

# MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

May 23,2022

On May 23, 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, Dick Bridges, W.F. (Red) Kitchen

Members Absent: Tod English

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 Mr. Tommy Lundy, seconded by Mr. Dick Bridges and unanimous approval, the minutes from the April 18, 2022 regular meeting were approved.

Motion by Mr. Dick Bridges, seconded by Mr. W.F. (Red) Kitchen and unanimous approval, The Board agreed to the payment of the April 2022 monthly bills, and approved the financial reports, and investment reports.

At this time the Board conducted the 2023 budget workshop. After discussion, no action was taken at this time.

Motion by Mr. Dick Bridges, seconded by Mr. Tommy Lundy, and unanimous approval The Board approved the revised HCAD Operations Manual.

Carey Minter then distributed the Chief Appraiser evaluation form and explained to the board to complete and submit at the next board meeting.

Carey Minter then presented the Chief Appraiser report.

Carey reported that the Protest forms are coming in. Mr. Dick Bridges turned in his resignation effective immediately. The City of Grapeland has nominated Brandon Bridges and will give others a chance to nominate other candidates.

With no further business motion by Mr. Tommy Lundy, seconded by Ms. Kathi Calvert and unanimous approval, the meeting adjourned at 7:41p.m.

MINUTES OF THE BOARD OF DIRECTORS  
HOUSTON COUNTY APPRAISAL DISTRICT

APPROVED THIS \_\_\_\_\_ 27th \_\_\_\_\_ DAY \_\_\_ June \_\_\_\_\_, 2022

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
VICE CHAIRMAN

\_\_\_\_\_  
MEMBER

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MEMBER

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MEMBER

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MEMBER