

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on April 16, 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 Colleen Waits, Assistant Chief Administrator and Cheryl Williams.

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

The Minutes of the March 19, 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.

Chief Appraiser McCullough presented the March 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 March 2018 Financial Report to the board and after discussion, motion was made by Chairman Crumpler and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the Personnel Manual to the board for inspection and after discussion, motion was made by Member Williams and seconded by Member Iles to Table the Personnel Manual until the next meeting. Motion passed unanimously.

Chief Appraiser McCullough presented the Investment Policy 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 2019 Proposed Budget for review. Motion was made by Member Iles and seconded by Member Williams to accept the Proposed Budget. Motion passed unanimously.

No legal.

No personnel.

Chief Appraiser McCullough informed the board on the amount of Appraisal Notices the district had mailed out and that we had already been receiving protest in the mail. Chief Appraiser McCullough let the board know that he had meet with Barbers Hill ISD and the County last week and will meet with Anahuac ISD on values. Chief Appraiser McCullough let the board know that all of the ARB Members had received their classes and that he would be teaching in Corpus Christi next week.

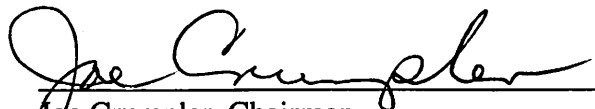
Assistant Chief Administrator Waits informed the board that she would be retiring on July 3, 2018 and that she appreciated everything that the board had done for the district through the years.

No board comments.

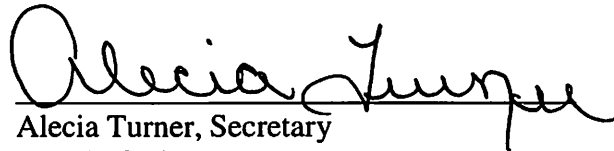
Chairman Crumpler set the next regular meeting for May 14, 2018 at 6:00 p.m. with the budget meeting to follow at 6:30 p.m.

With a motion from Member Williams and seconded by Member Presnall, Board adjourned at 7:15 p.m.

Approved the 14 day of May, 2018.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District