

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on October 17, 2016.

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

Joe Crumpler, Chairman
Henry Adair, Member
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.

New Board Member, Joey Presnall was sworn into office for the 2016-2017 years.

The Minutes of the September 12, 2016 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.

The Minutes of the Public Hearing held on September 12, 2016 for the Re-Appraisal Plan 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 September 2016 Expenditures to the board for review and after discussion motion was made by Member Adair and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the September 2016 Financial Report to the board and after discussion, motion was made by Member Williams and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough updated the board on the lawsuit that was filed by Drillmec for the 2015 tax year.

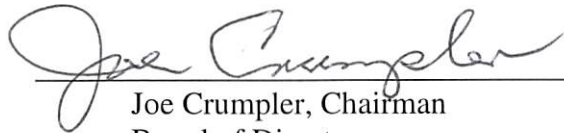
No public comment.

Chief Appraiser McCullough let the board know he had taught a course in Galveston, September 13-16 and that Dustin Vernor, Mayra Olveda, Natalie Whatley and Stephanie Muniz had all attended. Chief Appraiser McCullough told the board that Colleen Waits and Kayla Pelham had attend the meeting that P&A had on their new software, Paragon in Ft Worth. Chief Appraiser McCullough let the board know that he had attended a Coastal Plain meeting in Liberty on September 28th and found out information on the quorum's that we have. Chief Appraiser McCullough informed the board that we needed to move the board meeting for November up one week because our normal time would fall during Thanksgiving week. Chief Appraiser McCullough let the board know that we had checked on the Christmas dinner and set the date for December 5th at Eagle Pointe.

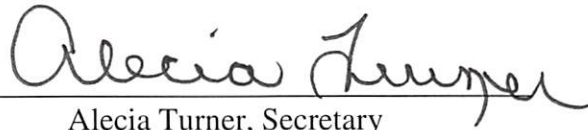
Chairman Crumpler set the next regular meeting for November 14, 2016 at 6:00 p.m.

With a motion from Member Adair and seconded by Secretary Turner, Board adjourned at 6:50 p.m.

Approved the 14th day of November, 2016.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District