

Mr. Chenault made a motion to pay The Junction Eagle for cost incurred from the **two ads** posting the proposed tax rate in the newspaper at an invoiced amount of \$472.50, seconded by Mr. Simon, motion passed 5-0. Second bill considered for payment is for purchase of D&O insurance through Kothmann Insurance as quoted \$3895.00 (with some minor edits to be made by Board President Primeaux). Mr. Sullivan made a motion to pay, seconded by Mr. Simon, motion passed 5-0.

7. Discuss and consider Appraisal District membership rules/requirements.

Board President Primeaux reported that Kenda (Chief Appraiser with Kimble Central Appraisal District) said the State decides the make-up of the local appraisal Board of Directors---paper work was submitted to substantiate this statement. Mr. Sullivan reported to the Board that he is to be installed on the Kimble Central Appraisal District Board of Directors for the school district (JISD). He was asked by JISD to take this position. *No Action Taken.*

8. Discuss and consider part time employee(s) to support board business.

No new information was introduced. Mr. Young again offered to seek out information from Van Horn (a Preferred leased hospital) at the upcoming Preferred Retreat in San Antonio. Mr. Chenault also said he would seek out information on this matter at the Preferred Retreat. *No Action Taken.*

9. Discuss and consider date and agenda items for next meeting(s).

Next meeting date was set for November 26th 2018 at 6:00 p.m.

10. Adjourn

The meeting was adjourned at 7:54 pm.

Respectfully submitted:



Bobby Chenault, Board Secretary