

MINUTES OF THE BOARD OF DIRECTORS
HOUSTON COUNTY APPRAISAL DISTRICT

June 3, 2021

On June 3, 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

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 May 17, 2021 regular meeting and May 25, 2021 called meeting were approved.

Next, an amendment of the 2021 budget was discussed. The amendment consists of encumbering unassigned fund balance from the Operating Budget in the amount of \$3,986 confirmed by the 2020 audit to be applied to the 2022 budget as "2020 Fund Balance/Entity Payment Reserve for 2022" to be credited to the jurisdictions in 2022 and \$23,009 to be encumbered as "Fund Balance/Legal Fees", that will not be credited back to the jurisdictions but put aside to pay future legal fees. The unassigned fund balance available in the amount of \$32,709 will be encumbered as "Fund Balance/Entity Payment Reserve for 2022" to be credited to the collection jurisdictions in 2022. There is no change in the total expense or entity contribution obligations for 2021. Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval the Board approved the 2021 budget amendment.

At this time the Board conducted the 2022 budget workshop. After discussion, The Board tabled this matter until the next board meeting.

Carey Minter then presented the Chief Appraiser report. The only information reported was that the Judge's orders for the Midcoast suit had finally been signed off on.

With no further business motion by Dick Bridges, seconded by Tod English and unanimous approval, the meeting adjourned at 7:39 P.M.

APPROVED THIS 11th DAY June, 2021

Kate Court
CHAIRMAN

VICE CHAIRMAN

Amy Lynch
MEMBER

[Signature]
MEMBER

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MEMBER

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MEMBER