

**NOTICE OF REGULAR MEETING
OF
HOUSTON COUNTY APPRAISAL DISTRICT**

FILED
HOUSTON COUNTY
COUNTY CLERK

2021 JAN 13 AM 10:32

TERRI MEADOWS

DATE: January 19, 2021
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:30 A.M. on the 13th day of January 2021.

Posted in Appraisal District Office at 11:00 A.M. on the 13th day of January 2021.

AGENDA

1. Call to order and establish a quorum
2. Oath of Officers
3. Election of Officers
4. Review for approval of minutes from December 21, 2020 regular meeting
5. Financial report, investment report and payment of bills
6. Discuss/Approve final operating budget adjustment for 2020
7. Discuss/Appoint replacement for board of review position 2
8. Discuss/Appoint Agricultural Advisory Board for 2021
9. Chief Appraiser report
10. Public comment
11. Motion to adjourn

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 Meetings Act.

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

January 19, 2021

On January 19, 2021 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, Dick Bridges, Tod English

Members Absent: W.F. (Red) Kitchen

Staff Present: Carey Minter, Chief Appraiser; Danica Saxon

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.

Danica Saxon, Notary, gave oath of office to Laronica Smith, replacement of Danette Millican.

The first order of business was the election of officers. Motion by Tommy Lundy, seconded by Tod English and unanimous approval, The Board declared all offices to remain the same, Kathi Calvert as Chairman and Dick Bridges as Vice-Chairman and elected Laronica Smith as Secretary to replace Danette Millican.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the December 21, 2020 regular meeting were approved.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, The Board agreed to the payment of the December 2020 bills and investment report.

After viewing the final budget balances for 2020, motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, The Board approved the final operating budget amendment presented for 2020 transferring \$34 from Unemployment to Medicare.

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, Lawrence Roy was appointed to Board of Review position 2 as replacement for Gary Dial with term to continue through 2021.

Motion by Tod English, seconded by Dick Bridges and unanimous approval, The Board appointed Gary LaRue, Robin Robinson and Cather Woods as the HCAD Agricultural Advisory Board for 2021.

Carey Minter then presented the Chief Appraiser report. The Midcoast lawsuit attorney fees have reached \$27,623 as of the end of November 2020. A new lawsuit has been presented by Eastern Shore Forest Production. A recent retired employee, Ruby Smith, has volunteered to scan documents into the tax software program.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 7:17 P.M.

APPROVED THIS 22nd DAY March, 2021

Kate Calvert
CHAIRMAN

Don Sue
VICE CHAIRMAN *Secretary*

Tommy Lundy
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER

Rod
MEMBER