

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on November 19, 2018.

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	Joey Presnall, Member

Also present were Mitch McCullough, Chief Appraiser and Stephanie Muniz, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 6:04 p.m.

The Minutes of the October 22, 2018 Board Meeting were presented to the board for review and with a motion from Member Iles and seconded by Chairman Crumpler, the minutes were approved. Motion passed unanimously.

Chief Appraiser McCullough presented the October, 2018 Expenditures to the board for review and after discussion motion was made by Secretary Turner and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the October, 2018 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 informed the board that we do not have a recommendation for the Appraisal Review Board at this time, but that there would be a recommendation for the January, 2019 meeting.

Board of Directors recessed the public meeting and went into executive session at 6:35pm for the Chief Appraiser Evaluation. Executive Session adjourned at 8:40pm with a motion from Member Iles and seconded by Secretary Turner. Motion passed unanimously. Public meeting resumed at 8:44pm. There was a motion from Chairman Crumpler to increase Chief Appraiser McCullough's salary to \$115,020 effective January 1, 2019, motion was seconded by Member Presnall to approve same. Motion passed unanimously.

No legal.

Letter from retired Chief Appraiser Michael Fregia was read to Board of Directors.

Chief Appraiser McCullough told the board he had recovered well from his surgery and that he taught Income Approach to Value at Galveston CAD November 13-16, 2018. He also reminded the Board of Directors that our Christmas Dinner was scheduled for December 3, 2018 at 6:30p.m.

Chairman Crumpler noted receipt of the estimate of the cost of offering a retiree COLA for the 2019 year and stated that they were not prepared to act on such an impacting decision without the presence of the all members of the Board of Directors.

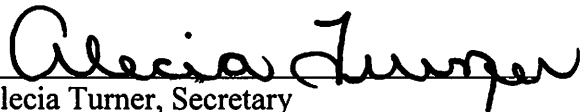
Chairman Crumpler set the next regular meeting for January 21, 2019 at 6:00 p.m.

With a motion from Secretary Turner and seconded by Member Iles, Board adjourned at 9:10 p.m.

Approved the 28 day of January, 2019.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District