

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on April 20, 2015.

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

Joe Crumpler, Chairman
David Murrell, Member
Alecia Turner, Member
Henry Adair, Member

Also present were Mitch McCullough, Chief Appraiser and Colleen Waits, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 6:05 p.m.

The Minutes of the March 16, 2015 Board Meeting were presented for review and with a motion from Member Murrell and seconded by Member Adair, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the March 2015 Expenditures to the board for review and after discussion motion was made by Member Murrell and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the March 2015 Financial Report to the board and after discussion, motion was made by Chairman Crumpler and seconded by Member Adair to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the Investment Policy to the board for review, and with a motion from Member Adair and seconded by Member Murrell, the Investment Policy was approved. Motion passed unanimously.

Chief Appraiser McCullough presented the Appraisal District Personnel Manual to the board for inspection. After discussion, motion was made by Member Murrell and seconded by Member Adair to approve the manual. Motion passed unanimously.

Chief Appraiser McCullough presented the 2016 Proposed Budget to the board for inspection. Chief Appraiser McCullough let the board know that he had increased the budget 3.3% from last year's budget. Motion was made by Member Murrell and seconded by Chairman Crumpler to mail the budget to the taxing entities for inspection. Motion passed unanimously.

No legal.

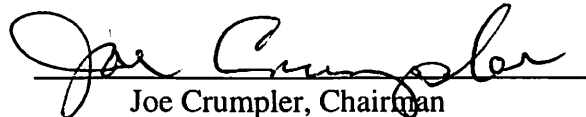
No public comment.

Chief Appraiser McCullough informed the board that Colleen Waits and Kayla Pelham had taken the Appraisal Review Board to Beaumont on April 1st for the Comptroller's Continuing Education Training. Chief Appraiser McCullough let the board know that we had closed out our real estate and had mailed the notices on March 31, 2016. Chief Appraiser McCullough told the board that ARB Member John Koonce was unable to attend the ARB training on April 1st and that we had him scheduled for May 12th in Houston to complete the training. Chief Appraiser McCullough let the board know that he had attended on April 8-9th the TAAD Industrial Liaison committee meeting In Austin.

Chairman Crumpler set the next regular meeting for May 18, 2015 at 6:00 p.m.

With a motion from Member Turner and seconded by Member Adair, Board adjourned at 6:45 p.m.

Approved the 18th day of May, 2015.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Everett E. Williams, Secretary
Board of Directors
Chambers County Appraisal District