

BOARD OF DIRECTORS
HOWARD CENTRAL APPRAISAL DISTRICT
MEETING MINUTES
March 13, 2024

The Board of Directors of the Howard Central Appraisal District (HCAD) convened for their Regular Meeting on March 13, 2024, at 12:30 p.m. Directors present were Noel Hoff, Craig Wyrick, Mike Dawson and Scott Emerson. Clarissa Teichman and Julie Duke represented the HCAD.

Opening of Meeting

In Jordan Partee's absence, Scott Emerson, as acting Chairman, called the meeting to order at 12:48 p.m. 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 acting Chairman. No public comments.

Regular Business

Scott Emerson moved to approve the Minutes of February 14, 2024. Craig Wyrick seconded the motion; Approved 4 to 0.

Craig Wyrick moved to approve the Bills and Financial Reports for February 2024. Noel Hoff seconded the motion; Approved 4 to 0.

New Business

Craig Wyrick moved to approve giving Clarissa Teichman online access to Western Bank. Scott Emerson seconded the motion; it was approved 4 to 0.

Craig Wyrick moved to approve accepting Clarissa Teichman's recommendation of not replacing the two members of the Ag Advisory Committee, Joe Paul Beall and Mike Moates, who no longer wish to serve; and continuing with members: Michael Brooks, Sherry Newton and Tara Renfro. Noel Hoff seconded the motion; Approved 4 to 0.

Craig Wyrick moved to approve giving Clarissa Teichman authority to request bids for new half ton, 4x4 pickup truck, with and without a trade-in of the 2015 Chevy Equinox. Scott Emerson seconded the motion; Approved 4 to 0.

Scott Emerson moved to give Clarissa Teichman authority to talk to Prosperity Bank to allow us to withdraw the interest on the CD without penalty and a better interest rate. Craig Wyrick seconded the motion; Approved 4 to 0.

Chief Appraiser Report

Clarissa Teichman reported to the Board that the appraisers had completed the appraising process for Big Spring ISD and will now begin clean-up on properties where needed before recalculation, and then will start analysis of land and all sales.

She informed the Board that the staff has been preparing for the MAP Review and the Reviewer will be on-site the first week of April to complete the review.


Clarissa Teichman notified the Board that the District had one request for arbitration for 2023 that was recently heard and the arbitrator's determination was to set the value from \$40,440 to \$30,400.

She had no Lawsuit Updates to report.

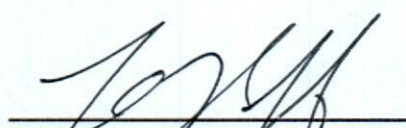
Clarissa Teichman stated there were no adverse findings.

Clarissa Teichman stated there were no changes in the budget.

Scott Emerson moved to adjourn the meeting. Craig Wyrick seconded the motion; Approved 4 to 0. The meeting was adjourned at 1:12 p.m.



Jordan Partee, Chairman



Noel Hoff, Secretary