

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on April 29, 2019.

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
Tan Williams, Member	

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

The meeting was called to order by Chairman Crumpler at 6:10 p.m.

The Minutes of the March 18, 2019 Board Meeting were presented to the board for review and with a motion from Member Williams and seconded by Member Turner, the minutes were approved. Motion passed unanimously.

Chairman Crumpler asked LeeAnn Brents with Swaim, Brents and Associates to present the 2018 Financial Audit for the Board of Directors. Ms. Brents explained they tested and reviewed all of our data and found no errors or fraud present in the data. She expressed this was the best audit she has done and commended both Assistant Chief Administrator Muniz and Bookkeeper Maria Standley on a job well done. She also explained that the Chambers County Appraisal District is in an excellent place financially speaking as we have no long term debt and our retirement is fully funded. She told the board that we would be refunding \$237,069 to the taxing entities from our 2018 budget. Ms. Brents concluded her review and there was no further discussion, motion was made by Member Presnall and seconded by Member Iles to accept the 2018 financial audit as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the March, 2019 expenditures to the board for review and after discussion motion was made by Member Iles and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the March, 2019 financial report to the board for review and after discussion motion was made by Member Iles and seconded by Secretary Turner to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented our current personnel policy to the Board of Directors and expressed that we did not feel the need to make any changes to the current policy as it was just reviewed and amended last year. After brief discussion, motion was made by Member Williams and seconded by Member Iles to approve the personnel policy with no changes. Motion Passed unanimously.

Chief Appraiser McCullough presented our current investment policy to the Board of Directors. After brief discussion, motion was made by Member Presnall and seconded by Member Turner to approve the investment policy with no changes. Motion Passed unanimously.

Chief Appraiser McCullough presented our proposed 2020 Budget to the board for review. After brief discussion, motion was made by Member Iles and seconded by Member Williams to accept the drafting of our proposed budget and requested that we circulate it for the taxing entities to review. Motion Passed unanimously.

Personnel: None

Chief Appraiser McCullough updated the Board of Directors on the status of the lawsuits. He advised that we settled the Windchase Apartments case and we are still currently at a standstill with Walmart. We have revaluated for 2019 and may be able to settle 2018 for the 2019 number if they are willing.

Chief Appraiser McCullough shared with the board that Dustin Vernor resigned on March 31, 2019 as he accepted a position with Denton CAD. Amy Rivenbark whom is a registered appraiser will move from Deed Manager into his position and we hired Tiffany Christensen as the Deed Manager. He informed them that she has 20 years of title experience and will start on May 6, 2019.

Chairman Crumpler set the next regular meeting for May 20, 2019 at 6:00 p.m. to be followed by the Budget hearing on May 20, 2019 at 6:30 p.m.

With a motion from Secretary Turner and seconded by Member Williams, Board adjourned at 8:00 p.m.

Approved the 20 day of May, 2019.



Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District



Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District