

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

July 19, 2021

On July 19, 2021 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, Dick Bridges, W.F. (Red) Kitchen

Members Absent: Tod English

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 Dick Bridges, seconded by W.F. (Red) Kitchen and unanimous approval, the minutes from the June 11, 2021 regular meeting were approved.

Motion by W.F. (Red) Kitchen, seconded by Dick Bridges and unanimous approval, The Board agreed to the payment of the May and June bills and approved the investment report.

At this time the Certification to Correct Appraisal Roll form for July 2021 signed by the 2021 ARB members was presented to the Board as required by the tax code. Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, The Board approved the certification.

The Board next held a hearing concerning the 2022 appraisal and collection budgets. Motion By Tommy Lundy, seconded by Dick Bridges and unanimous approval the Board adopted the 2022 appraisal budget in the amount of \$862,985 less 2020 fund balance/entity payment reserve for 2022 in the amount of \$3,986 for a total of \$858,999 to be paid by the entities. The adopted collection budget is \$211,869 less 2020 fund balance/entity payment reserve for 2022 in the amount of \$32,709 for a total of \$179,160 to be paid by the collection entities.

Motion by Tommy Lundy, seconded by W.F. (Red) Kitchen and unanimous approval the Board approved the 2022 policy on longevity.

With no further business motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the meeting adjourned at 7:11 P.M.

APPROVED THIS 20th DAY September, 2021

Karl Christ
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

[Signature]
MEMBER

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MEMBER

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MEMBER