

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

May 21, 2019

On May 21, 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

Members Absent: W.F. (Red) Kitchen, Terry Stubblefield

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 Tommy Lundy, seconded by Dick Bridges and unanimous approval, the minutes from the April 15, 2019 regular meeting were approved.

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

Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board approved the TML health insurance renewal rates.

At this time the Board conducted the 2020 budget workshop. After much discussion and suggesting that adjustments should be made, the approval of the proposed budget was tabled until the next board meeting.

Next, HCAD becoming a member of the Texas SmartBuy program was discussed. Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board approved the application for membership.

Carey Minter then distributed the Chief Appraiser evaluation form and explained to the board to complete and submit at the next board meeting.

Next, Carey presented the Board with the Pritchard & Abbott 2020-2022 contract for mineral, industrial, utility and personal property appraisal services. . Motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the Board approved this contract.

Carey Minter then stated there was no Chief Appraiser report this month.

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

APPROVED THIS 13th DAY June, 2019

Kate Cahert
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

Dick Bridges
MEMBER

Tommy Stubbins
MEMBER

Quetta Milligan
MEMBER