

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

July 8, 2020

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The Board of Directors of the Howard County Appraisal District (HCAD) met for their Regular Meeting on July 8, 2020 at 5:15 PM. Directors present were Craig Wyrick, Tony Kennedy, Scott Emerson, and Tiffany Sayles. Lisa Reyna and D'Andra Warlick represented the HCAD.

**Opening of Meeting:**

There were no public comments

**Routine Business**

Scott Emerson motioned to approve Minutes of the June 10, 2020 meeting; Tony Kennedy seconded the motion. Motion passed 3 to 0.

Motion was made to approve Bills for June 2020 by Tony Kennedy, second was made by Scott Emerson. Motion passed 3 to 0.

Tony Kennedy moved a motion to approve the Financial Report for June 2020, second was made by Scott Emerson. Motion passed 3 to 0.

**New Business – Action Items**

Craig Wyrick moved a motion to amend page 3 to the April 8, 2020 Meeting Minutes, removing “or in case of an emergency, the BOD Chairman or Secretary can override this policy” and correct date, second was made by Tony Kennedy. Motion passed 3 to 0.

Scott Emerson motioned to table the BOD Policy & Procedures Manual Update at this time, Tony Kennedy seconded. Motion passed 3 to 0.

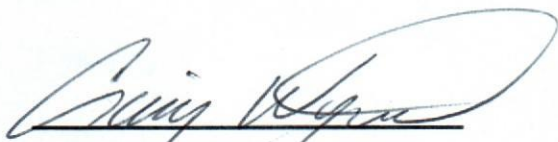
Craig Wyrick motioned to table the Personnel Policy Update at this time, second was made by Tony Kennedy. Motion passed 3 to 0.

**The Board retired into Executive Session, in accordance with Section 551.074, at 5:32PM.**

**The Board exited Executive Session at 6:37PM.**

**Scott Emerson moved a motion to terminate Lisa Reyna as Chief Appraiser, effective immediately, Tony Kennedy seconded the motion. Motion passed 3 to 0.**

**With no other business to discuss, the meeting adjourned at 6:47 PM.**

  
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**Craig Wyrick, Chairman**

  
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**Tony Kennedy, Secretary**