

MINUTES OF THE BOARD OF DIRECTORS
HOUSTON COUNTY APPRAISAL DISTRICT

February 27, 2023

On February 28, 2022 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, Laronica Smith, Tommy Lundy, Brandon Bridges, Tod English, W. F. (Red) Kitchen

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 Mr. W.F. (Red Kitchen) seconded by Mr. Tommy Lundy and unanimous approval, the minutes from the January 17, 2023 regular meeting were approved.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, the board agreed to table the December 2022 bills. Motion by Brandon Bridges, seconded by Mr. Tommy Lundy and unanimous approval of the January 2023 Bills. The Board asked for future income statements to be added to the packet.

The new 2023 Investment Policy was then up for review. The only changes to the policy were the dates of approval. With a motion from Mr. Tod English and a second by Mr. Brandon Bridges the policy was approved unanimously.

TML contribution change of new hires option 1. Option 1 is new hires who start employment after the 1st of a month, the insurance will not be effective until the following month on the 1st. Motion by Mr. Tod English, seconded by Mr. W.F. (Red) Kitchen and unanimous approval of the new TML contribution change.

Carey Minter then presented the Chief Appraiser report.

The CAD is going to order a report from Transunion for a ratio study, the contingency monies in the budget will be used to pay for the report.

Public Comment:

None

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Motion by Mr. Tommy Lundy, seconded by W.F. (Red Kitchen) and unanimous approval to adjourn the meeting at 7:51pm.

CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER