

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

February 12, 2020

The Board of Directors of the Howard County Appraisal District (HCAD) met for their Regular Meeting on February 12, 2020 at 5:15 P.M. Directors present were Craig Wyrick, Tony Kennedy, Scott Emerson, and Mark Barr. Lisa Reyna and D'Andra Warlick represented the HCAD.

Craig Wyrick, called the meeting to order at 5:15 P.M.

No one was registered for comments.

In Routine Business:

Tony Kennedy motioned to approve the Minutes of the January 8, 2020 Meeting as printed, motion was seconded by Mark Barr. Motion carried 4 to 0.

Motion was made by Tony Kennedy to approve the Bills for January 2020, as printed. Craig Wyrick seconded the motion. Motion carried 4 to 0.

Motion to approve the Financial Report for January 2020, as printed, was made by Mark Barr. Tony Kennedy seconded the motion. Motion carried 4 to 0.

Craig Wyrick motioned to approve Travel Expenses for January 2020, as printed. Motion was seconded by Mark Barr. Motion carried 4 to 0.

New Business—Action Items:

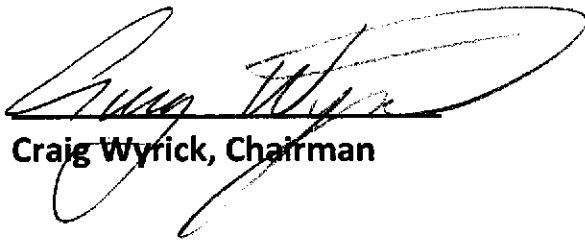
Craig Wyrick motioned to approve prior authorization for Travel and Training, but in short notice situations, the Chairman can approve without the Board, motion seconded by Scott Emerson. Motion carried 4 to 0.

Motion to approve the Crew Cab vehicle bid from Wheeler Motor Company was made by Mark Barr. Tony Kennedy seconded the motion. Motion carried 4 to 0.

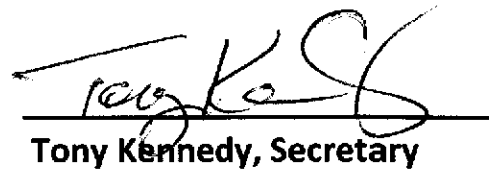
New Business — Non-Action Items:

Lisa Reyna, Chief Appraiser, gave an update to the Board on the MAP Review and Property Value Study.

With no other business to discuss, the meeting adjourned at 6:14 PM.



Craig Wyrick, Chairman



Tony Kennedy, Secretary