Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held April 21, 2022.

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

Joe Crumpler, Chairman
Joey Presnall, Member
John Iles, Member

Tan Williams, Member Denise Hutter, Ex-Officio

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

The meeting was called to order by Chairman Crumpler at 10:08 am.

Assistant Chief Administrator, Muniz administered the Oath of Office to member Tan Williams. Member Williams completed and submitted his disclosure form.

The Minutes of the March 17, 2022 Board Meeting were presented to the Board for review and with a motion from Member Iles and second by Secretary Turner, to approve the minutes as presented. Motion passed unanimously.

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

Chief Appraiser McCullough presented the March, 2022 Financial Reports to the board and after discussion, motion was made Member Williams and seconded by Member Ex-Officio Hutter to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 1st 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 Ex-Officio Hutter 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 1st 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 informed the board that there has been no action yet on agenda item 4-B. We have received no applications to date and the deadline has been extended through May 8, 2022.

Chief Appraiser McCullough informed the board that there is no action needed for agenda item 4.1-A as there were no late 2^{nd} Quarter revenue payments.

Chief Appraiser McCullough presented the proposed 2023 Budget to the Board of directors for review. Chief Appraiser McCullough explained the proposed changes in each category. Member, Iles requested a few clerical corrections regarding terminology be made to the budget prior to circulation. After discussion, motion was made by Member Presnall and seconded by Member Ex-Officio, Hutter to approve the budget as presented and to distribute for review to the taxing entities with the Budget Hearing scheduled for May 19, 2022 at 10:00 am.

Personnel: Chief Appraiser McCullough informed the Board of Directors that Norma Baker retired effective April 1, 2022.

Chief Appraiser McCullough advised there is no update on lawsuits and arbitrations.

No public comment

Chief Appraiser McCullough advised the board that our notices have gone out and we will likely have a very busy protest season. He showed the Board many articles from around our state and many of the articles talk about increases of 30, 40 & 50% over the last year. Chief Appraiser McCullough read one of the headlines from a newspaper article that stated that average home prices in Houston, TX are \$400,000. He said Barbers Hill ISD is not quite there, but they are getting close. Chief Appraiser McCullough advised the board that our auditor would be here next week and she would present the audit at our next meeting on May 19, 2022.

No board comments.

Chairman Crumpler set the next regular meeting for May 19, 2022 at 10:00 am immediately following the Budget Hearing.

With a motion from Member Ex-Officio Hutter and second by Member Williams, Board adjourned at 12:15 pm.

Approved the 19 day of May, 2022.

Joe Crumpler, Chairman

Board of Directors

Chambers County Appraisal District

Alecia Turner, Secretary

Board of Directors

Chambers County Appraisal District