MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

November 1, 2021

On November 1, 2021 the Houston County Appraisal District Board of Directors met in a called meeting at 5:00 PM in the Appraisal District Office, 1512 B East Loop 304, Crockett, Texas.

Members Present:

Kathi Calvert, Laronica Smith, Tommy Lundy, Dick Bridges, W.F.

(Red) Kitchen, Tod English

Members Absent:

None

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 Kathi Calvert, seconded by Dick Bridges and unanimous approval, the Board selected the firm of PerdueBrandonFielderCollins&Mott, LLP as attorney to represent Chief Appraiser, Carey Minter, in the TDLR grievance process.

With no further business motion by Tommy Lundy, seconded by Tod English and unanimous approval, the meeting adjourned at 5:16 P.M.

APPROVED THIS

13th

DAY Nobember, 2021

CHAIRMAN

VICE CHAIRMA

MEMBER

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MEMBER

MEMBER