

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on March 16, 2015.

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

Tan Williams, Secretary
David Murrell, Member
Alecia Turner, Member
Henry Adair, Member

Also present were Mitch McCullough, Chief Appraiser and Colleen Waits, Assistant Chief Administrator, LeeAnn Brents and Michael Snider with Swaim, Brents & Associates.

The meeting was called to order by Secretary Williams at 6:00 p.m.

The Minutes of the January 19, 2015 Board Meeting were presented for review and with a motion from Member Adair and seconded by Member Murrell, the minutes were approved. Motion passed unanimously.

LeeAnn Brents with Swaim, Brents & Associates presented the 2014 Audit to the board for review. After discussion, motion was made by Member Murrell and seconded by Member Adair to accept the audit. Motion passed unanimously.

Chief Appraiser McCullough presented the Records Management Policy to the board appointing Stephanie Torres as the records management officer. After discussion, motion was made by Member Murrell and seconded by Member Adair to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the January and February 2015 Expenditures to the board for review and after discussion motion was made by Member Murrell and seconded by Member Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the January and February 2015 Financial Report to the board and after discussion, motion was made by Member Murrell and seconded by Member Turner to approve same. Motion passed unanimously.

No legal.

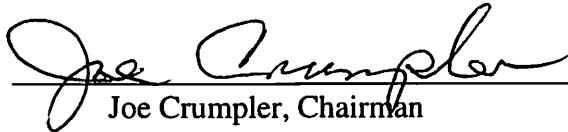
No public comment.

Chief Appraiser McCullough informed the board that several of us had attended the TAAD Conference in February held in Austin and that everyone enjoyed it. Chief Appraiser McCullough also stated that we had a couple of ladies from the office attend Customer Service classes in Liberty. Chief Appraiser McCullough also informed the board that we had passed the state ratio study and that we had Gary Nunez with the State Comptroller's office down conducting the MAPS review.

Secretary Williams set the next regular meeting for April 20, 2015 at 6:00 p.m.

With a motion from Secretary Williams and seconded by Member Adair, Board adjourned at 6:40 p.m.

Approved the 20th day of April, 2015.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Everett E. Williams, Secretary
Board of Directors
Chambers County Appraisal District