

# HOUSTON COUNTY APPRAISAL DISTRICT MINUTES OF THE BOARD OF DIRECTORS

April 18, 2022

On April 18, 2022 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, Tod English

Members Absent: Dick Bridges, W.F. (Red) Kitchen

Staff Present: Carey Minter, Chief Appraiser

Visitors: Kim Johnson

The meeting was called to order by the Chairman Kathi Calvert who noted that a quorum was present and then the meeting was opened.

Kim Johnson CPA for Todd, Hamaker & Johnson, presented the 2021 audit. The operating budget had an expenditure carryover amount of \$40,438.00 and collected other income/interest income in the amount of \$12,843.00. The collection budget shows an expenditure carryover amount of \$29,125.00 and \$10,150.00 collected in tax certificate income. Motion by Mr. Tommy Lundy, seconded by Mr. Tod English and unanimous approval, the Board approved the 2021 audit.

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy, and unanimous approval, the minutes from the March 28, 2022 regular meeting were approved.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, and unanimous approval, the Board approved the March 2022 bills and financial statements.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English and unanimous approval, the proposal from Pritchard & Abbott, Inc. for Maps and Software for January 1, 2023 to December 31, 2024.

Carey Minter then presented the Chief Appraiser report.

Carey reported “everything is running smooth”. Cynthia Turner will be returning back to work once she is released from her physician. She will work starting ½ days and work up to full days. Carey will be out of the office April 25<sup>th</sup> and 26<sup>th</sup> for mandatory Public Funds Investment training.

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MINUTES OF THE BOARD OF DIRECTORS**

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

**APPROVED THIS \_\_\_\_\_ DAY \_\_\_\_\_, 2022**

\_\_\_\_\_  
**CHAIRMAN**

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**VICE CHAIRMAN**

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**MEMBER**

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**MEMBER**

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**MEMBER**

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**MEMBER**