

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

DATE: November 1, 2021  
TIME: 5:00 P.M.  
PLACE: 1512B E LOOP 304  
CROCKETT, TX 75835

Filed with the County Clerk's Office at 11:00 A.M. on the 27th day of October 2021.

Posted in Appraisal District Office at 11:30 A.M. on the 27th day of October 2021.

**AGENDA**

1. Call to order and establish a quorum
2. Discuss/Approve Legal Counsel for Chief Appraiser
3. Public Comments
4. Motion to adjourn

FILED  
HOUSTON COUNTY  
CLERK OF COURTS  
2021 OCT 27 AM 11:06  
-ELLEN M. HOWES

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**

November 1, 2021

On November 1, 2021 the Houston County Appraisal District Board of Directors met in a called meeting at 5:00 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, Tod English

Members Absent: None

Staff Present: Carey Minter, Chief Appraiser

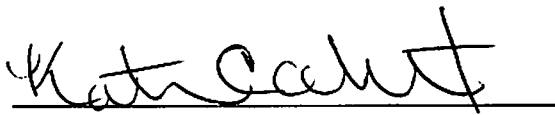
Visitors: None


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

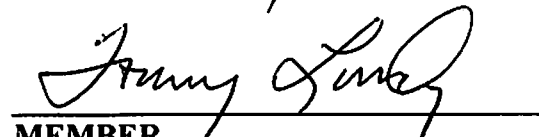
Motion by Kathi Calvert, seconded by Dick Bridges and unanimous approval, the Board selected the firm of PerdueBrandonFielderCollins&Mott, LLP as attorney to represent Chief Appraiser, Carey Minter, in the TDLR grievance process.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 5:16 P.M.

APPROVED THIS 15<sup>th</sup> DAY November, 2021

  
\_\_\_\_\_  
CHAIRMAN

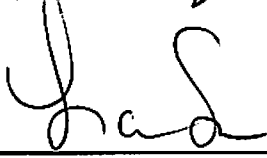
  
\_\_\_\_\_  
VICE CHAIRMAN

  
\_\_\_\_\_  
MEMBER



---

**MEMBER**



---

**MEMBER**

---

**MEMBER**