

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

May 11, 2021

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

1. Chairman Jim Cerrato called the meeting to order at 11:00 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Jim Cerrato, Julie Woods, Keith Honey and Vance Freeman. Also attending were Libby Neely, Mark Cormier, Stephanie Bennett, Berta Fuentes and Cathy Hadley. Directors not present were A.P. Merritt and Kirk Shields.
3. There was no citizen's comment.
4. Chief Appraiser, Libby Neely introduced District employees, Josh Payne, Kelli Dial and Shannon Mayhan for achieving professional designations in the field of appraising property. The Board members expressed their appreciation for these accomplishments. No action was necessary.
5. Chairman Jim Cerrato moved Item 7 up to Item 5 for a zoom meeting with True Roll for their presentation on the exemption audit product that they are in the market to provide to Appraisal Districts. The Board tabled a decision on this matter until next board meeting. No action was necessary.
6. Under the Consent Agenda of Minutes for February and Financials for January, February and March as presented, a motion was made by Director Julie Woods and seconded by Director Keith Honey to approve the minutes and financials. Motion carried unanimously.
7. Motion was made by Director Julie Woods and seconded by Director Vance Freeman to approve the Board of Director's Manual change as presented, with a one-word modification. Motion carried unanimously.
8. Chief Appraiser, Libby Neely, presented the preliminary 2022 GCAD Budget to the Board. No action was taken. The Board instructed her to present the preliminary 2022 Budget at the next Board meeting with a 3% plus a \$1,000. increase for the employees.
9. Chief Appraiser, Libby Neely, gave the Board an update on 2021 estimates. She reported on the 2021 Notices. Mrs. Neely handed out the 2020 Audit to the Financial Committee for review. She touched on a new project with the City of Longview with information forth coming. She gave a brief overview of the District's facilities. No action was necessary.
10. Board Communication-Chairman Jim Cerrato spoke to the Financial Committee of the Board about a meeting time for them to review the 2020 Audit. No action was necessary
11. There was no Taxpayer Liaison Officer's Report.
12. There was one Section 25.25(b) correction to the Appraisal Roll, with a motion made by Director Vance Freeman and seconded by Director Julie Woods to approve. Motion carried unanimously.
13. The meeting adjourned at 12:10 p.m.

CHAIRMAN

SECRETARY