

# MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

August 22, 2022

On August 22, 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, W.F. (Red) Kitchen

Members Absent: Todd 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. Red Kitchen and unanimous approval, the minutes from the June 27, 2022 regular meeting were approved.

Motion by Mr. Red Kitchen, seconded by Mr. Tommy Lundy and unanimous approval, The Board agreed to the payment of the June 2022 bills.

Motion by Mr. Tommy Lundy, seconded by Mr. Red Kitchen and unanimous approval, The Board agreed to the payment of the July 2022 bills and approved the June and July financial reports, and investment report.

Motion was made by Mr. Tommy Lundy, and seconded by Mr. Red Kitchen and unanimous approval for items 4-6 on the Agenda to be tabled, The Board agreed and approved to table the items 4-6.

Budget Business was tabled.

Motion by Mr. Tommy Lundy, seconded by Mr. Red Kitchen and unanimous approval, The Board agreed to the corrections for the Appraisal Roll for Tax Year 2021 and prior.

Motion by Mr. Tommy Lundy, seconded by Mr. Red Kitchen and unanimous approval, The Board conducted a public hearing and adopted the 2023-2024 reappraisal plan.

Motion by Mr. Kitchen, seconded by Mr. Tommy Lundy, and unanimous approval, The Board agreed to the 2022 Longevity Policy.

Carey Minter then presented the Chief Appraiser report.

Victoria Wars, the new appraiser started on August 1, 2022. Ms. Wars holds her RPA.

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Jonathon Huebner's last day to work is August 26,2022, his exit date is August 30,2022.

Public Comments:  
None

Motion by Mr. Tommy Lundy, seconded by Mr. Red Kitchen, and unanimous approval to adjourn the meeting at 7:28pm.

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meeting Act.

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

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**CHAIRMAN**

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**SECRETARY**

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**MEMBER**

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**MEMBER**

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**MEMBER**