

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on April 17, 2017.

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
Henry Adair, Member
Everett E Williams, Member
Joey Presnall, Member
Denise Hutter, Ex-Officio

Also present were Mitch McCullough, Chief Appraiser, and Colleen Waits, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 6:00 p.m.

The Minutes of the March 20, 2017 Board Meeting were presented to the board for review and with a motion from Member Adair and seconded by Member Williams, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the March 2017 Expenditures to the board for review and after discussion motion was made by Member Williams and seconded by Member Adair to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the March 2017 Financial Report to the board and after discussion, motion was made by Member Adair and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the Personnel Manual for review. After discussion, motion was made by Member Williams and seconded by Secretary Turner to approve the manual. Motion passed unanimously.

Chief Appraiser McCullough presented to the board the Investment Policy to the board for review. After discussion, motion was made by Member Williams and seconded by Chairman Crumpler to approve the policy. Motion passed unanimously.

Chief Appraiser McCullough presented the 2018 Proposed Budget to the board for review. After discussion, motion was made by Member Williams and seconded by Secretary Turner to circulate the Proposed Budget to the taxing entities. Motion passed unanimously.

No public comment.

No legal.

Chief Appraiser McCullough let the board know that we had sent out around 17,000 Real Estate Appraisal Notices and of the different areas in the County that will see increases.

Board Member Adair remarked that he was having problems with the Comptroller's website. Chief McCullough let him know that he would try to help him out with his problem.

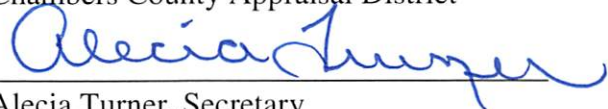
Chairman Crumpler set the next regular meeting for May 15, 2017 at 6:15 p.m.

With a motion from Secretary Turner and seconded by Member Williams, Board adjourned at 7:00 p.m.

Approved the 15th day of May, 2017.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District