

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held October 21, 2021.

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
John Iles, Member
Tan Williams, Member

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

The meeting was called to order by Chairman Crumpler at 10:01 am.

The Minutes of the September 28, 2021 Board Meeting were presented to the Board for review and with a motion from Chairman Crumpler and second by Member Iles, to approve the minutes as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the September, 2021 Expenditures 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 September, 2021 Financial Report to the board and after discussion, motion was made Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 3rd Quarter, Quarterly Investments report as per section 2256.023 of the Government Code to the Board of Directors for review. No action needed.

Chief Appraiser McCullough asked Assistant Chief Administrator Muniz to present the summary of the Aerial Photography bids to the Board of Directors. Mrs. Muniz explained to the board that we previously believed to have budgeted enough in our 2022 budget under Aerial Photography to accept two bids but we were mistaken. She also explained that our auditor has given the CAD the go ahead to accept more than one bid as long as our overall budget would allow us to do so. Mrs. Muniz explained to the board that we would ask that they approve both the Nearmap bid and the Eagleview Option two bid for the 2022-2023 years. This would allow the district the frequency of aerial photography through Nearmap and the Quality of Eagleview; it would also allow the district to have Ortho-Oblique imagery annually albeit through two separate providers. She also explained that this technology is invaluable to the work that we do. Motion was made by Member Williams and seconded by Member Iles to accept both the

Nearmap bid for aerial photography and the Option 2 Bid of Eagleview contingent upon the Board of Directors approval of the contract at our November 18, 2021 meeting. Motion passed unanimously.

Chief Appraiser McCullough presented a revised Chambers County Appraisal District Personnel Policy for review and discussion. He explained that the only revision to the policy was made to Section 10.05 - Retiree Medical. The proposed change amends the qualification for retiree medical payments to read as follows: Upon leaving service with CCAD, any employee who qualifies for TCDRS and has served a minimum of 25 years with the Chambers County Appraisal District or 30 years with any appraisal district as long as 8 years were with CCAD (they are vested with Chambers CAD), they are eligible to receive a monthly health insurance payment equal to 90% of the appraisal district's average cost for current employee health coverage. Member Iles commented that he felt the policy should have read that way since its inception. Motion was made Member Turner and seconded by Member Iles to approve the change to the personnel policy. Motion passed unanimously.

Chief Appraiser McCullough presented a revised Chambers County Appraisal District Board of Director's Policy for review and discussion. He explained that the revisions made to the policy were based on recent legislative changes that pertain to appointment of the appraisal review board members and evaluation of complaints against appraisal review board members. The updates to this policy were reviewed and motion was made Member Williams and seconded by Member Iles to approve the change to the Board of Director's policy. Motion passed unanimously.

Chief Appraiser McCullough informed the board that agenda item 4-I is a clerical matter where he is required to notify them of the corrections that were made to the tax roll during the 3rd 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.

No Personnel.

Chief Appraiser McCullough informed the board that there are still several lawsuits pending with no traction made on those. He also advised that we are in settlement discussion on nearly all of our arbitrations and we expect to settle four of the six arbitrations received.

No public comment

Chief Appraiser McCullough advised the board that he recently had a conference call with Enterprise property tax representatives, BJ Simon with the West Chambers Economic Development Board and County Judge, Jimmy Sylvia. Mitch advised that he updated Dr. Poole on the specifics after the conference call. He also advised the board that the County lowered the CCSEF tax rate to .026 through truth in taxation for the 2021

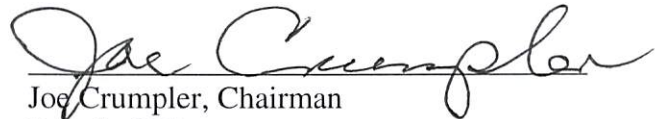
tax year. He advised that the CAD has not sent the notices of exemption removals to the property owners, but that we have until 1/31/2022 to do so. He reminded the Board of Directors that our Christmas party is scheduled for December 6th at Eagle Pointe and we hoped to see them all there. He advised that he would be teach a course at Galveston CAD the week of October 25-28th and that Azalyn, Jennifer and Jessica will all be attending that course. He advised that he will be attending a TAAO seminar in November and will also take Public Funds Investment Act training in November as well.

No board comment.

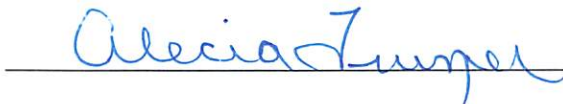
Chairman Crumpler set the next regular meeting for November 18, 2021 at 10:00 am.

With a motion from Member Williams and second by Member Turner, Board adjourned at 11:50 am.

Approved the 18 day of November, 2021.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District