

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on September 10, 2018.

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 6:17 p.m.

The Minutes of the May 14, 2018 Board Meeting were presented to the board for review and with a motion from Member Williams and seconded by Secretary Turner, the minutes were approved. Motion passed unanimously.

The Minutes of the May 14, 2018 Budget Hearing were presented to the board for review and with a motion from Chairman Crumpler and seconded by Member Iles, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the May, June, July & August, 2018 Expenditures to the board for review 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 May, June, July & August, 2018 Financial Report to the board and after discussion, motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough asked the Board to appoint Mr. Ritchie Devillier as a new member to our Ag Advisory Board. After discussion, Motion was made by Member Williams and seconded by Member Presnall. Motion passed unanimously.

Chief Appraiser McCullough presented the Computer System/License Agreement & Server Backup Agreement for 2018-2020 to the board for review and after discussion, motion was made by Secretary Turner and seconded by Member Presnall to approve and accept both Agreements. Motion passed unanimously.

No legal.

No personnel.

Chief Appraiser McCullough informed the board he hired Maria Standley and Joanna Wilson, and offered employment to a third person with hopes they will accept the position. He taught course 101 & 102 in Beaumont, which Maria and Joanna both attended and tested very well on. Mitch also attended the Annual Conference for Ad Valorem Taxation and was a speaker at this conference in August, 2018. Brief discussion regarding pending lawsuits and arbitrations. Chairman requested information regarding our Christmas Dinner, Stephanie Muniz informed she had requested information from Eagle Pointe earlier in the day and they have not returned her call, we will have the information for the next regular Board of Director's meeting. Chief Appraiser McCullough informed the board Tim Krause with TCDRS would be attending the next meeting to discuss our retirement plan and answer any questions.

No board comments.

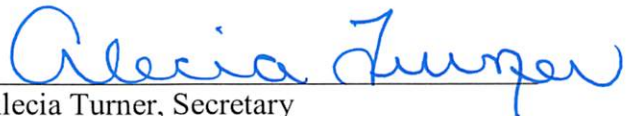
Chairman Crumpler set the next regular meeting for October 22, 2018 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Iles, Board adjourned at 7:16 p.m.

Approved the 22 day of October, 2018.



Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District



Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District