

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on May 19, 2022.

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
John Iles, Member
Tan Williams, Member
Joey Presnall, Member
Denise Hutter, Member Ex-Officio

Also present were Mitch McCullough, Chief Appraiser and Stephanie Muniz, Assistant Chief Administrator and LeeAnn Brents of Swaim, Brents and Associates.

The meeting was called to order by Chairman Crumpler at 10:00 am.

The Minutes of the April 21, 2022 Board Meeting were presented to the Board for review and with a motion from Member Iles and second by Member Williams, to approve the minutes as presented. Motion passed unanimously.

Chairman Crumpler asked LeeAnn Brents with Swaim, Brents and Associates to present the 2021 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 told the board that we would be refunding \$224,097 to the taxing entities from our 2021 budget. Ms. Brents concluded her review and there was no further discussion, motion was made by Member Ex-Officio Hutter and seconded by Secretary Turner to accept the 2021 financial audit as presented. Motion passed unanimously.

Chief Appraiser McCullough presented our updated Investment Policy for review, and Member Iles commended the Chief Appraiser McCullough and Assistant Chief Administrator Muniz for a very well written investment policy. After discussion motion was made by Member Ex-Officio Hutter and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the April, 2022 expenditures to the board for review and after discussion motion was made by Member Ex-Officio Hutter and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the April, 2022 Financial Report to the board and after discussion, motion was made by Member Ex-Officio Hutter and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough requested the Board amend the March 17, 2022 Resolution to increase the ARB size to six members; Chief Appraiser McCullough

requested that it be amended to state increase the ARB size to up to six members, motion was made by Member Ex-Officio Hutter, motion was seconded by Member Iles. Motion passed unanimously.

Chief Appraiser McCullough presented the Board with ARB Resolution 2022-1 and the adopted hearing procedures. He advised this was not an action item, just a procedural requirement.

Chief Appraiser McCullough informed the Board that we had hired a new employee Lilyana Vargas, that she comes to us from the Tax office and is a welcome addition.

Chief Appraiser McCullough informed the Board that we have a settlement conference next week with Home Depot in hopes to work out our ongoing lawsuit with them. We also have a pending settlement conference with Showbiz.

No Public Comment

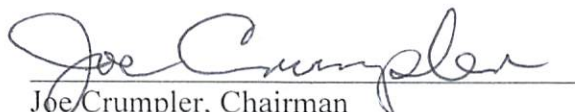
Chief Appraiser McCullough advised the Board that he had attended the County Resource Group Meeting, he said it was a great meeting. He also attended the Lion's Club Meeting, where he spoke briefly about the responsibilities and functions of an appraisal district. He advised we have 1600 protest keyed thus far and a couple hundred protests settled at this time; he also advised we likely have another 1000 or so to go. He informed the Board that Judge Cain had appointed Elton Forbus to our ARB vacancy and had appointed Genny Donnelly to ARB Chairperson and Gloria Turner remains our ARB Secretary.

No Board Comments.

Chairman Crumpler set the next regular meeting for September 8, 2022 at 10:00 am.

With a motion from Member Iles and second by Member Presnall, Board adjourned at 11:55 am.

Approved the 8 day of September, 2022.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District