

BE IT REMEMBERED that on the 22nd day of August, A.D. 2018 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was unable to attend.

The meeting was called to order @ 3:32 PM.

Lisa Reyna, Chief Appraiser of the Howard County Appraisal District, presented the 2019 proposed budget for the Appraisal District, as well as answered questions. She also presented the Excess Funds amounts refunded to taxing entities from 2013 – 2018. In addition she presented Salary & Benefits schedules from 2014 – 2018.

Commissioner Bailey made the motion to approve the 2019 Howard County Tax Appraisal Budget as presented by Lisa Reyna, Chief Tax Appraiser. It failed due to the lack of a second.

A motion was made by Commissioner Long and seconded by Commissioner Garcia not to approve the 2019 Howard County Tax Appraisal Budget as presented by Lisa Reyna, Chief Tax Appraiser. A vote was taken and four members of the Court voted “AYES” and Craig Bailey voting “NAY”. Motion carried.

A Resolution was signed by Judge Wiseman, Commissioner Garcia and Commissioner Long not approving the 2019 Budget for Howard County Appraisal District.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve a Statement of Agreement between West Texas Centers and Howard County Commissioner’s Court as presented by Adriel Saldivar of West Texas Centers. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve Agreement for Services with West Texas Centers as presented by Adriel Saldivar of West Texas Centers. There were no changes to the previous agreement. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve the Non-Standard Contract as presented by Adriel Saldivar of West Texas Centers. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Also presented by Mr. Saldivar was a Memorandum of Understanding. No action necessary.