

MINUTES OF THE BOARD OF DIRECTORS HOUSTON COUNTY APPRAISAL DISTRICT

June 28, 2023

On June 27, 2023 the Houston County Appraisal District Board of Directors met in a Public Hearing on the Proposed Budget of 2024 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, Tod English, Brandon Bridges

Members Absent: W. F (RED) Kitchen

Staff Present: Carey Minter, Chief Appraiser, Angal Bianco Administrative Assistant

Visitors: John Jenkins

The Public Hearing on Proposed Budget 2024 meeting was called to order by Chairman Kathi Calvert who noted that a quorum was present and then the Public Hearing meeting was opened at 7:00pm.

Public Hearing Proposed Budget 2024:

No one attended the public hearing.

The public hearing was adjourned at 7:03PM.

Regular Meeting

The regular meeting was called to order by Chairman Kathi Calvert who noted that a quorum was present and the regular meeting was opened at 7:04pm.

Public Comments: John Jenkins presented to the board his concerns regarding the length of time it takes a 3rd party entity hired by the Appraisal District to bring forth a lawsuit and sale of property for back taxes. He addressed the purchase of 3 properties he purchased on the tax sale and how the appraisal values went up after he paid \$41,000.00 dollars for these properties. Ms. Carey Minter and Kathy Calvert Chair explained that this Board of Directors are not responsible for appraised values, and that he would need to see the ARB Board of Directors for his Appraised Value concerns.

Regular Meeting Proceedings

Motion by Mr. Lundy, seconded by Mr. English and unanimous approval, the minutes from the May 15, 2023 regular meeting were approved.

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Motion by Mr. Bridges, seconded by Mr. Lundy and unanimous approval, The Board agreed to the payment of May 2023 bills, and approved the financial reports, and investment report. The Board did ask for a more detailed report on revenue and expenses for the next meeting for both departments.

A discussion was held on the TML Health Insurance renewal regarding the 50% increase of the current plan. After a lengthy discussion the board agreed the best option for renewal would be Option 3 of the renewal plan, which is an 8.7% increase.

Motion by Mr. Bridges, seconded by Mr. English and unanimous approval, The Board agreed to the TML Health Insurance Renewal Option 3 for the plan year September 1,2023 to August 31,2024.

At this time the Board conducted the 2024 budget workshop. After discussion, motion by Mr. Lundy and seconded by Mr. Bridges and unanimous approval The Board of Directors has asked for changes to be made to the budget and a special meeting to be called on July 6,2023 to discuss the changes and an approval of the new proposed 2024 Budget

A Motion was made by Mr. Lundy and seconded by Mr. Bridges to approve the Resolution on the encumbered Entity Reserves for the Operating and Collection budget for 2024, and the Legal Fees from the 2022 Fund Balance for pending lawsuits.

Motion by Mr. Lundy, seconded by Mr. English and unanimous approval, The Board agreed and approved the Longevity Pay Policy for 2024.

Carey Minter then presented the Chief Appraiser report.

Carey Minter was called away on a family emergency. Angal Bianco, Administrative Assistant presented an update on the Collection Audit regarding refunds. She also reported on the amount of Property Protest that were received by the CAD of 487, with multiple parcels.

The Chairman of the Board of Directors called an executive session at 8:15pm: For Audits and the Chief Appraiser Evaluation:

Motion by Mr. Lundy, seconded by, Mr. English, and unanimous approval to adjourn meeting at 8:32pm.

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.

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HOUSTON COUNTY APPRAISAL DISTRICT

APPROVED THIS _____ DAY _____, 2023.

CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER

MEMBER