

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

July 15, 2019

On July 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, Tommy Lundy, Terry Stubblefield

Members Absent: Dick Bridges, 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 Terry Stubblefield, seconded by Tommy Lundy and unanimous approval, the minutes from the June 13, 2019 regular meeting were approved.

After review of the financial report, motion by Tommy Lundy, seconded by Terry Stubblefield and unanimous approval, the Board agreed to the payment of the June 2019 bills and most recent investment report.

The Board next held a hearing concerning the 2020 appraisal and collection budgets. Motion by Terry Stubblefield, seconded by Tommy Lundy and unanimous approval the Board adopted the 2020 appraisal budget in the amount of \$756,427 less 2018 fund balance/entity payment reserve for 2020 in the amount of \$25,530 for a total of \$730,897 to be paid by the entities. The adopted collection budget is \$222,897 less 2018 fund balance/entity payment reserve for 2020 in the amount of \$29,971 for a total of \$192,926 to be paid by the collection entities.

Motion by Tommy Lundy, seconded by Terry Stubblefield and unanimous approval the Board approved the 2020 policy on longevity.

Carey Minter commented that she had no Chief Appraiser report this month.

With no further business motion by Tommy Lundy, seconded by Terry Stubblefield and unanimous approval, the meeting adjourned at 7:17 P.M.

APPROVED THIS 16th DAY September, 2019

Kate Collett
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

Willie
MEMBER

Terry Stubblefield
MEMBER

Reed
MEMBER

Danette Milliane
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