Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on May 18, 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 John Iles, 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 10:08 am.

The Minutes of the March 16, 2020 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 March, 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 April, 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 March, 2020 Financial Report to the board and after discussion, motion was made by Member Williams and seconded by Chairman Crumpler to approve same. Motion passed unanimously. Chief Appraiser McCullough presented the March, 2020 Financial Report to the board and after discussion, motion was made by Member Williams and seconded by Chairman Crumpler to approve same. Motion passed unanimously

Chief Appraiser McCullough presented the Personnel Policy to the Board for review and after discussion, motion was made by Member Williams and seconded by Secretary Turner to approve as written. Motion passed unanimously.

Chief Appraiser McCullough presented the Investment Policy to the Board for review and after discussion, motion was made by Member Iles to table the investment policy as we request further information, the motion was seconded by Member Williams. Approval of the Investment Policy was tabled until next meeting.

Chief Appraiser McCullough presented the proposed 2021 budget to the Board for review and after discussion, motion was made by Member Crumpler and seconded by Member Iles to approve as written to distribute for review to the taxing entities with Budget Hearing schedule for June 30, 2020 at 10:00 am.

No Personnel.

No Legal

No Public Comment

Chief Appraiser McCullough informed the board that we had mailed out 2020 notices of value and already received a great deal of protests on value. Our office is currently closed to the public as we await guidance from the Governor and Judge Sylvia. Chief appraiser informed the board that despite the pleas of several Local and District judges for the Governor to rollback 2019 values, he made it abundantly clear it is a constitutional requirement that we appraise at market value and he would not use his disaster declaration for this. We held real estate notices until May 8th, making the deadline to protest real property June 8, 2020. We are mailing business personal property notices May 20, 2020 and Mineral and Industrial notices were mailed May 15, 2020. All entities saw increases in value this year ranging from 2% to 11.5%. New law required Judge Chap Cain to appoint ARB officers. We mailed our request letter to him on April 15, 2020; they have confirmed receipt and we are awaiting his appointment.

No board comments.

Chairman Crumpler set the next regular meeting for June 30, 2020 at 10:30 am.

With a motion from Member Presnall and second by Member Williams, Board adjourned at 7:00 p.m.

Joe Crumpler, Chairman

Board of Directors

Chambers County Appraisal District

Alecia Turner, Secretary

Board of Directors

Chambers County Appraisal District