

MINUTES OF THE BOARD OF DIRECTORS

HOUSTON COUNTY APPRAISAL DISTRICT

March 22, 2021

On March 22, 2021 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, Dick Bridges, Tod English, W.F. (Red) Kitchen

Members Absent: None

Staff Present: Carey Minter, Chief Appraiser

Visitors: Kim Johnson, CPA for Todd, Hamaker & Johnson; James Guest and Kathy Harris with Linebarger, Goggan, Blair & Sampson LLP

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

Kim Johnson, CPA for Todd, Hamaker & Johnson, presented the 2020 audit. The operating budget had an expenditure carryover amount of \$26,007 and collected other income/interest income in the amount of \$3,986. The collection budget shows an expenditure carryover amount of \$24,817 and \$7,892 collected in tax certificate income. Motion by Dick Bridges, seconded by Tommy Lundy and unanimous approval, the Board approved the 2020 audit.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval, the minutes from the January 19, 2021 regular meeting were approved.

Motion by Dick Bridges, seconded by Tod English and unanimous approval, The Board agreed to the payment of the January and February 2021 bills and investment report.

Motion by W.F. (Red) Kitchen, seconded by Tommy Lundy and unanimous approval, The Board approved the presented updated professional services contract with Linebarger, Goggan, Blair and Sampson LLP for the collection of delinquent property taxes pursuant to the Texas Tax Code. This is an update of the existing contract which will continue for five years.

At this time the Certification to Correct Appraisal Roll form for November 2020 signed by the 2020 ARB members was presented to the Board as required by the tax code. Motion by Dick Bridges, seconded by W.F. (Red) Kitchen and unanimous approval, The Board approved the certification.

Motion by Tod English, seconded by Tommy Lundy and unanimous approval, The Board approved the 2021 Investment Policy presented.

After review of the Pritchard & Abbott 2021 Tax Transparency Web Site and Post Card contract, motion was made by Dick Bridges, seconded by Tod English and unanimous approval, The Board approved this contract.

Carey Minter then presented the Chief Appraiser report. She discussed how our office volunteer is working out. She also stated she was contacted by attorney, Greer, Hertz & Adams, LLP, about settling the current lawsuit with Midcoast Pipeline but will need more information before a decision can be made to settle.

With no further business motion by Tommy Lundy, seconded by Dick Bridges and unanimous approval, the meeting adjourned at 7:56 P.M.

APPROVED THIS 17th DAY May, 2021

Kate Calvert
CHAIRMAN

VICE CHAIRMAN

Tommy Lundy
MEMBER

[Signature]
MEMBER

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MEMBER

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MEMBER