

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

DATE: August 17, 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 6th day of August 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 6th day of August 2020.

2020 AUG -6 PM 10:30
FILED
HOUSTON COUNTY
CLERK'S OFFICE

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from June 15, 2020 regular meeting
3. Approve financial report, investment report and payment of bills
4. Conduct hearings and adopt the 2021-2022 reappraisal plan
5. Approve TML Health Benefits Pool as administrator of HCAD's COBRA coverage effective September 1, 2020
6. Chief Appraiser report
7. Public comment
8. 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

August 17, 2020

On August 17, 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,
W.F. (Red) Kitchen, Tod English

Members Absent: None

Staff Present: Carey Minter, Chief Appraiser

Visitors: John Emerich, Crockett ISD Superintendent

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 Dick Bridges and unanimous approval, the minutes from the June 15, 2020 regular meeting were approved.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board agreed to the payment of the June and July bills along with the investment report presented.

At this time a hearing was conducted regarding the 2021-2022 reappraisal plan. With no public comments, motion by Tod English, seconded by Tommy Lundy and unanimous approval, a resolution was adopted approving the reappraisal plan.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, the Board approved TML Health Benefits Pool as the administrator of HCAD's COBRA coverage effective September 1, 2020.

Carey Minter then presented the Chief Appraiser report. Anita Meador has been hired to replace Ruby Smith in the collection department.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval the board entered into executive session. After executive session discussion, Tod English made a motion to close executive session and adjourn the meeting at 7:20 P.M, seconded by Tommy Lundy and unanimous approval.

APPROVED THIS September DAY 21st, 2020

K Cahert
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

[Signature]
MEMBER

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MEMBER

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MEMBER