

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on September 21, 2023.

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  
Tan Williams, Member  
Joey Presnall, Member  
Laurie Payton, Member 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 10:07 am.

The Minutes of the June 15, 2023 Board Meeting were presented to the Board for review and with a motion from Member Williams and second by Member Presnall, to approve the minutes as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the June, July & August, 2023 expenditures to the board for review and after discussion motion was made by Member Ex-Officio Payton and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the June, July & August, 2023 Financial Reports to the board for review and after discussion motion was made by Member Williams and seconded by Member Presnall to approve same. Motion passed unanimously

Chief Appraiser McCullough presented the 2<sup>nd</sup> Quarter, Proforma Investment Report - Quarterly Investments report as per section 2256.023 of the Government Code to the Board of Directors for review. Motion was made by Member Williams to accept the report as presented and seconded by Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the October 1, 2023 – September 30, 2025 Hardware / Computer Software Agreement to the Board for review. After review and brief discussion, motion was made by Chairman Crumpler to approve the contract as presented, motion was seconded by Member Williams. Motion passed unanimously.

Chief Appraiser McCullough presented the 2024-2025 Capitol Appraisal Group Contract for appraisal services to the Board for review. After review and discussion, motion was made by Member Williams to approve the contract as presented, motion was seconded by Member Presnall. Motion passed unanimously.

Chief Appraiser McCullough presented the 2024-2025 Eagleview / Pictometry renewal contract to the Board for review. After review and discussion, motion was made by Member Presnall to approve the contract as presented, motion was seconded by Member Ex-Officio Payton. Motion passed unanimously.

Chief Appraiser McCullough presented the 2024-2025 Nearmap contract to the Board for review. After review and discussion, motion was made by Member Williams to approve the contract as presented, motion was seconded by Member Ex-Officio Payton. Motion passed unanimously.

Chief Appraiser McCullough presented to the Board of Directors a letter submitted by Lee College requesting the Board waive the penalties and interests billed for late payment of their third quarter revenue payment for 2023 budget obligations as allowed by Texas Property Tax Code Section 6.06(k). Lee College Controller, Renea Woodruff cited the statement was not received by her office as reason for the delay. Motion was made by Chairman Crumpler to waive the penalty and interest as requested for good cause and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented a letter from Stellar Bank offering a two-year extension of our depository contract through September 28, 2025 as authorized under Chapter 6, Subchapter A, Section 6.09 of the Property Tax code. After review and discussion, motion was made by Member Williams to approve the contract extension as presented, motion was seconded by Secretary Turner. Motion passed unanimously.

Chief Appraiser McCullough informed the board that agenda item 5.6-A is a clerical matter where he is required to notify them of the corrections that were made to the tax roll during the 2<sup>nd</sup> Quarter of 2023 – 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

Personnel: None

No Public Comment

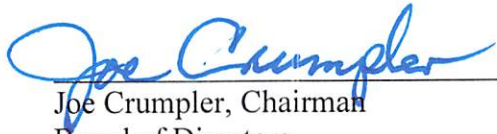
Chief Appraiser McCullough informed the board that we have currently received 10-12 arbitrations and 10-12 lawsuits stemming from 2023 protest appeals. He also advised that we have a settlement conference scheduled on September 27, 2023 at 9am to discuss potentially settling 40 plus lawsuits, most of which were multi-year lawsuits.

No Board Comments.

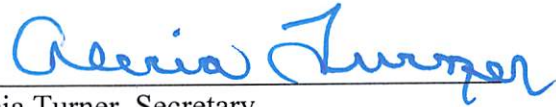
Chairman Crumpler set the next regular meeting for October 19, 2023 at 10:00 am.

With a motion from Member Presnall and second by Secretary Turner, Board adjourned at 11:16 am.

Approved the 16 day of November, 2023.



Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District



Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District