

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:00 p.m. on August 13, 2020, in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton, County, Texas.

Present were Chairman J.C. Avant, Vice Chairman Ron Hughes, Mike Adams and Robert L (Luke) Smith by phone. Absent were Charles Summers, and Newton County Tax Assessor Collector, Melissa Burks.

The meeting was called to order at 6:00 p.m. by Chairman J.C. Avant.

There were no guests present.

There were no public comments.

Motion to approve the 2021 budget for the Newton Central Appraisal District was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve the 2021-2022 Reappraisal Plan was made by Ron Hughes, second by Mike Adams. Motion to approve was made by unanimous vote.

Motion to approve the minutes from the previous meeting was made by J.C. Avant, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve the financial statements and invoices for May, June and July 2020 was made by Ron Hughes, second by Mike Adams. Motion was approved by unanimous vote.

Motion to approve Kathy Maier as grant administrator was made by J.C. Avant, second by Mike Adams. Motion was approved by unanimous vote.

Motion to table the approval of updates to the NCAD employee manual to a future meeting was made by Ron Hughes, second by J.C. Avant. Motion was approved by unanimous vote.

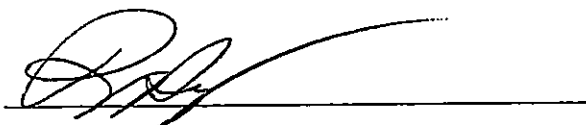
The quarterly investment was presented to the board of directors for review. Not action was required.

Ms. Herrin updated the board on various employees whose family had been impacted by covid, and that two (2) employees had been quarantined at different times due to this. Arb hearings were mainly handled by telephone this year. Ms. Herrin's evaluation was discussed.

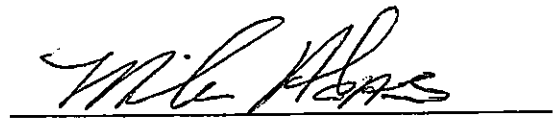
The next meeting was scheduled for November 19, 2020 at 6:00 p.m.

Motion to adjourn the meeting was made by Ron Hughes, second by J.C. Avant. Motion was approved by unanimous vote.

The meeting was adjourned at 6:26 p.m.



J.C. Avant, Chairman



Mike Adams, Secretary