

**MINUTES OF THE BOARD OF DIRECTORS**

**HOUSTON COUNTY APPRAISAL DISTRICT**

August 17, 2020

On August 17, 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: John Emerich, Crockett ISD Superintendent

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 Dick Bridges and unanimous approval, the minutes from the June 15, 2020 regular meeting were approved.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board agreed to the payment of the June and July bills along with the investment report presented.

At this time a hearing was conducted regarding the 2021-2022 reappraisal plan. With no public comments, motion by Tod English, seconded by Tommy Lundy and unanimous approval, a resolution was adopted approving the reappraisal plan.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, the Board approved TML Health Benefits Pool as the administrator of HCAD's COBRA coverage effective September 1, 2020.

Carey Minter then presented the Chief Appraiser report. Anita Meador has been hired to replace Ruby Smith in the collection department.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval the board entered into executive session. After executive session discussion, Tod English made a motion to close executive session and adjourn the meeting at 7:20 P.M, seconded by Tommy Lundy and unanimous approval.

APPROVED THIS September DAY 21st, 2020

K Cahert  
CHAIRMAN

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VICE CHAIRMAN

Tommy Lundy  
MEMBER

[Signature]  
MEMBER

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MEMBER

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MEMBER