

**NOTICE OF CALLED MEETING  
OF  
HOUSTON COUNTY APPRAISAL DISTRICT**

DATE: May 25, 2021  
TIME: 6:00 P.M.  
PLACE: 1512B E LOOP 304  
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:30 A.M. on the 21st day of May 2021.  
Posted in Appraisal District Office at 11:00 A.M. on the 21st day of May 2021.

FILED  
HOUSTON COUNTY  
COUNTY CLERK  
2021 MAY 20 AM 11:06  
TERRI MEADOWS

**AGENDA**

1. Call to order and establish a quorum
2. Discuss/Approve TML health insurance renewal
3. Chief Appraiser evaluation (enter executive session)
3. Motion to adjourn

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 Meetings Act.

**MINUTES OF THE BOARD OF DIRECTORS**  
**HOUSTON COUNTY APPRAISAL DISTRICT**

May 25, 2021

On March 25, 2021 the Houston County Appraisal District Board of Directors met in a called meeting at 6:00 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, Tod English

Members Absent: Dick Bridges

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 Tod English, seconded by Tommy Lundy and unanimous approval, the Board selected and approved a new TML health insurance and vision plan and rate for 2021-2022.

Next, the Chief Appraiser evaluation was performed.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 6:34 P.M.

APPROVED THIS 3<sup>rd</sup> DAY June, 2021

Kathi Calvert  
CHAIRMAN

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VICE CHAIRMAN

Tommy Lundy  
MEMBER



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**MEMBER**



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**MEMBER**



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**MEMBER**