

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on March 16, 2020.

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 6:00 p.m.

Assistant Chief Administrator, Stephanie Muniz administered the Oath of Office to all members present. Each member of the Board of Directors present at the meeting signed their Oath of Office.

Chief Appraiser McCullough asked the Board to elect their 2020-2021 officers. Member Williams nominated Joe Crumpler to serve as Chairman of the Board of Directors. Member Presnall seconded the motion. Motion passed unanimously. Member Williams nominated Alecia Turner to serve as Secretary of the Board of Directors. Member Presnall seconded the motion. Motion passes unanimously.

The Minutes of the November 18, 2019 Board Meeting were presented to the Board for review and with a motion from Chairman Crumpler and second by Member Williams, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the November, 2019 Expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the December, 2019 Expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the January, 2020 Expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the February, 2020 Expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the November, 2019 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Member Williams to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the December, 2019 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Member Williams to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the January, 2020 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Member Williams to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the February, 2020 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the Board of Director's Policy to the Board for review and after discussion, motion was made by Member Williams and seconded by Member Presnall. Motion passed unanimously.

Chief Appraiser McCullough asked the Board to appoint two new members to the Appraisal Review Board. Chief Appraiser McCullough told the board we had received two recommendations for the vacancies; Tommy Grimes and James Gibson. Member Iles made a motion to appoint Tommy Grimes to the Appraisal Review Board. Member Presnall seconded the motion. Motion passed unanimously. Member Iles made a motion to appoint James Gibson to the Appraisal Review Board. Member Presnall seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough asked the Board to appoint three members to our Ag Advisory Board. Member Williams made a motion to appoint Johnny G. Jennings to the Ag Advisory Board. Secretary Turner seconded the motion. Motion passed unanimously. Member Williams made a motion to appoint Dave Wilcox to the Ag Advisory Board. Secretary Turner seconded the motion. Motion passed unanimously. Member Williams made a motion to appoint Ritchie Devillier to the Ag Advisory Board. Secretary Turner seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough informed the board that the lawsuit with Wal-Mart was resolved and there are a few others that are holding. The plaintiff's are making no movement on the cases and neither is the district at this point. We will see some legal fees in association with an Attorney General opinion regarding Notices of Appraised Value and the required tax rate for Barbers Hill ISD. BHISD is seeking an Attorney General opinion to clarify whether Barbers Hill ISD's new required rate may be used in place of last year's rate on the 2020 appraisal notices. Chief Appraiser McCullough also told the board they would see some fees associated with clarification on new laws that were passed in the latest legislative session.

No personnel.

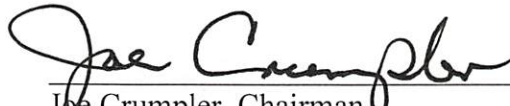
Chief Appraiser McCullough informed the board that Kayla Pelham, Stephanie Muniz, Natalie Whatley and he had all attended the 2020 TAAD Conference in February in Dallas. He notified the Board that while we were planning to close-out and send notices at the end of this month, that is on hold in part due to the pending Attorney General opinion for BHISD but also in part due to the COVID-19 (coronavirus). Chief Appraiser McCullough informed the Board that TAAD is lobbying for the legislature to suspend the requirements of the appraisal districts for the 2020 tax year, including : No 2020 PVS, Only reappraisals concerning new improvement value, owner updates, exemptions that were denied, modified or cancelled, etc. TAAD is also requesting to forego the MAP review for 2020 and resume all in 2021 along with various other changes. Pending the decision of legislature, we will proceed with our reappraisal efforts accordingly. Chief Appraiser McCullough assured the Board that we believe we will still be able to certify on time regardless of the requirements and changes; it will very much be business as usual for Chambers CAD. We will process all local values and send notices likely the first week of May and will handle protests during the month of June and July as usual. Chief Appraiser McCullough informed the Board that we received our official 2019 MAP audit results and that Chambers CAD received a perfect 100% score on our audit. Chief Appraiser McCullough told the board that our success is largely credited to Asst. Chief Appraiser, Kayla Pelham, Asst. Chief Administrator, Stephanie Muniz and our staff.

No board comments.

Chairman Crumpler set the next regular meeting for April 20, 2020 at 6:00 p.m.

With a motion from Member Presnall and second by Member Williams, Board adjourned at 7:00 p.m.

Approved the 18 day of May, 2020.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District