

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

July 17,2023

On July 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, W.F. Red Kitchen

Members Absent:

Staff Present: Carey Minter, Chief Appraiser, Angal Bianco Administrative Assistant

Visitors: None

The Public Hearing on Board Approved Proposed Budget 2024 meeting was called to order by Chairman Kathi Calvert who noted that a quorum was present and then the Public Hearing meeting was opened.

Public Hearing Proposed Budget 2024:

No one from the public attended the meeting.

The public hearing was adjourned at 7:00PM.

Regular Meeting

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

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy and unanimous approval, the minutes from the June 28, 2023 and July 6, 2023 regular meeting were approved.

Motion by Mr. Kitchen, seconded by Mr. Tod English and unanimous approval, The Board agreed to the payment of June 2023 bills, and approved the financial reports, and investment report.

Motion by Mr. Brandon Bridges, seconded by Mr. Tod English and unanimous approval, The Board agreed to the Amended Encumbered Additional Fund Balance for Operating Reserve for Entity Payment in 2024.

Motion by Mr. Brandon Bridges, seconded by Mr. Tod English and unanimous approval, The Board agreed to the Resolution to the Amended Encumbered Fund Balance for the

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Operating/Collection Reserve for the Entities in 2024. The line items on the Agenda c, d, and e were all voted for in one resolution.

Motion by Mr. Brandon Bridges, seconded by Mr. Tod English and unanimous approval, The Board agree to the Amendments to the 2023 Adopted Budget with additional Operating/Collection Reserves for 2024. This doesn't not affect the 2023 Adopted Budget dollar amounts.

Motion by Mr. Tommy Lundy, seconded by Mr. Brandon Bridges and unanimous approval, The Board agreed to Adopt the 2024 Operations and Collection Budgets.

Motion by Mr. Tod English, seconded by Mr. Kitchen and unanimous approval, The Board agreed to the Certification to Correct Appraisal Roll for July 17,2023.

Motion by Mr. Brandon Bridges, seconded by Mr. Tod English and unanimous approval, The Board agreed to approve the Pritchard and Abbott, Inc. proposed Mass Appraisal Software and Tax Collection Software contract from January 2024 to December 2025.

Chief Appraiser Report:

Carey Minter, Chief Appraiser reported the ARB Protest Meetings ended today. We will certify in the next day or so. Legislation is up in the air. The office will be closed on August 2,2023 to attend a class that is being held by Linebarger regarding the upcoming Legislative changes. Ashlie Jordan has been scheduled August 7,2023 to take the RTA certification test.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, and unanimous approval to adjourn meeting at 7:23pm.

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.

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HOUSTON COUNTY APPRAISAL DISTRICT

APPROVED THIS _____ DAY _____, 2023

CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER