Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on October 27, 2022.

A meeting of the Board of Directors for the Chambers County Appraisal District was held with the following members present:

Joe Crumpler, Chairman Alecia Turner, Secretary John Iles, Member Tan Williams, Member Joey Presnall, Member

Also present were Mitch McCullough, Chief Appraiser and Stephanie Muniz, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 10:13 am.

The Minutes of the September 8, 2022 Board Meeting were presented to the Board for review and with a motion from Member Iles and second by Member Presnall, to approve the minutes as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the September, 2022 expenditures to the board for review and after discussion motion was made by Member Williams and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the September, 2022 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 3<sup>rd</sup> Quarter, Quarterly Investments report as per section 2256.023 of the Government Code to the Board of Directors for review. Motion was made by Member Iles to accept the report as presented and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough informed the board that agenda item 4-A is a clerical matter where he is required to notify them of the corrections that were made to the tax roll during the 3<sup>rd</sup> Quarter of 2022 – these corrections were made under section 25.25(b) of the property tax code and no action is required by them; he presented the binder for their review.

Chief Appraiser McCullough asked the Board of Directors to appoint Maria Standley as the Records Management Office for the Chambers County Appraisal District, replacing Stephanie Muniz. With motion by Member Iles to appoint Maria Standley as the Records Management Officer for the CAD and seconded by Secretary Turner. Motion passed unanimously. Chairman Crumpler and Secretary Turner signed Resolution 2022-3 for the appointment.

Chief Appraiser McCullough informed the Board of Directors that we needed to update our signatories on all deposit accounts and our safety deposit box with Allegiance Bank to include Joe Crumpler, Mitchell McCullough, Kayla Pelham & Stephanie Muniz, removing all other former signatories not listed. With motion by Member Iles to update signatories and second by Member Williams. Motion passed unanimously. Chairman Crumpler and Secretary Turner signed Resolution 2022-2 for the appointment.

## No Personnel Discussion

Chief Appraiser McCullough informed the board that we have received 40+ arbitrations and 30+ lawsuits involving 109 parcels/accounts. Arbitrations are moving along as expected however lawsuits unfortunately are very slow and will be addressed as the request for information or discovery is made.

## No Public Comment

Chief Appraiser McCullough advised the Board he spoke at the HCAD CFO Summit on October 20, 2022. He also told them he taught income in Austin the week of October 10<sup>th</sup>. Kayla and Natalie traveled to Round Rock for a class about the PVS study and how the PTAD calculated their values. Chief Appraiser McCullough also advised that Maria Standley attended class in Round Rock on agriculture appraisal. He told the board that Kayla and Stephanie had begun personnel reviews with their staff and that he completed Kayla and Stephanie's personnel reviews and he advised they were both doing an outstanding job. He notified the board that Kayla, Stephanie and Natalie would be attending the Texas Rural Chief Appraiser conference in San Marcos and he would be attending the TAAD Leadership conference the following week. He reminded the Board of Directors that the Christmas Dinner was scheduled for December 5, 2022 at Eagle Pointe. He also told the Board about the new Transportation Reinvestment Zone that was created in Chambers County, speculating that it is likely this one is the first of many.

No Board Comments.

Chairman Crumpler set the next regular meeting for November 10, 2022 at 10:00 am.

With a motion from Member Williams and second by Member Presnall, Board adjourned at 11:45 am.

Approved the 10th day of November

Alecia Turner, S

Board of Directors

Board of Directors

Chambers County Appraisal District

Chambers County Appraisal District