

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

March 25, 2019

On March 25, 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, W.F. (Red) Kitchen, Tommy Lundy, Dick Bridges, Terry Stubblefield

Members Absent: None

Staff Present: Carey Minter, Chief Appraiser

Visitors: Kim Johnson with Todd, Hamaker and Johnson, LLP

The meeting was called to order by Chairman Kathi Calvert who noted that a quorum was present.

Kim Johnson, CPA for Todd, Hamaker & Johnson, presented the 2018 audit. The operating budget had an expenditure carryover amount of \$25,260 and collected other income/interest income in the amount of \$4,468. The collection budget shows an expenditure carryover amount of \$29,150 and \$6,460 collected in tax certificate income. Motion by Terry Stubblefield, seconded by Dick Bridges and unanimous approval, the Board approved the 2018 audit.

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the February 20, 2019 regular meeting were approved.

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

Next, a proposal of office relocation was discussed. No action was taken at this time.

Carey Minter then presented the Chief Appraiser report. The only thing to report at this time was that the Houston County Appraisal District's property value study protests have been sent to the state on behalf of the schools affected by the recent study.

With no further business motion by Tommy Lundy, seconded by Terry Stubblefield and unanimous approval, the meeting adjourned at 7:30 P.M.

APPROVED THIS 15th DAY April, 2019

Kath Cabot
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

Waltberg
MEMBER

Terry Stubblefield
MEMBER

T. [Signature]
MEMBER