

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

January 17, 2023

On January 17, 2023, the Houston County Appraisal District Board of Directors met in a regular meeting at 7:00 PM in the Appraisal District Office, 1512 B East Loop 304, Crockett, Texas.

Members Present: Kathi Calvert, Laronica Smith, Tommy Lundy, Tod English, Brandon Bridges

Members Absent: W F (Red) Kitchen

Staff Present: Carey Minter, Chief Appraiser

Visitors: None

The meeting was called to order by Chairman Kathi Calvert who noted that a quorum was present and then the meeting was opened.

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy and unanimous approval with the amendment to correct minutes stating Mr. Brandon Bridges had recused himself and left prior to bank bid discussion.

December 2022 Bills were tabled, not all paperwork was available.

Discuss and Appoint Agricultural Advisory Board for 2023. Motion by Mr. Tommy Lundy, seconded by Mr. Tod English and unanimous approval, The Board appointed the Agricultural Advisory Board for 2023. Gary LaRue, Cather Woods, Robin Robinson and Jo Smith.

Chief Appraiser Report:

Received tablets, went through 2 days training (tablets measure and download) need to get a data plan. Will start using them on 01/18/2023. Western Appraisal started using on 01/16/2023 out of Abilene.

01/27/2023 Wildlife meeting: Freestone, Anderson, Limestone and Houston County will attend. Carey and Johnny and possibly Jay will attend.

The Rent Lease of 2years was signed, rent will be \$2100.00 per month.

Public Comments: None

Motion by Mr. Tommy Lundy seconded by Mr. Tod English, and unanimous approval to adjourn the meeting at 07:23pm.

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meeting Act.

MINUTES OF THE BOARD OF DIRECTORS
HOUSTON COUNTY APPRAISAL DISTRICT

APPROVED THIS _____ DAY _____, 2023

CHAIRMAN

Secretary

MEMBER

MEMBER

MEMBER

MEMBER