

**BOARD OF DIRECTORS
HOWARD CENTRAL APPRAISAL DISTRICT
MEETING MINUTES
FEBRUARY 12, 2025**

The Board of Directors of the Howard Central Appraisal District (HCAD) convened for their Regular Meeting on February 12, 2025, at 12:30 p.m. Directors present were Craig Wyrick, Jordan Partee, Mike Dawson and John Cline. Clarissa Teichman and Julie Duke represented the HCAD.

Opening of Meeting

Craig Wyrick 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. No public comments.

Regular Business

Jordan Partee moved to approve Minutes for January 2025, Meeting. Craig Wyrick seconded the motion; Approved 4 to 0.

Craig Wyrick moved to approve the Bills and Financial Reports for January 2025. John Cline seconded the motion; Approved 4 to 0.

New Business

The Board discussed advancing additional sick leave to Clarissa Teichman. Jordan moved to approve the advance of 40 hours of sick leave to Clarissa Teichman, starting now, per the HCAD Personnel Policy. Craig Wyrick seconded the motion; Approved 4 to 0.

The Board discussed the issues with TYP. Craig Wyrick informed the board that Stephen Campbell is working on a solution.

The Board discussed the issues with Harris Govern, as well, some problems have been resolved.

Chief Appraiser Report

Clarissa Teichman informed the Board that the District has officially passed the MAP review, and the final results have been posted on the State Comptroller's website.

Clarissa Teichman let the Board know that one seat on the Appraisal Review Board was up at the end of 2024 and applications will soon be accepted for the term of 2025-2026.

Clarissa Teichman informed the Board that the District has a new receptionist and ARB Coordinator, making them at full staff.

Clarissa Teichman informed the Board that the lawsuit with the hospital has been settled, which only leaves Solaris the only lawsuit still open.

Clarissa Teichman reported to the Board No Adverse Findings concerning HCAD.

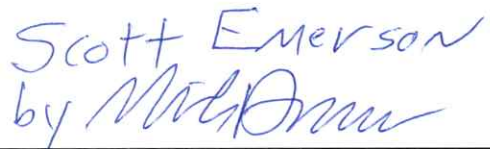
Clarissa Teichman reported to the Board No Budget Changes.

Adjourn

The Chairman adjourned the meeting adjourned at 1:05 p.m.



Craig Wyrick, Chairman



Scott Emerson, Secretary