

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held January 18, 2024.

A meeting of the Board of Directors for the Chambers County Appraisal District was held with the following members present:

Joe Crumpler, Chairman
Joey Presnall, Member
John Iles, Member
Laurie Payton, Member Ex-Officio

Also present were Mitch McCullough, Chief Appraiser, Stephanie Muniz, Assistant Chief Administrator and Maria Standley Records Management Officer.

The meeting was called to order by Chairman Crumpler at 10:13 am.

Assistant Chief Administrator, Muniz administered the Oath of Office to all members present. Each member of the Board of Director's present at the meeting signed their Oath of Office and completed their disclosure form.

Chief Appraiser McCullough asked the Board to elect their 2024-2025 officers. Member, Presnall nominated Joe Crumpler to serve as Chairman of the Board of Directors. Member Iles seconded the motion. Motion passed unanimously. Chairman Crumpler nominated Alecia Tuner to serve as Secretary of the Board of Directors. Member Presnall seconded the motion. Motion passed unanimously.

The Minutes of the November 16, 2023 Board Meeting were presented to the Board for review and with a motion from Member Iles and second by Member Presnall to approve the minutes as presented. Motion passed unanimously.

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

Chief Appraiser McCullough presented the November & December, 2023 Financial Report to the board and after discussion, motion was made Chairman Crumpler and seconded by Member Iles to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the 4th Quarter, Quarterly Investments report as per section 2256.023 of the Government Code to the Board of Directors for review. Member Iles requested that the report be amended for the upcoming reporting period to include the term of each CD. Motion was made by Member Iles to accept to report as presented and seconded by Member Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough informed the board that agenda item 4-A is a clerical matter where he is required to notify them of the corrections that were made to the tax roll during the 4th quarter – these corrections were made under section 25.25(b) of the property tax code, he presented the binder for their review. After discussion, motion was made by Member Iles and seconded by Member Presnall to approve same. Motion passed unanimously.

Chief Appraiser McCullough asked the Board to appoint three members to our Ag Advisory Board. Member Iles made a motion to appoint Leroy Ezer, Richie Devillier, Johnnie Jennings III to serve on our Ag Advisory Board for 2024 - 2025 years. Member Ex-Officio Payton seconded the motion. Motion passed unanimously.

Chief Appraiser McCullough advised the board that we are required to request approval from the Board of Directors to accept payment in full of revenue installments from any given taxing entity. He advised that Jefferson County Drainage District #6 requested to pay their 2024 budget obligations in full in the amount of \$5. Member Presnall made a motion to approve acceptance of 2024 budget obligations in full. Chairman Crumpler seconded the motion. Motion passed unanimously

Personnel: None

Chief Appraiser McCullough advised the board that we still have several lawsuits that are waiting for settlement conferences or discovery. We have an open dialogue with HEB's representative in an attempt to settle their lawsuit; we did not accept their most recent offer. We have several settlement conferences percolating, most of which are regarding accounts located on the west side of our county. We will continue reviewing and meeting with these petitioners and their agents in hopes to get more of these lawsuits settled.

No public comment

Chief Appraiser McCullough informed the Board of Directors that we are gearing up for another big year. We are waiting on results from the current PVS Study which is usually published at the end of January. Our targeted map review or TARP is currently underway, Kayla has sent the requested document to our reviewer and we are preparing for their in-office visit. Under the TARP review, the state comes in and takes an in depth look into our training & operations. They closely review our training manuals, tables and valuation tools. We have to respond to a failed PVS and typically that requires another aggressive revaluation the following year. We also must respond to the public in Chambers County. Metro areas seem to perform better due to their larger homogeneous neighborhoods in those areas in comparison to our much more rural county. As always, property values are a work in progress and we are working very hard to appraise properties fairly, accurately, and within the confidence interval.

No board comment

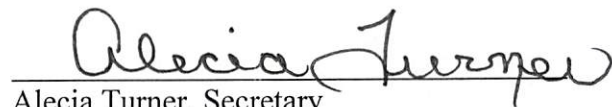
Chairman Crumpler set the next regular meeting for March 21, 2024 at 10:00 am.

With a motion from Member Presnall and second by Chairman Crumpler, Board adjourned at 11:20 am.

Approved the 21 day of March, 2024.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District