

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
JANUARY 14, 2020**

Location: GAD Office, 4367 W. Loop 281, Longview, TX

1. Chairman Jim Cerrato called the meeting to order at 9:00 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Keith Honey, Kirk Shields, Jim Cerrato, Julie Woods and Vance Freeman. Not in attendance was Director A.P. Merritt. Also attending were Judge Tim Bryan, Libby Neely, Berta Fuentes, Mark Cormier, Stephanie Bennett, Resa Norris and Cathy Hadley.
3. Judge Tim Bryan administered the oath of office to the 2020-2021 Board of Directors.
4. Director Keith Honey made a motion to elect Jim Cerrato as Chairman and Director Julie Woods as Secretary. The motion was seconded by Director Vance Freeman. Motion carried unanimously.
5. There was no citizen's comment.
6. Under the Consent Agenda of Minutes and Financials for December a motion was made by Director Julie Woods and seconded by Director Keith Honey to approve the December minutes and financials with changes as amended. Motion carried unanimously.
7. The Board went into executive session at 9:09 a.m Pursuant to Texas Government Code Section 551.072 Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property-to review bids related to excess property (Lake Lamond). The executive session ending at 9:17 a.m.
8. Upon reconvening out of executive session, a motion was made by Director Keith Honey and seconded by Director Vance Freeman to reject the bid presented. Motion carried unanimously.
9. Motion was made by Director Vance Freeman and seconded by Director Keith Honey to approve increasing the District's audit payment from \$11,000 to \$13,500 as requested by Henry & Peterson, the District's auditor. Motion carried unanimously.
10. Chief Appraiser, Libby Neely, presented the current GCAD Emergency and Disaster Plan. After discussion the plan will be brought back before the Board at a future date for approval. No motion was necessary.
11. Libby Neely, Chief Appraiser, reported to the Board the process for electing new ARB members. She also presented the Board with a calendar of the 2020 meetings schedule reflecting the new start time of 10:00 a.m. Chief Appraiser then reported on the GCAD 2020 Calendar. No action was necessary.
12. Board Communication discussed the Chief Appraiser's new discretionary fund and that it will show up on all Financials. No action was necessary.
13. There was no Taxpayer Liaison Officer report.
14. There were no Section 25.25(b) corrections to the Appraisal Roll.
15. The meeting adjourned at 9:45 a.m.

CHAIRMAN

SECRETARY