

**APPRAISAL REVIEW BOARD
MINUTES OF MEETING**

The meeting on **August 20, 2019 at 7:52am** was called to order by Ms. Thompson, Chair of the Appraisal Review Board. Members present of the meeting were:

Sara Becker	William Fields	Mohammed Razzaque
Rufus Coburn	Wallace Henderson	Edna Rhambo
Felix Contreras	Eugene Jarman	Pamela Ross
Storey Cordelle	Willie Johnson	Rufus Stanton
Frank Dewhurst	Thomas King	Patricia Wilkins
Janie Dykes	Diane Lee	

Auxiliary Members

Tinka Adkins	Med Fadel	Dwain Osborne
Victoria Amey-Flippin	Susan Felder	Joe Pacheco
Daniel Arredondo	Teresa Gaines	Janita Page
Ambrosia Azuila	John Gowan	June Patton
Connie Barber	Sheila Green	Rowland Persons
Karol Bauman	Debora Harris	Craig Phifer
Charles Brading	Sharon Harris	Richard Pogrund
Stephen Brandt	Barry Harvey	Shannon Ramsey
Daimon Briggs	Ed Heimlich	Anthony Ross
Barry Broughton	Nathan Henry	Andres Salvado
Catherine Burden	Celso Hidalgo	Susan Sellars
Patricia Burrall	Mary Hilliard	Diana Shields
James Caballero	Margaret Howard	Patricia Sparks
Laura Caffrey	Helen Ingham	Henry Stanley
Ernest Caldwell	Robert Jellison	Gene Stephens
Jennifer Carroll	Vincent Johnson	Gwendolyn Stroud
Teresa Carruthers	David Jones	Doug Stuart
Hart Charnis	Terence Kearns	Bettye Taylor
Berdell Collins	Kendall Kelly	Mary Taylor
Maria Colorado	Paul King	Rahim Torabi
Larry Connors	Guenter Krauss	Carmen Vasquez
Sandra Cortinas	James Lozano	Joseph Visconti
James Daniels	Raymond Lung	Michael Waddell
Dean Davis	Shirley Martin	Kelly Ward
Patricia Delgado	Brandi Mastain	Rebecca Warren-Vrabel
Vikki DeLima	Wayne McBrien	Kenneth Whitfield
Mustafa Derkunt	Linda McDonough	
Elizabeth Dombrowski	Warren Napier	
Randall Dugger	Talaya Needom	
Randal Ellison	Jack Newman	
Dora Fabelo	Carol Olewin	

Appraisal District Staff: Charlotte Rios

A Quorum of the Appraisal Review Board was established.

ARB Panel Recommendations for August 16, 17 and 19, 2019 were approved.

Motion made by Mr. Coburn, for the days listed that TARB panel decisions be approved and that hearings scheduled but not held because of failure to appear be determined forfeited. Forfeiture for failure to appear will result in no change of the value determined by the Appraisal District. Motion was seconded by Mr. Jarman and approved by all with no opposing or abstaining votes.

Motion made by Mr. Coburn, to rescind Final Order for PID 523889 heard on 8/1 and PID 448052 heard 6/27. Motion was seconded by Mr. Fields and approved by all with no opposing or abstaining votes.

Administrative Matters and Any Action Resulting

Amendment to the ARB Policies and Procedures related to the size of the nominating committee for 2019 was approved.

Sec 1.04

A Nominating Committee shall be created...consist of three current members.
The Chair shall select one member who will be designated as the Chair of the Nominating Committee who will then pick two additional members.

Motion made by Ms. Kelly to increase the size of the Nominating Committee to five from three as stated in the Policies and Procedures. Motion was seconded by Ms. Ross and approved by all with no opposing or abstaining votes.

Procedural matters of application for an exemption were discussed as covered in the Texas Property Tax Code.

Next meeting is set for Saturday, August 24th at 9:30a.m, the election of officers with Lunch following.

Motion made by Mr. King to adjourn and seconded by Ms. Ross. The meeting was adjourned.