

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

DATE: November 15, 2021
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

Filed with the County Clerk's Office at 10:45 A.M. on the 10th day of November 2021.

Posted in Appraisal District Office at 11:00 A.M. on the 10th day of November 2021.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from November 1, 2021 regular meeting
3. Approve financial report, investment report and payment of bills
4. Discuss/Approve designation of personal property penalty money to pay on unfunded balance with Texas County and District Retirement System and approve TCDRS rate for 2022
5. Discuss/Approve auditor for 2021
6. Chief Appraiser report
7. Public comment
8. Old/New Business
9. Motion to adjourn

FILED
HOUSTON COUNTY
CLERK
2021 NOV 11 AM 10:46
1512B E LOOP 304
CROCKETT, TX 75835

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 15, 2021

On November 15, 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, Tommy Lundy, Tod English

Members Absent: Laronica Smith, Dick Bridges, 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 Tod English, seconded by Tommy Lundy and unanimous approval, the minutes from the November 1, 2021 called meeting were approved.

Motion by Tommy Lundy, seconded by Tod English and unanimous approval, the Board agreed to the payment of the September and October bills along with the investment report presented.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval, the Board approved the designation of personal property money to pay on unfunded balance with the Texas County and District Retirement System and approve TCDRS rate for 2022.

Motion by Kathi Calvert, seconded by Tommy Lundy and unanimous approval, the Board approved the auditors of Todd, Hamaker & Johnson, LLP to perform the audit for 2021.

Carey Minter then presented the Chief Appraiser report. Chris Jackson with Perdue law firm has answered the grievance against Carey with TDLR.

Chairman Kathi Calvert then asked the Board if there was any old/new business to discuss.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 7:20 P.M.

APPROVED THIS 20th DAY December, 2021

Kath Cahut
CHAIRMAN

VICE CHAIRMAN

Amy Lundy
MEMBER

Ed Eff
MEMBER

Paul
MEMBER

MEMBER