

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT**

December 11, 2019

The Board of Directors of the Howard County Appraisal District (HCAD) met for their Regular Meeting on December 11, 2019 at 5:15 P.M. Directors present were Donnie Baker, Alex Calvio, Mark Barr, Danny Howard, Craig Wyrick and Tiffany Sayles. Lisa Reyna and D'Andra Warlick represented the HCAD.

Mr. Baker called the meeting to order at 5:15 P.M.

No one was registered for comments.

In Routine Business:

Mark Barr motioned to approve the Minutes of the November 13, 2019 Meeting as printed, motion was seconded by Alex Calvio. Motion carried 5 to 0.

Motion was made by Alex Calvio to approve the Bills for November, 2019, as printed. Craig Wyrick seconded the motion. Motion carried 5 to 0.

Motion to approve the Financial Report for November 2019, as printed, was made by Danny Howard, Mark Barr seconded the motion. Motion carried 5 to 0.

In New Businss:

Mark Barr made a motion to approve the Storage on Main Street for \$300 per month (\$200 plus \$100 for utility bills), motion was seconded by Danny Howard. Craig Wyrick voted against. Motion carried 4 to 1.

Motion was made by Craig Wyrick to remove the Budget Amendment for Legal Expenses from future Agendas, motion was seconded by Mark Barr. Motion carried 5 to 0.

Chief Appraiser advised BOD that additional employee wasn't needed. Danny Howard motioned to disapprove adding an Additional Employee, motion was seconded by Craig Wyrick. Motion carried 5 to 0.

Motion was made by Danny Howard to approve the Updates to the Disaster Recovery Plan, as printed, Alex Calvio seconded the motion. Motion carried 5 to 0.

Craig Wyrick motioned to approve the Updates to the Appraisal Manual, as printed, motion was seconded by Mark Barr. Motion carried 5 to 0.

Mark Barr motioned to approve Requesting Bids for New Vehicle, Danny Howard seconded the motion. Motion carried 5 to 0.


The Board retired into Executive Session on Section 551.074: Chief Appraiser Evaluation and Salary at 5:42PM

The Board came out of Executive Session at 6:13 P.M.


The Board reconvened into Open Session at 6:14 P.M.

Following the discussion and evaluation of the Chief Appraiser, Craig Wyrick motioned to approve a 3% Raise in Salary for the Chief Appraiser, motion was seconded by Mark Barr. Motion carried 5 to 0.

With no other business to discuss, the meeting adjourned at 6:15 PM.



Mark Barr



Craig Wyrick