

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

The Board of Directors of the Howard County Appraisal District (HCAD) convened for their Regular Meeting on November 10, 2021 at 12:30 p.m. Directors present were Craig Wyrick, Scott Emerson, Mark Barr, Mike Dawson and Tiffany Sayles. Patricia Davis 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 October 13, 2021. Craig Wyrick seconded the motion; it was approved 4 to 0

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

New Business

Discussion on Social Security was tabled until the January 2022 Meeting.

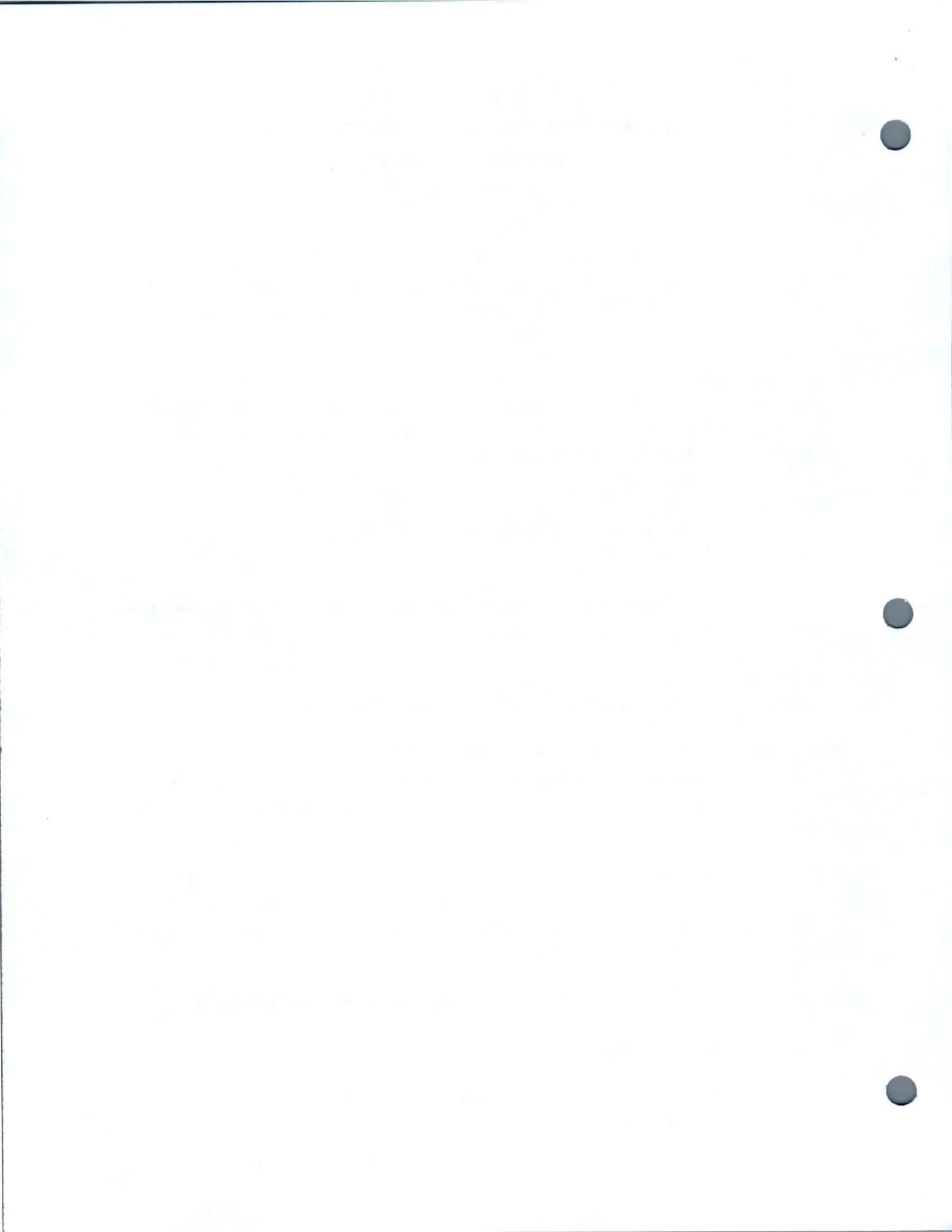
The Holiday Schedule for 2022 was discussed. Craig Wyrick made motion to delete the December 31st proposed day off and accept the Holiday Schedule with that correction – giving the employees twelve (12) paid Holiday's for 2022. Scott Emerson seconded the motion; it was approved 3 to 1.

It was discussed to send Board of Directors to the Annual Conference in February, 2022. After discussion, Craig Wyrick and Mike Dawson were selected to attend the Conference. Craig Wyrick made motion to approve the attendance and selection to the 2022 Annual Conference and Scott Emerson seconded the motion; it was approved 4 to 0.

The Board convened into Executive Session at 1:20 p.m. pursuant to Section 551.074.

The Board returned from Executive Session at 1:45 p.m.

Craig Wyrick made motion to accept the Chief Appraiser's Evaluations. Mark Barr seconded the motion; it was approved 4 to 0.



Chief Appraiser Report

The Chief Appraiser reported to the Board that one employee had passed the Level 4 test for state licensing.

The Chief Appraiser stated there were no new legal issues involving the District.

She reported the office is currently working on MAPS requirements requested by the State Comptroller's Office for 2021.

The Chairman adjourned the Meeting at 2:10 p.m.



Craig Wyrick, Chairman



Scott Emerson, Secretary

