

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

May 13, 2020

The Board of Directors of the Howard County Appraisal District (HCAD) met for their Regular Meeting on May 13, 2020 at 5:15 P.M. Directors present were Craig Wyrick, Tony Kennedy, Scott Emerson, Mark Barr, Tiffany Sayles and Brandon Iden. Lisa Reyna and D'Andra Warlick represented the HCAD.

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

Opening of Meeting:

There were no public comments

Routine Business:

Brandon Iden moved to approve minutes from April 8, 2020. Mark Barr seconded. Discussion on correction of April 8 minutes. Craig Wyrick amended motioned to accept minutes with discussed corrections. Mark Barr seconded the motion. Motion carried 5 to 0.

Mark Barr moved to approve the Bills for April 2020, as written. Seconded by Tony Kennedy. Discussion in regards to bill. Brandon Iden motioned to approve bills. Tony Kennedy seconded. Motion carried 5 to 0.

Mark Barr moved to approve the Financial Reports for April 2020, as written. Motion was seconded by Brandon Iden. Motion carried 5 to 0.

New Business — Non-Action Items

Telephone Call with Stephen Campbell from TYP

Discussion in regards to Ag Advisory Members

Discussion on 2021 budget

New Business – Action Items

Scott Emerson made a motion to discuss signatures on bank accounts, to remove previous BOD members and update current members, Chairman – Craig Wyrick and Secretary – Tony Kennedy, and to add Administrative Assistant – Cara Nichols on the Prosperity account. Mark Barr seconded the motion. Motion passed 5-0.

Craig Wyrick moved a motion to table discussion on BOD Policy Updates. Scott Emerson seconded the motion. Motion passed 5-0.

Craig Wyrick moved a motion to table discussion of Policies of Operation and Personnel Rules Updates. Scott Emerson seconded the motion. Motion passed 5-0.

Tony Kennedy moved a motion to discuss Chief Appraiser to seek bids for 2012 Chevy. Mark Barr seconded the motion. Motion passed 5-0.

Tony Kennedy moved a motion to discuss Chief Appraiser to seek bank bids for 2021-2022. Mark Barr seconded motion. Motion passed 5-0.

Mark Barr moved a motion to discuss installation of Protective Health Shield. Tony Kennedy seconded motion. After discussion Craig Wyrick motioned to table to allow Chief Appraiser to seek more bids. Scott Emerson seconded the motion. Motion passed 5-0.

Scott Emerson made a motion to discuss date for budget hearing. Mark Barr seconded. After discussion budget hearing was set for May 27 at 12:00 P.M.. Motion passed 5-0.

New Business – Non-Action Items

Chief Appraiser's Report:

Lisa informed BOD the total of bills requested at April's meeting was included in the packet for this meeting. She also informed the members the attorney's bills as requested was included in packet. Auditor will be attending June 10th meeting. Craig discussed message on website in regards to in person hearings. Stated per AG, taxpayers could not be denied in person hearings. Lisa Informed board members message on website stated in person hearings will be scheduled at a later date due to Covid-19. Taxpayers will have the right to attend in person hearings and those that have been scheduled may have not included phone numbers for appraisers to contact them. Lisa updated members on the appeal

on property value study. Lisa also discussed conferences or BOD training . Craig Wyrick, Tony Kennedy and Scott Emerson would like to attend. Update on upcoming needed training for Beverly Silen.

Appraisal Progress

No updates at this time.

Appraisal Issues

No updates at this time.

Budget Issues

No updates at this time.

Board of Directors Comments

Tony Kennedy spoke in regards to people approaching BOD members about property appraisal. Scott Emerson spoke in regards to his experience with his Notice of Value and refund check. Craig Wyrick expressed concerns in regards to Appraisal District staff attending the ARB meeting for local procedures.

Executive Session

The board retired into executive session at 5:16 P.M.

The board adjourned from executive session at 5:38 P.M.

With no other business to discuss, the meeting adjourned at 6:55 PM.



Craig Wyrick, Chairman



Tony Kennedy, Secretary