

**BOARD OF DIRECTORS
HOWARD CENTRAL APPRAISAL DISTRICT
MEETING MINUTES
October 11, 2023**

The Board of Directors of the Howard Central Appraisal District (HCAD) convened for their Regular Meeting on October 11, 2023, at 12:30 p.m. Directors present were Scott Emerson, Noel Hoff, Jordan Partee, Mike Dawson. Clarissa Teichman and Julie Duke represented the HCAD.

Opening of Meeting

Scott Emerson, Chairman, called the meeting to order, announced that the meeting had been duly posted and that a quorum was present.

The Board stood for the Pledge of Allegiance.

The opportunity for public comments was offered by the Chairman. No public comments were made.

Regular Business

Jordan Partee moved to approve the Minutes of September 13, 2023, as presented to the Board. Noel Hoff second the motion; Approved 4 to 0.

Jordan Partee moved to approve the Bills and Financial Reports for September 2023. Noel Hoff seconded the motion; Approved 4 to 0.

New Business

The Board discussed utilizing MVBA Services for the district's new legal representative. No motion was made. The district will remain with their current law firm.

The Board discussed the Employee Insurance Benefits and changes in coverage. Noel Hoff moved to add Dental Coverage to the Employee Insurance Benefits. Mike Dawson seconded the motion; Approved 4 to 0.

The Board discussed their expectations of the Chief Appraiser and the role of the Chief Appraiser in a Board meeting.

Chief Appraiser Report

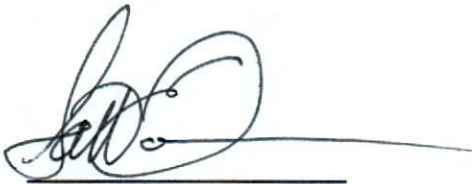
Clarissa Teichman reported to the Board that the activities of HCAD was discussed with the entities, and ideas that will assist HCAD in better serving the entities. Postage for TYP was \$17,966 for 2023. The Deeds clerk quit. A new Deeds clerk and ARB coordinator has been hired.

Clarissa Teichman informed the Board that Twin Eagles added 2023 to their lawsuit.

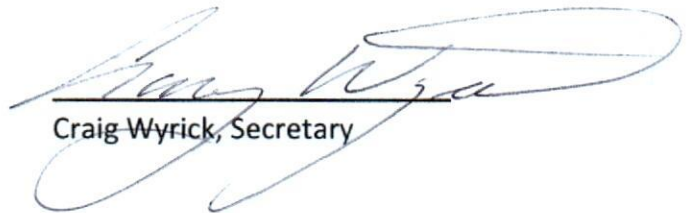
Clarissa Teichman stated there were no adverse findings.

Clarissa Teichman stated there were no changes in the budget.

Scott Emerson moved to adjourn the meeting. Noel Hoff seconded the motion; Approved 4 to 0. The meeting adjourned at 1:31 p.m.



Scott Emerson, Chairman



Craig Wyrick, Secretary