

**BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT
MEETING MINUTES
March 10, 2021**

The Board of Directors of the Howard County Appraisal District (HCAD) convened for their Regular Meeting on March 10, 2021 at 5:15 p.m. Directors present were Craig Wyrick, Scott Emerson, Sandy Smith, Mike Dawson and Tiffany Sayles. Richard Petree and 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.

Regular Business

Mike Dawson moved to approve the Minutes of February 10, 2021. Craig Wyrick seconded the motion; it was approved 3 to 0.

Sandy Smith moved to approve the Bills and Financial Reports for January 2021. Mike Dawson seconded the motion; they passed 4 to 0.

New Business – Action Items

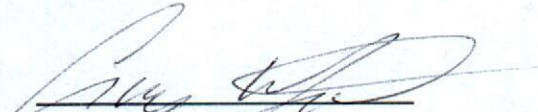
- A. Scott Emerson made the motion to rescind approval on the budget amendments that had been passed in the December meeting. Mike Dawson made the second. The motion carried 4 to 0.

Chief Appraiser Report


- A. Mr. Petree reported that the staff has completed the appraisal on the homes in the BSISD district and are currently working on the rural areas of the district. The commercial properties are approximately 60% complete. Expected to be 100% complete within three weeks.
- B. The update on legal issues concerning the district shows that we still have four active lawsuits.
- C. There were no reported budget changes.
- D. The report on adverse findings indicates that BSISD stands to lose 3.5 million in funding due to the Property Value study for 2020. Based on the state template their consultant found that the HCAD's score is around 87% and it should be at 95% or above. They are appealing the findings.

The Board of Directors moved into executive session at 5:34 p.m., in accordance to Section 551.074. The Board came out of Executive Session at 6:46 p.m. with no action taken.

The Chairman adjourned the Meeting at 6:48 p.m.



Craig Wyrick, Chairman



Sandy Smith, Secretary
by Mike Dawson