

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

DATE: September 21, 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 17th day of September 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 17th day of September 2020.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from August 17, 2020 regular meeting
3. Approve financial report, investment report and payment of bills
4. Approve Revised HCAD Employee Handbook for 2020
5. Approve 2020 Revised HCAD Safety and Health Policy
6. Chief Appraiser report
7. Public comment
8. Unfinished/New Business
9. Motion to adjourn

FILED
HOUSTON COUNTY
CLERK'S OFFICE
2020 SEP 17 AM 10:21

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 21, 2020

On September 21, 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: 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 Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the August 17, 2020 regular meeting were approved.

Motion by Tod English, seconded by W.F. (Red) Kitchen and unanimous approval, the Board agreed to the payment of the August bills along with the investment report presented.

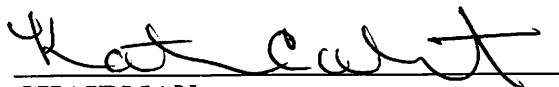
Motion by Dick Bridges, seconded by Tod English and unanimous approval, the Board approved the revised HCAD Employee Handbook for 2020.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board approved the revised HCAD Safety and Health Policy for 2020.

Carey Minter then presented the Chief Appraiser report. She reported on the status of the Property Value Study for Grapeland ISD, Crockett ISD and Latexo ISD. She then stated that Mid-Coast had amended their lawsuit to include 2020 and that Eastern Shore Products had filed suit as well for 2020. Finally, she stated that the county had raised their longevity rate and would like for the board to approve an increase for HCAD as well.

With no unfinished or new business to discuss, motion by Dick Bridges, seconded by W.F. (Red) Kitchen and unanimous approval, the meeting adjourned at 7:40 P.M.

APPROVED THIS 16th DAY November, 2020

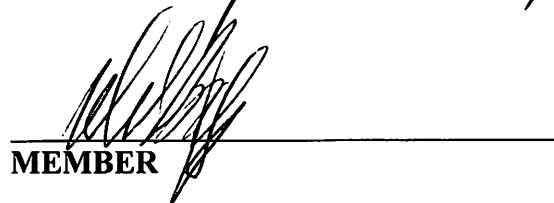


CHAIRMAN

VICE CHAIRMAN



MEMBER



MEMBER



MEMBER

MEMBER