

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

April 15, 2019

On April 15, 2019 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, W.F. (Red) Kitchen, Tommy Lundy, Dick Bridges, Terry Stubblefield

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.

Motion by Terry Stubblefield, seconded by Tommy Lundy and unanimous approval, the minutes from the March 25, 2019 regular meeting were approved.

After review of the financial report, motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board agreed to the payment of the March 2019 bills.

Next, an amendment of the 2019 budget was discussed. The amendment consists only of encumbering unassigned fund balance amounts confirmed by the 2018 audit to be applied to the 2020 budget as "2018 Fund Balance/Entity Payment Reserve for 2020." The unassigned fund balance available to apply to the 2020 Operating Budget is \$25,530 and \$29,971 will be applied to the 2020 Collection Budget. There is no change in the total expense or entity contribution obligations. Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval the Board approved the 2019 budget amendment.

There was no Chief Appraiser report this month.

With no further business motion by Terry Stubblefield, seconded by Dick Bridges and unanimous approval, the meeting adjourned at 7:09 P.M.

APPROVED THIS 21 DAY May, 2019

Kathi Calvert
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy

MEMBER

[Signature]

MEMBER

MEMBER

Donette Milliano

MEMBER