

**BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT
MEETING MINUTES
October 21, 2020**

The Board of Directors of the Howard County Appraisal District (HCAD) convened A Special Meeting on October 21, 2020 at 12:00 PM. Directors present were Craig Wyrick, Scott Emerson, Mark Barr, and Tiffany Sayles. Cara Nichols represented the HCAD.

Opening of Meeting:

Craig Wyrick, Chairman, called the meeting to order, announced that the meeting had been duly posted and that a quorum was present. The opportunity for public comments was offered by the Chairman. No public comments were made.

New Business – Action Items:

Craig Wyrick, Chairman, suggested the Board retire into Executive Session for further discussion on hiring a new Chief Appraiser.

Executive Session:

The Board retired into Executive Session at 12:05 PM per Section 551.074. The Board came out of Executive Session at 12:14 PM. The Chairman announced in Open Session that there will be action taken on discussions from Executive Session.

Mark Barr made a motion to hire Richard Miller as the Chief Appraiser for Howard County, starting November 2, 2020. Richard Miller will have a starting annual salary of \$95,000, up to \$5,000 in relocation allowance, a District vehicle to drive, health insurance (provided for the employee), retirement benefits, annual leave and sick leave in accordance with HCAD Employee Handbook. Scott Emerson seconded the motion; it was approved 3 to 0.

The Chairman adjourned the Meeting at 12:16 PM.



Craig Wyrick, Chairman



Mark Barr