

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

June 27, 2022

On June 27, 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, Tod English

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 and then the meeting was opened.

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy and unanimous approval, the minutes from the May 23, 2022 regular meeting were approved.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English and unanimous approval, The Board agreed to the payment of May 2022 bills, and approved the financial reports, and investment report.

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy and unanimous approval, The Board agreed to the TML Health Insurance renewal.

At this time the Board conducted the 2023 budget workshop. After discussion, motion by Mr. Tommy Lundy, and seconded by Mr. Tod English and unanimous approval **The Board approved the 2023 proposed budget.**

Motion by Mr. Tod English, seconded by Mr. Tommy Lundy, and unanimous approval The Board approved the Pritchard & Abbott Inc. Software License and Related Professional Services Agreement for Tax Years 2023-2025.

No action required per the board for the approval of the Chief Appraiser Evaluation.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, and unanimous approval The Board accepted the resignation of board member Mr. Dick Bridges, effective June 27, 2022.

Carey Minter then presented the Chief Appraiser report.

Jonathon Huebner is leaving in September 2022.

Advertising for an appraiser was placed in the Courier and the Grapeland Messenger.

Ashley Jordan is back from School.

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The Review Board are doing fine, held 1st hearing on June 23, 2022. P& A was present for the meeting.

Motion by Mr. Tommy Lundy, seconded by Mr. Tod English, and unanimous approval to adjourn the meeting at 7:38P.M.

The Board of Directors of the Houston County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meeting Act.

APPROVED THIS _____ DAY _____, 2022

CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER