

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

July 14, 2020

The Board of Directors of the Howard County Appraisal District (HCAD) met for a Special Meeting on July 14, 2020 at 6:30 PM. Directors present were Craig Wyrick, Tony Kennedy, Scott Emerson, Mark Barr and Tiffany Sayles. D'Andra Warlick represented the HCAD.

Opening of Meeting:

Public comments were given.

The Board retired into Executive Session in accordance with Section 551.074, at 6:47 PM.

The Board exited from Executive Session at 7:42 PM.

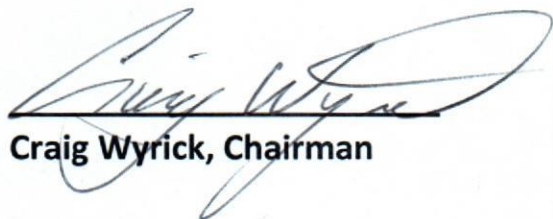
New Business – Action Items

Tony Kennedy motioned to appoint Richard Petree as Interim Chief Appraiser, motion was seconded by Craig Wyrick. Motion passed 4 to 0.

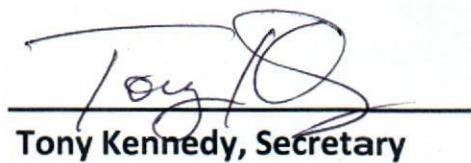
Motion was made by Mark Barr to hire Western Valuation to help in the search to find a new Chief Appraiser, Scott Emerson seconded the motion. Motion passed 4 to 0.

Mark Barr made a motion to table Taking Action on Matters Relating to Replacement of Chief Appraiser and the Operations of the District Until a Replacement is Appointed, Tony Kennedy seconded the motion. Motion passed 4 to 0.

With no other business to discuss, the meeting adjourned at 7:45 PM.



Craig Wyrick, Chairman



Tony Kennedy, Secretary