

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on March 18, 2019.

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

Joe Crumpler, Chairman	John Iles, Member
Alecia Turner, Secretary	Joey Presnall, Member
Denise Hutter, Member Ex-Officio	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 6:05 p.m.

Assistant Chief Administrator, Muniz administered the Oath of Office to Member, Tan Williams. Member Williams signed the Oath of Office.

The Minutes of the January 28, 2019 Board Meeting were presented to the board for review and with a motion from Member Williams and seconded by Member Iles, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the January & February, 2019 Expenditures to the board for review and after discussion motion was made by Member, Iles and seconded by Chairman Crumpler to approve same. Motion passed unanimously.

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

Chief Appraiser McCullough expressed the need to appoint a new member to our Appraisal Review Board and asked the board to appoint Genny Donnelly to the vacant position on our ARB, motion was made by Member Williams and seconded by Member Iles to approve same. Motion Passed unanimously.

Chief Appraiser McCullough asked the board to consider the bids from Entre and ATSI to upgrade our telephone system. After discussion, motion was made by Member Iles to accept the bid from Entre. The motion was seconded by Secretary Turner to approve same. Motion Passed unanimously.

Personnel: None

Personnel: None

Chief Appraiser McCullough updated the Board of Directors on the status of the lawsuits. He advised that we held a settlement conference with Wal-Mart and we are still too far apart on opinion of value to come to an agreement on value at this time.

Chief Appraiser McCullough shared with the board that he had visited HMT, ITC, Exxon, Plantgistics, Katoen, Ravago, Covestro, Robin International, Green Barge Terminal, LoneStar, Targa, OneOk, Enterprise, Flexsteel, Ikea and JSW Steel with Capitol Appraisal Group on their plant inspections and there is a large amount of growth and expansion going on with the industry in our county. He explained that we had our MAPS audit; preliminarily we have some small clerical errors that we will clear up prior to final audit results. He explained that we passed our PVS study, and that 2019 is a light reappraisal year. He also expressed that his 2019 budget will include a line item for Eagle View, previously known as Pictometry, which will assist our appraisers in discovering omitted property and is all around a much needed tool that most appraisal districts currently have.

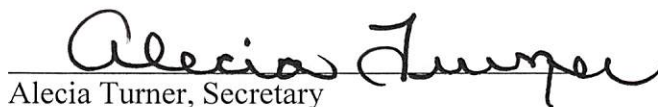
Chairman Crumpler set the next regular meeting for April 22, 2019 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Williams, Board adjourned at 7:40 p.m.

Approved the 29 day of April, 2019.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District