

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

December 16, 2019

On December 16, 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, Tommy Lundy, Dick Bridges

Members Absent: Terry Stubblefield and 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.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the November 18, 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 November 2019 bills.

After review of the 2019 budget balances, motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board approved the budget amendments presented for 2019.

Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the following were appointed to Board of Review for 2020-2021:

Gary Dial, Position 2

Walter Scott, Position 4

Gene Meyers, Position 5


Next Carey Minter announced the results of the Board of Director election for 2020. Kathi Calvert, Tommy Lundy, W.F. (Red) Kitchen and Dick Bridges were re-elected and Tod English will be the newest member for 2020.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board appointed Cather Woods, Gary LaRue and Bill Houston to serve on the Agricultural Advisory Board for the appraisal district for 2020.

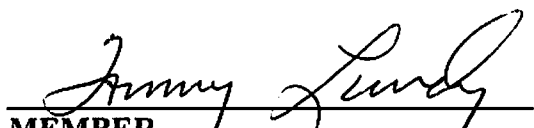
Carey Minter then presented the Chief Appraiser report. Concerning the Midcoast G&P suit she has spoken to the attorney about getting an expert appraiser and need to involve local legal counsel to assist with jury selection and judges. Pritchard & Abbott will continue to be involved in accordance with their contract. The next attorney conference call with Houston County and surrounding counties will be in January 2020. On January 7, 2020 the Houston County Appraisal District will host a USPAP class for those in need of continuing education credits.


With no further business motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the meeting adjourned at 7:25 P.M.

APPROVED THIS 20th DAY January, 2020


CHAIRMAN

VICE CHAIRMAN


MEMBER


MEMBER


MEMBER

MEMBER