

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

September 21, 2020

On September 21, 2020 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, Danette Millican, Tommy Lundy, Dick Bridges, W.F. (Red) Kitchen, Tod English

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 Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the August 17, 2020 regular meeting were approved.

Motion by Tod English, seconded by W.F. (Red) Kitchen and unanimous approval, the Board agreed to the payment of the August bills along with the investment report presented.

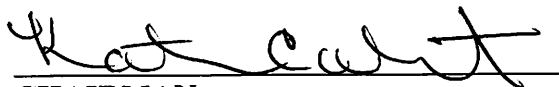
Motion by Dick Bridges, seconded by Tod English and unanimous approval, the Board approved the revised HCAD Employee Handbook for 2020.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board approved the revised HCAD Safety and Health Policy for 2020.

Carey Minter then presented the Chief Appraiser report. She reported on the status of the Property Value Study for Grapeland ISD, Crockett ISD and Latexo ISD. She then stated that Mid-Coast had amended their lawsuit to include 2020 and that Eastern Shore Products had filed suit as well for 2020. Finally, she stated that the county had raised their longevity rate and would like for the board to approve an increase for HCAD as well.

With no unfinished or new business to discuss, motion by Dick Bridges, seconded by W.F. (Red) Kitchen and unanimous approval, the meeting adjourned at 7:40 P.M.

APPROVED THIS 16th DAY November, 2020

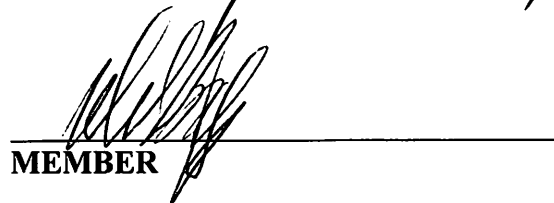


CHAIRMAN

VICE CHAIRMAN



MEMBER



MEMBER



MEMBER

MEMBER