

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

DATE: November 16, 2020
TIME: 7:00 P.M.
PLACE: 1512B E LOOP 304
CROCKETT, TX 75835

FILED
HOUSTON COUNTY
COUNTY CLERK
TERRI MEADOWS
2020 NOV 10 AM 10:25

Filed with the County Clerk's Office at 10:30 A.M. on the 10th day of November 2020.

Posted in Appraisal District Office at 11:00 A.M. on the 10th day of November 2020.

AGENDA

1. Call to order and establish a quorum
2. Review/Approve minutes from September 21, 2020 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 2021
5. Discuss/Approve auditor for 2020
6. Discuss/Approve extending existing depository contract for 2021-2022
7. Chief Appraiser report
8. Public comment
9. Unfinished/New Business
10. 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

November 16, 2020

On November 16, 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, Tommy Lundy, Dick Bridges, Tod English

Members Absent: Danette Millican, 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 Tommy Lundy, seconded by Tod English and unanimous approval, the minutes from the September 21, 2020 regular meeting were approved.

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

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board approved the designation of personal property money collected from January 1, 2020 through December 14, 2020 to pay on unfunded balance with the Texas County and District Retirement System and approved a contribution rate of 11% for 2020.

Motion by Tod English, seconded by Dick Bridges and unanimous approval, the Board approved Todd, Hamaker & Johnson, LLP to perform the audit for 2020.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval, the Board approved extending the existing depository contract with Prosperity Bank for 2021-2022.

Carey Minter then presented the Chief Appraiser report. The only statement made was that the office will be closed on December 9, 2020 so that all employees may attend a meeting in Lufkin.

Chairman Kathy Calvert then asked the Board if there was any unfinished business to discuss. None to be discussed.

Finally, the Board was asked by Chairman Kathy Calvert if there was any new business to be discussed. None to be discussed.

With no further business motion by Tod English, seconded by Tommy Lundy and unanimous approval, the meeting adjourned at 7:15 P.M.

APPROVED THIS 21st DAY December, 2020

Koh Catt
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

T. Gill
MEMBER

Tod English
MEMBER

Dante Millan
MEMBER