

BOARD OF DIRECTORS
HOWARD COUNTY APPRAISAL DISTRICT
MEETING MINUTES
September 13, 2021

The Board of Directors of the Howard County Appraisal District (HCAD) convened for a Special Meeting on September 13, 2021 at 12:30 p.m. Directors present were Craig Wyrick, Scott Emerson, Mark Barr, Mike Dawson, Jordan Partee and Tiffany Sayles. Patricia Davis and Cara Nichols represented HCAD.

Open 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.

Regular Business

Scott Emerson moved to approve the Minutes of July 14, 2021. Mark Barr seconded the motion; they were approved 5 to 0.

Mark Barr moved to approve the Bills and Financial Reports for July and August 2021. Craig Wyrick seconded the motion; approved 5 to 0.

New Business

Item B was moved up due to the District's health insurance rep, Eve Nieto, being in attendance. She addressed the board and answered questions concerning the upcoming health insurance renewal and options. Scott Emerson moved to approve Patricia Davis, Chief Appraiser, to be refunded for a health insurance supplement due to her ineligibility for regular insurance because of her being on Medicare. Mark Barr seconded the motion; approved 5 to 0.

Item C was discussed next. Mark Barr moved to approve Patricia Davis to be added to the signature card on the checking account at Western Bank. Jordan Partee seconded the motion; approved 5 to 0.

Item A, Harris Govern Software submitted a proposal to HCAD for the upgrading of the computer system. After some discussion, Mark Barr moved to accept the proposal from Harris Govern Software. Craig Wyrick seconded the motion; approved 5 to 0.

Craig Wyrick, Chairman, adjourned into Executive Session at 1:04PM, per **Section 551.074**.

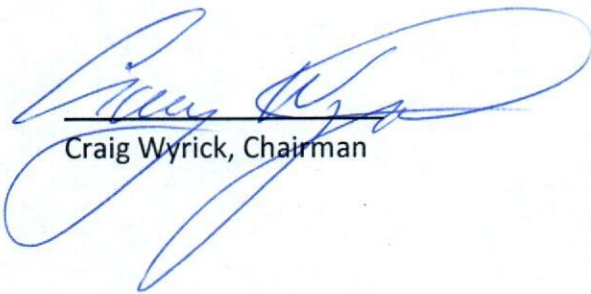
The Board came out of Executive Session and into open meeting at 1:43PM.

Item D, Scott Emerson moved to approve the 2022 Budget with a 2.5% Cost of Living increase for all employees based on the current 2021 salaries, with the exception of the Chief Appraiser, Craig Wyrick seconded the motion; it was approved 5 to 0.

Chief Appraiser Report

Patricia Davis reported to the board that ARB hearing are complete for 2021. There are still two pending lawsuits.

The Chairman adjourned the Meeting at 2:07 PM



Craig Wyrick, Chairman



