

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

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The Board of Directors of the Howard County Appraisal District (HCAD) convened for their Regular Meeting on October 13, 2021 at 12:32 p.m. Directors present were Craig Wyrick, Scott Emerson, Mark Barr, Jordan Partee and Tiffany Sayles. Patricia Davis 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**

Mark Barr moved to approve the Minutes of September 30, 2021. Scott Emerson seconded the motion; it was approved 4 to 0

Scott Emerson moved to approve the Bills and Financial Reports for September 2021. Mark Barr seconded the motion; it was approved 4 to 0.

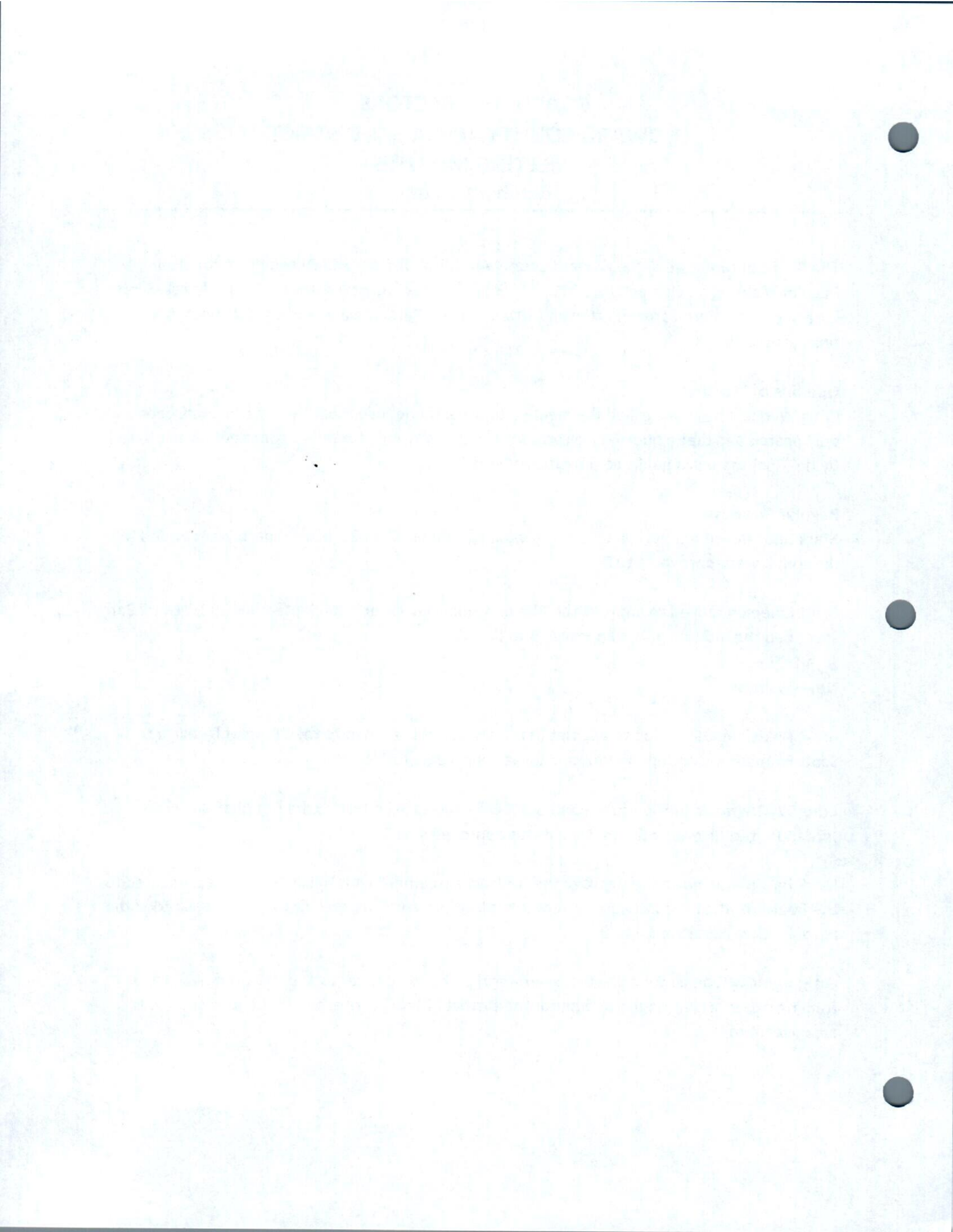
**New Business**

Craig Wyrick made motion to appoint Mark Barr as Co-Chairman to the Board of Directors. Scott Emerson seconded the motion; it was approved 4 to 0.

Craig Wyrick made motion to appoint Scott Emerson as Secretary to the Board of Directors. Jordan Partee seconded the motion; it was approved 4 to 0.

Mark Barr made motion to approve the contract agreement with Harris Govern as presented to the Board for the new software system to replace current software. Craig Wyrick seconded the motion; it was approved 4 to 0.

Craig Wyrick made a motion to the Board for the Chief Appraiser to approve staff travel and training expenses within the budget for the District. Mark Barr seconded the motion; it was approved 4 to 0.



**Chief Appraiser Report**

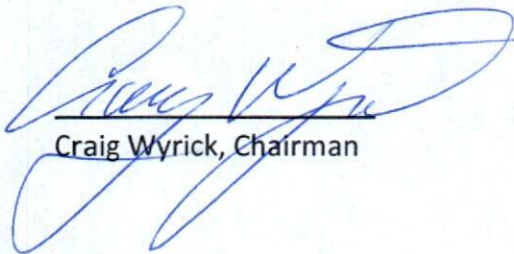
Ms. Davis updated the Board on the status of the appraisers completing the requirements to obtain their license. Two have passed the State Level 3 Test and have one more exam to take.

Ms. Davis informed the Board there were two new lawsuits filed. The tax payers were Twin Eagle Logistics and ROJ – Ponderosa Apartments.


No budget changes to report.

No adverse findings to the district to report.

The Chairman adjourned the Meeting at 1:34 PM



Craig Wyrick, Chairman



Scott Emerson, Secretary

