

**MINUTES OF THE BOARD OF DIRECTORS**

**HOUSTON COUNTY APPRAISAL DISTRICT**

January 20, 2020

On January 20, 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, 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 Kathi Calvert, Tommy Lundy, Danette Millican, Dick Bridges, and Tod English.

The first order of business was the election of officers. Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, that Kathi Calvert continue as Chairman, Dick Bridges as Vice-Chairman and Danette Millican as Secretary for 2020.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, the minutes from the December 16, 2019 regular meeting were approved.

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board agreed to the payment of the December 2019 bills and investment report.

After final review of the 2019 budget balances, motion by Tommy Lundy, seconded by Tod English and unanimous approval, the Board approved the final budget amendment presented for 2020.

Carey Minter then presented the Chief Appraiser report. She reported that Jim Turner came to her with an offer to sell one of two building to the appraisal district for relocation of the office. Second, she announced that Joan Lucas, current Tax Collector for the appraisal district, has announced her retirement and the position has been posted with interviews beginning this week. Finally, she reported on the MidCoast suit. A settlement has not been reached.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 7:14 P.M.

APPROVED THIS 16<sup>th</sup> DAY March, 2020

Kath Cahit  
CHAIRMAN

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VICE CHAIRMAN

Tommy Lundy  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER