

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

DATE: September 20, 2021
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:30 A.M. on the 15th day of September 2021.

Posted in Appraisal District Office at 11:00 A.M. on the 15th day of September 2021.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from July 19, 2021 regular meeting
3. Approve financial report, investment report and payment of bills
4. Approve revised HCAD Emergency & Disaster Recovery Policy 2021
5. Discuss/Approve Western Valuation & Consulting LLC contract for Houston County commercial appraisals for January 1, 2022 – July 31, 2023
6. Chief Appraiser report
7. Public comment
8. Motion to adjourn

2021 SEP 15 AM 10:29
HOUSTON COUNTY
CLERK'S OFFICE

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

September 20, 2021

On September 20, 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 Dick Bridges, seconded by Tommy Lundy and unanimous approval, the minutes from the July 19, 2021 regular meeting were approved.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval, The Board agreed to the payment of the July and August bills and approved the investment report.

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, The Board approved the revised HCAD Emergency and Disaster Recovery Policy for 2021.

Next, Carey presented the Board with the Western Valuation & Consulting LLC contract for Houston County commercial appraisals for January 1, 2022 – July 31, 2023. Motion by Tod English, seconded by Dick Bridges and unanimous approval, The Board approved this contract.

There was no Chief Appraiser report given for this month.

With no further business motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the meeting adjourned at 7:17 P.M.

APPROVED THIS 18th DAY October, 2021

Had Cabot

CHAIRMAN

VICE CHAIRMAN

Amy Lundy

MEMBER

Ed SM

MEMBER

John S.

MEMBER

MEMBER