Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on November 21, 2024

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 Alecia Turner, Secretary Tan Williams, Member.

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

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

The Minutes of the October 17, 2024 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 written. Motion passed unanimously.

The Minutes of the October 17, 2024 - 403.302(k) Public Hearing were presented to the Board for review and with a motion from Member Iles and second by Member Williams, to approve the minutes as written. Motion passed unanimously.

Chief Appraiser McCullough presented the October, 2024 expenditures to the board for review and after discussion, motion was made by Member Williams and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the October, 2024 Financial Reports to the board and after discussion, motion was made by Member Williams and seconded by Secretary Turner to approve same. Motion passed unanimously.

Board of Directors recessed the public meeting at went into executive session at 10:36 am for the Chief Appraiser Evaluation. Executive session adjourned at 11:55 am with a motion from Secretary Turner and second by Member Williams. Motion passed unanimously. Public meeting resumed at 11:56 am. There was a motion from Secretary Turner to increase Chief Appraiser McCullough's salary to \$183,750 effective January 1, 2025, motion was seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough advised the Board of Directors that we have tentatively scheduled a settlement conference on our lawsuit with Destination Ventures for early 2025. He also advised that we have settled one lawsuit since our last Board of Directors meeting. Chief McCullough discussed with the Board that we had a settlement conference with GCISD, Lee College and City of Baytown and the jurisdictional challenge has been scheduled for December 10, 2024. He also updated the board that there had been 16 arbitrations filed and ten have already been resolved; of the six left - most have been scheduled. He explained to the Board that the arbitrations filed have increased greatly over the last several years as they are big money makers for tax agents. We explained to the Board that we approach each binding arbitration by preparing heavily and thoroughly and we do not settle unless there is clear and convincing evidence to support a change.

No Public Comment.

Chief appraiser McCullough expressed his appreciation to the Board of Directors for their kind and positive comments made during his review. He expressed his appreciation for Assistant Chief Appraiser Kayla Pelham and Assistant Chief Administrator Stephanie Muniz and the entire staff as a whole, whom he credits for the success of the appraisal district.

No Board comment.

Chairman Crumpler set the next regular meeting for January 16, 2025 at 10:00 am.

With a motion from Member Presnall second by Member Iles, Board adjourned at 12:35 pm.

Approved the Iloth day of January

Joe Crumpler, Chairman

Board of Directors

Chambers County Appraisal District

Alecia Turner, Secretary

Board of Directors

Chambers County Appraisal District