

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held January 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  
Joey Presnall, Member  
Denise Hutter, 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 10:20 am.

Assistant Chief Administrator, Muniz administered the Oath of Office to all members present. Each member of the Board of Director's present at the meeting signed their Oath of Office and completed their disclosure form.

Chief Appraiser McCullough asked the Board to elect their 2022-2023 officers. Member, Presnall nominated Joe Crumpler to serve as Chairman of the Board of Directors. Member Ex-Officio Hutter seconded the motion. Motion passed unanimously. Member, Presnall nominated Alecia Tuner to serve as Secretary of the Board of Directors. Member Ex-Officio Hutter seconded the motion. Motion passed unanimously.

The Minutes of the November 18, 2021 Board Meeting were presented to the Board for review and with a motion from Secretary Turner and second by Member Ex-Officio Hutter, to approve the minutes as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the November & December, 2021 Expenditures to the board for review and after discussion, motion was made by Member Ex-Officio Hutter and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November & December, 2021 Financial Report to the board and after discussion, motion was made Member Ex-Officio Hutter and seconded by Member Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 4<sup>th</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 Presnall to accept to report as presented and seconded by Secretary Turner 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 4<sup>th</sup> quarter – 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 advised the board that Local Administrative District Judge, Chap Cain III has appointed all five members of our Appraisal Review Board. He advised that Judge Cain appointed them in staggered terms and that he appointed the officers of the Appraisal Review Board as well. No action needed.

Chief Appraiser McCullough advised the board that as required by the Government Code Section 403.032(k), he is to hold a public meeting to discuss the invalid findings of the Comptroller's 2020 Property Value Study for Anahuac ISD. Chief Appraiser McCullough referred to a letter from the State Comptroller dated December 6, 2021 that advises that the Texas Comptroller of Public Accounts has found the appraisal district's values invalid for the 2020 tax year. Chambers CAD will hold this public hearing on March 17, 2022 at 10:00 am.

Chief Appraiser McCullough asked the Board to appoint three members to our Ag Advisory Board. Member Ex-Officio Hutter made a motion to appoint Leroy Ezer, Johnnie Jennings and Richie Devillier to serve on our Ag Advisory Board for 2022-2023 years. Member Presnall seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough advised the board that we are required to inform the Board of Directors of late revenue payment made by the taxing entities. We presented a list of entities that made late revenue payments for the 2021 year and advised of the entities that paid late for 2022 as well. We told the board that the tax code requires that we assess a penalty/interest on late revenue payments unless we receive notice of good cause. Discussion on this topic has been tabled until our March 17, 2022 meeting as we seek guidance from our attorney.

Chief Appraiser McCullough advised the board that we are required to request approval from the Board of Directors to accept payment in full of revenue installments from any given taxing entity. We advised that Jefferson County Drainage District #6 and San Jacinto College both requested to pay their 2022 budget obligations in full. Secretary Turner made a motion to approve acceptance of 2022 budget obligations in full for both entities. Member Ex-Officio Hutter seconded the motion. Motion passed unanimously

Personnel : None

Chief Appraiser McCullough advised the board that we resolved all of our arbitrations informally. He advised the board that we still have several lawsuits that are sitting waiting for settlement conferences or discovery. Many that will likely end up dismissed eventually for lack of traction.

No public comment

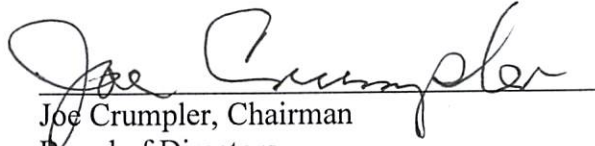
Chief Appraiser McCullough asked Assistant Chief Administrator Muniz to demonstrate the new aerial photography for the Board of Directors via our web map software, Eagleview software and Nearmap software. Assistant Chief Administrator Muniz demonstrated how the Eagleview and Nearmap software assist the CAD in our everyday operations and then demonstrated to the Board of Directors how the new photography is available to all tax payers via our maplink on the CAD website. All board members were complimentary of the product and excited about its availability to our taxpayers. Chief Appraiser McCullough reminded the board we do not meet in February as he, Assistant Chief Administrator Muniz, Assistant Chief Appraiser Pelham and Senior Appraiser Natalie Whatley will attend the TAAD Conference in Grapevine, TX.

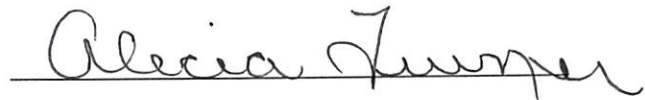
No board comment.

Chairman Crumpler set the next regular meeting for March 17, 2022 at 10:00 am.

With a motion from Member Ex-Officio Hutter and second by Member Presnall, Board adjourned at 12:35 pm.

Approved the 17 day of March, 2022.

  
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Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District

  
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Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District