

Minutes of the meeting of the Board of Directors for Chambers County Appraisal District, held on November 14, 2016.

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

Joe Crumpler, Chairman
Henry Adair, Member
Tan Williams, Member
Joey Presnall, Member

Also present were Mitch McCullough, Chief Appraiser, and Colleen Waits, Assistant Chief Administrator.

The meeting was called to order by Chairman Crumpler at 6:00 p.m.

The Minutes of the October 17, 2016 Board Meeting were presented to the board for review and with a motion from Member Adair and seconded by Member Williams, the minutes were approved. Motion passed unanimously.

The Agenda's and Minutes of January 19, 2015, September 21, 2015, November 16, 2015 May 16, 2016, September 12, 2016 and the Public Hearing minutes of September 12, 2016 without a quorum were presented to the board for review. A motion was made by Member Williams and seconded by Member Presnall to approve all of the Agenda's and Minutes with a quorum present. Motion passed unanimously.

Chief Appraiser McCullough presented the October 2016 Expenditures to the board for review and after discussion motion was made by Member Williams and seconded by Member Adair to approve same. Motion passed unanimously.

Chief Appraiser McCullough presented the October 2016 Financial Report to the board and after discussion, motion was made by Member Adair and seconded by Member Presnall to approve same. Motion passed unanimously.

The board recessed at 6:05 p.m. to go into Executive Session.

The board reconvened at 6:55 p.m.

The board recommended that the chief appraiser receive a 3.5% raise increase effective January 2017 and with a motion from Member Adair and seconded by Member Presnall to approve the same. Motion passed unanimously.

Chief Appraiser McCullough updated the board on the lawsuit that was filed by Drillmec for the 2015 tax year.

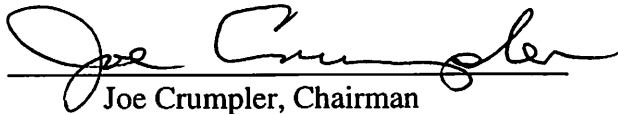
No public comment.

Chief Appraiser McCullough let the board know he had been asked to speak on October 27th at the TAAO Gulf Coast Fall Seminar in Channelview Texas. Chief Appraiser McCullough reminded the board of the Christmas Dinner to be held on December 5th at Eagle Pointe.

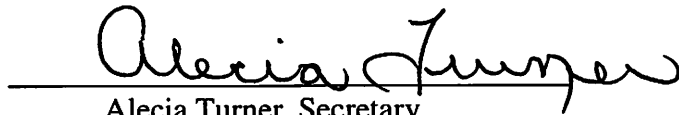
Chairman Crumpler set the next regular meeting for January 16, 2017 at 6:00 p.m.

With a motion from Member Williams and seconded by Member Adair, Board adjourned at 7:05 p.m.

Approved the 16th day of January, 2017.



Joe Crumpler, Chairman
Board of Directors
Chambers County Appraisal District



Alecia Turner, Secretary
Board of Directors
Chambers County Appraisal District