

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

June 13, 2019

On June 13, 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, Terry Stubblefield

Members Absent: 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 Dick Bridges, seconded by Tommy Lundy and unanimous approval, the minutes from the May 21, 2019 regular meeting were approved.

After review of the financial report, motion by Terry Stubblefield, seconded by Dick Bridges and unanimous approval, the Board agreed to the payment of the May 2019 bills.

At this time the Board discussed the proposed amended 2020 budget. After brief discussion, motion by Dick Bridges, seconded by Terry Stubblefield and unanimous approval the Board approved a proposed appraisal budget for 2020 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 proposed 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. The Houston County Appraisal District will conduct a public hearing and adopt the budgets on July 15, 2019.

Next, the Chief Appraiser evaluation was performed.

Carey then presented the Board with the Pritchard & Abbott 2020-2021 hardware and software agreement contract. Motion by Terry Stubblefield, seconded by Tommy Lundy and unanimous approval, the Board approved this contract.

Carey Minter then presented the Chief Appraiser report. This has been a busy time for the office after notices of appraised value mailed out reflecting residential value increases. We are preparing for ARB hearings in July. Carey stated she will be attending a meeting on MAPS (state regulatory methods) in Austin soon.

With no further business motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the meeting adjourned at 7:20 P.M.

APPROVED THIS 15th DAY July, 2019

Kath Cabot
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

Tommy Stubbfield
MEMBER

Danette Millman
MEMBER

MEMBER