

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

November 21, 2022

On November 21, 2022, 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, W.F. (Red) Kitchen, Tod English, Brandon Bridges

Members Absent: None

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. Tommy Lundy, seconded by Mr. Tod English and unanimous approval, the minutes from the October 17, 2022 regular meeting was approved.

The Board tabled the approval of the October 2022 Financial reports, and investment report, reports are needed.

Oath of Office was presented and accepted by Carey Minter for Brandon Bridges.

Discuss the designation of personal property penalty money to pay on unfunded balance with Texas County and District Retirement System and TCDRS rate for 2023. A motion was made by Mr. Tod English, and Mr. Tommy Lundy.

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy and unanimous approval, The Board agreed to designate the personal Property money to the unfunded balance of the Texas County and District Retirement System, and the TCDRS rate for 2023.

Motion by Mr. Lundy, seconded by Mr. Bridges and unanimous approval, The Board agreed to the Certification to Correct Appraisal Roll of 2022 and prior.

Discuss Engagement Letter for 2022/2023 Todd, Hamaker & Johnson, LLP Auditor.

Motion by Mr. Brandon Bridges, seconded by Mr. Red Kitchen and unanimous approval, The Board agreed to accept the Engagement Letter of Todd, Hamer & Johnson, LLP as the 2022/2023 auditor.

Carey Minter then presented the Chief Appraiser report:

Collecting Taxes

Mr. Bridges had questions for Carey Minter regarding the policy and procedures.

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Public Comments:
NONE

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, and unanimous approval to adjourn the 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.

APPROVED THIS _____ DAY _____, 2022

CHAIRMAN

Secretary

MEMBER

MEMBER

MEMBER

MEMBER