

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

October 17, 2022

On October 17, 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, 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 Mr. Todd English, seconded by Mr. Tommy Lundy and unanimous approval, the minutes from the September 26, 2022 regular meeting were approved.

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

Motion by Mr. Todd English, seconded by Mr. Tommy Lundy and unanimous approval, The Board agreed to the Change Reports of 2022 and prior.

The Board voted and unanimously approved the nominee Brandon Bridges to replace Dick Bridges for the open position on the Board of Directors.

Carey Minter then presented the Chief Appraiser report:

October 1, 2022 was a very busy week getting out Tax Statements.

October 29, 2022 to November 2, 2022 Chief Appraiser and Appraisers will be attending the TRCA conference.

November 2-4, 2022, the Chief Appraiser will attend the Leadership conference in Austin.

Public Comments:

NONE

Motion by Mr. Red Kitchen, seconded by Mr. Tommy Lundy, and unanimous approval to adjourn the meeting at 7:04PM.

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HOUSTON COUNTY APPRAISAL DISTRICT**

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 22nd DAY November , 2022

CHAIRMAN

Secretary

MEMBER

MEMBER

MEMBER

MEMBER