconded by Mark Tynes.

Motion Passed.

Motion to have Boucher, Morgan and Young to perform the 2018 audit by Mark Tynes and seconded by James McInnis.

Motion Passed.

Motion by Keith Gatewood and seconded by Kenny Giessner to approve the minutes of December 28, 2018.

Motion Passed.

The paid bills were reviewed and approved by Mark Tynes and seconded by Kenny Giessner.

Motion Passed.

A resolution to join Texas Comptroller Public Cooperative Purchasing Program by James McInnis and seconded by Keith Gatewood.

Motion Passed.

Motion by Keith Gatewood and seconded by James McInnis to approve Danny Kennedy, Mack Holt and Everett Vandiver to ARB.

Motion Passed.

Motion to adjourn by Mark Tynes and seconded by TP Medlock.

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