

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on November 27, 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  
Tan Williams, Member  
Joey Presnall, Member

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 October 16, 2017 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.

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

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

Chief Appraiser McCullough presented to the board a bid that we had received from Trinity Bay Construction to repair the roof for \$7,962 for the board to review. After discussion, motion was made by Member Williams and seconded by Secretary Turner to approve the bid. Motion passed unanimously.

The board recessed at 6:20 p.m. to go into Executive Session.

The board reconvened at 6:45 p.m.

The board recommended that the chief appraiser's salary be increased to \$106,500 effective January 2018 and with a motion from Secretary Turner and seconded by Member Williams to approve the same. Motion passed unanimously.

No personnel.

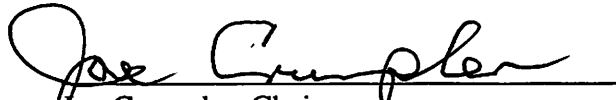
Chief Appraiser McCullough updated the board on four new lawsuits that we had received on Baymont Realty, Full House Investments, Post Oak Holdings and Windchase Apartments. All of the lawsuits are with O'Connor & Associates.

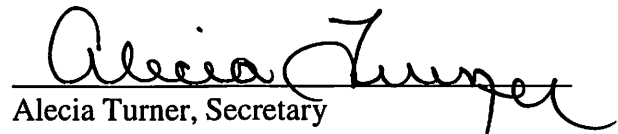
No public comment.

Chairman Crumpler set the next regular meeting for January 15, 2018 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Presnall, Board adjourned at 7:07 p.m.

Approved the 29<sup>th</sup> day of January, 2017.

  
Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District

  
Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District