

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on November 17, 2020.

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  
Denise Hutter, Member Ex-Officio

Also present were Mitchell McCullough, Chief Appraiser and Kayla Pelham, Assistant Chief Appraiser.

The meeting was called to order by Chairman Crumpler at 10:04 am.

The Minutes of the October 20, 2020 Board Meeting were presented to the Board for review and with a motion from Secretary Turner and second by Member Williams, to approve the minutes as presented. Motion passed unanimously.

The Minutes of the September 15, 2020 Public Hearing on 2021-2022 Reappraisal Plan were presented to the Board for review and with a motion from Member Williams and second by Member Presnall, to approve the minutes as presented. Motion passed unanimously.

Chief Appraiser McCullough presented the October, 2020 expenditures 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 the October, 2020 Financial Report to the board 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 2021-2022 Pritchard & Abbott Mapping and Software Maintenance contract to the Board of Directors for review. He explained that they have helped us to successfully integrate Pictometry with ESRI and GIS. He advised we had recently met with Pictometry (Eagleview) about getting more frequent aerials or TWIA images when captured. Chief Appraiser McCullough explained to the board we are able to choose different resolutions for different areas for instance 6" resolution vs 3" resolution. Motion was made by Member Presnall and seconded by Member Iles to approve the Mapping and Software Maintenance Contract. Motion passed unanimously.

Chief Appraiser McCullough presented the Windstream Enterprise Service Agreement to the Board of Directors for review. Chief appraiser McCullough explained to the Board that IMS/Windstream was not fail/safe and there is a need for greater internet speed for the district. He explained further than the speed is comparable to other areas and they are quoting 100mbps upload and download speed; he also told them our IT department said this is a great plan. Motion was made by Member Williams and seconded by Chairman Crumpler to Windstream Enterprise Service Agreement. Motion passed unanimously.

Board of Directors recessed the public meeting at went into executive session at 10:37am for the Chief Appraiser Evaluation. Executive session adjourned at 11:39am with a motion from Member Iles and second by Secretary Turner. Motion passed unanimously. Public meeting resumed at 11:40am. There was a motion from Member Iles to increase Chief Appraiser McCullough's salary by 8% effective January 1, 2021, motion was seconded by Secretary Turner to approve same. Motion passes unanimously.

Chief Appraiser advised the Board of Directors that here has been no movement on any of the law suits at this time. He advised the board they would likely see some attorney's fees associated with and oil field related business that wants an agreement about the handling of the property taxes. Joe Longoria has been in contact with their attorney and has explained we cannot predetermine anything; all parties are still working on this. Chairman Crumpler inquired as to whether they have this type of agreement in any other counties and Chief Appraiser McCullough advised they do not.

No Public Comment.

Chief Appraiser McCullough reminded the board that the annual Christmas party is scheduled for December 7, 2020 and will be in a different location this year. He also notified the board of some discussions with the County, BHISD, AISD and ECISD regarding the school equalization tax rate which is part of the County's tax rate and whether or not it is being handled correctly. He advised the board that attorneys are researching this issue and it is still in its infancy. There is an upcoming meeting with all parties to discuss the handling of this and potential correction and he advised he will keep them apprised on the situation.

No Board comment.

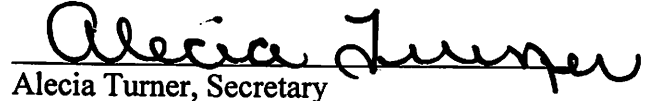
Chairman Crumpler set the next regular meeting for January 19, 2021 at 10:00 am.

With a motion from Member Iles and second by Member Williams, Board adjourned at 12:35 pm.

Approved the 19 day of January, 2021.



Joe Crumpler, Chairman  
Board of Directors  
Chambers County Appraisal District



Alecia Turner, Secretary  
Board of Directors  
Chambers County Appraisal District