

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

DATE: January 20, 2020
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 January 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 15th day of January 2020.

AGENDA

1. Call to order and establish a quorum
2. Oath of Officers
3. Election of Officers
4. Review for approval of minutes from December 16, 2019 regular meeting
5. Financial report, investment report and payment of bills
6. Discuss/Approve budget balances and adjustments for 2019
7. Chief Appraiser report
8. Public comment
9. Motion to adjourn

FILED
HOUSTON COUNTY
COUNTY CLERK
2020 JAN 15 AM 10:15

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

January 20, 2020

On January 20, 2020 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, Danette Millican, Tommy Lundy, Dick Bridges, Tod English

Members Absent: W.F. (Red) Kitchen

Staff Present: Carey Minter, Chief Appraiser; Danica Saxon

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.

Danica Saxon, Notary, gave oath of office to Kathi Calvert, Tommy Lundy, Danette Millican, Dick Bridges, and Tod English.

The first order of business was the election of officers. Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, that Kathi Calvert continue as Chairman, Dick Bridges as Vice-Chairman and Danette Millican as Secretary for 2020.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, the minutes from the December 16, 2019 regular meeting were approved.

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board agreed to the payment of the December 2019 bills and investment report.

After final review of the 2019 budget balances, motion by Tommy Lundy, seconded by Tod English and unanimous approval, the Board approved the final budget amendment presented for 2020.

Carey Minter then presented the Chief Appraiser report. She reported that Jim Turner came to her with an offer to sell one of two building to the appraisal district for relocation of the office. Second, she announced that Joan Lucas, current Tax Collector for the appraisal district, has announced her retirement and the position has been posted with interviews beginning this week. Finally, she reported on the MidCoast suit. A settlement has not been reached.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 7:14 P.M.

APPROVED THIS 16th DAY March, 2020

Kath Cahit
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER