

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

DATE: December 21, 2020
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 16th day of December 2021.
Posted in Appraisal District Office at 11:00 A.M. on the 16th day of December 2021.

2021 DEC 15 AM 10:33
HOUSTON COUNTY
CLERK'S OFFICE

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from November 15, 2021 regular meeting
3. Approve financial report and payment of bills
4. Discuss/Approve budget balances and adjustments for 2021
5. Chief Appraiser report
6. Public comment
7. 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

December 20, 2021

On December 20, 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, Tommy Lundy, W.F. (Red) Kitchen, Tod English; Laronica Smith

Members Absent: Dick Bridges

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 Tod English, seconded by Tommy Lundy and unanimous approval, the minutes from the November 15, 2021 regular meeting were approved.

Motion by Tommy Lundy, seconded by Red Kitchen and unanimous approval, the Board agreed to the payment of the November bills.

After review of the 2021 budget balances, motion by Kathi Calvert, seconded by Tommy Lundy, the Board approved the budget amendments presented for 2021. **(Table until January meeting)**

Carey Minter then presented the Chief Appraiser report.

Nothing to report.

Finally, the Board was asked by Chairman Kathi Calvert if there was any old/new business to be discussed.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 7:11 P.M.

APPROVED THIS 31st DAY January, 2021

Kate Curt
CHAIRMAN

VICE CHAIRMAN

Amy Lindy
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER