Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held April 25, 2023.

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 Tan Williams, Member Laurie Payton, Ex-Officio

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

The meeting was called to order by Chairman Crumpler at 10:05 am.

The Minutes of the February 16, 2023 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.

Chief Appraiser McCullough presented the February & March, 2023 Expenditures to the board for review and after discussion, motion was made by Member Williams and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the February & March, 2023 Financial Reports to the board and after discussion, motion was made Member Williams and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 1st Quarter, Proforma Investment Report - Quarterly Investments report as per section 2256.023 of the Government Code to the Board of Directors for review. Motion was made by Member Iles to accept the report as presented and seconded by Member Williams to approve same. Motion passed unanimously.

Chief Appraiser McCullough informed the board that agenda item 4.1-A is a clerical matter where he is required to notify them of the corrections that were made to the tax roll during the 1st Quarter of 2023 – these corrections were made under section 25.25(b) of the property tax code and no action is required by them; he presented the binder for their review

Chief Appraiser McCullough presented the proposed 2024 Budget to the Board of directors for review. Chief Appraiser McCullough explained the proposed changes in each category. After discussion, motion was made by Member Ex-Officio, Payton and seconded by Member Iles to approve the budget as presented and to distribute for review to the taxing entities with the Budget Hearing scheduled for May 18, 2023 at 10:00 am.

Chief Appraiser McCullough presented the January 1, 2023 – December 31, 2023 Tax Transparency Website and TNT Postcard Contract with vendor Pritchard and Abbott to the

Board for review. After review and brief discussion, motion was made by Member Williams to approve the contract as presented, motion was seconded by Member Iles. Motion passed unanimously.

Personnel: None

Chief Appraiser McCullough advised the board that we had 10 Dismissal hearings on several lawsuits that were all continued on April 24, 2023. He also advised we were scheduling a few settlement conferences coming up and that nearly all of our arbitrations had been scheduled.

No public comment

Chief Appraiser McCullough advised the board that Chambers County's economic outlook is still very robust. He advised that he attended the Lion's club meeting as Dr. Poole's guest where he picked up a great deal of information from a presentation given by West Chambers County Economic Development Director, BJ Simon. Chief McCullough shared with the Board some interesting facts learned via Mr. Simon's presentation; he shared that the median income level for our county is presently \$96,000, he also shared that Chambers County is now known as Metro East and reportedly 42% of chemical purchases in the United States occurred in Chambers County. Chief McCullough also shared with the board that not surprisingly, 19% of the US Warehousing is taking place right here in Chambers County most of which can been seen up and down the Hwy 99 corridor south of Interstate 10. Chief McCullough also shared some of the expansion projects that occurred in our county from 2020-2023 and that over 4.258 billion dollars has been invested in these projects. He also shared with the Board that Chambers County is currently set to house the largest cold storage facility in the world. Chief McCullough notified the Board that Notices of Value were mailed to property owners and the CAD is already beginning to receive and schedule protest hearings. He expressed to the board that we are looking forward to a very busy protest season.

No board comment.

Chairman Crumpler set the next regular meeting for May 18, 2023 at 10:00 am immediately following the Budget Hearing.

With a motion from Member Ex-Officio Payton and second by Chairman Crumpler, Board adjourned at 12:20 pm.

Joe Crumpler, Chairman Board of Directors

Chambers County Appraisal District

Alecia Turner, Secretary

Board of Directors

Chambers County Appraisal District