

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on October 21, 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	Tan Williams, Member
Joey Presnall, Member	

Also present were Mitch McCullough, Chief Appraiser and Stephanie Muniz, Assistant Chief Administrator and Andrew Leblanc, member of the public.

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

The Minutes of the September 16, 2019 Board Meeting were presented to the board for review and with a motion from Member Iles and seconded by Member Williams, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the September, 2019 expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Member Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the September, 2019 financial report to the board for review and after discussion motion was made by Member Williams and seconded by Secretary Turner to approve same. Motion passed unanimously.

Operations: None

Personnel: None

Chief Appraiser McCullough updated the Board of Directors on the status of the lawsuits. He advised that there has been no movement on any of the cases.

Public Comment: None


Chief Appraiser McCullough spoke to the board regarding the TCDRS plan assessment we requested and received and regarding a COLA for retirees. Chief Appraiser McCullough asked that the board add this to the November agenda as an action item. He also advised that we would invite Tim Krause from TCDRS to speak to the board in an effort to make sure everyone understands the effects a COLA would have on the funding status of the CAD. Chief Appraiser McCullough advised the board that Matt Thomas with whom we had initially made contract negotiation with on our 2020-2021 Eagleview contract has left the company somewhat suddenly, but we are in discussion with Eagleview regarding the contract with revisions to allow for better imagery. Chief Appraiser McCullough advised the board that we mailed out disaster questionnaires for

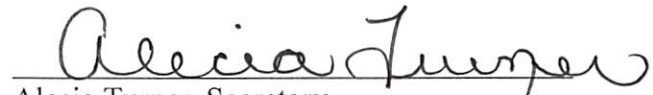
approximately 18,000 parcels. Chief Appraiser McCullough advised he had been in contact with Representative Middleton and three entities would be passing a disaster reappraisal resolution for the 2019 tax year: ECISD, TBCD & Chambers County. Chief Appraiser McCullough expressed to the board we are already in communication with our software providers to ensure the process is smooth and efficient.

Chairman Crumpler set the next regular meeting for November 18, 2019 at 6:00 p.m.

With a motion from Secretary Turner and second by Member Presnall the Board adjourned at 7:23 p.m.

Approved the 18 day of November, 2019.


Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District


Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District