

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

June 6, 2022

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

- 1. Chairman Julie Woods called the meeting to order at 1:33 p.m.**
- 2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, A.P. Merritt, Anthony Tanner, Keith Honey, and Michelle Terry. Also attending were Libby Neely, Attorney Brett Miller, Mark Cormier, and Candice Hilton. Director not in attendance Vance Freeman.**
- 3. There was no citizen comment.**
- 4. Under the Consent Agenda the Minutes for May were presented. A motion was made by Director Keith Honey and seconded by Director Anthony Tanner to approve the minutes as presented. Motion carried unanimously.**
- 5. Chief Appraiser, Libby Neely, presented to the Board the 2023 Proposed Budget. Motion was made by Director Keith Honey to approve the preliminary 2023 Budget as corrected by the removal of all "Contingency" line-item amounts. Motion was seconded by Director Anthony Tanner. with Director A.P. Merritt voting against. Motion passed with a 3 to 1 vote.**
- 6. Item 6 was tabled for next Board Meeting. No action taken.**
- 7. Libby Neely, Chief Appraiser, presented to the Board changes to improve the Board of Directors election process.**
- 8. There was no Taxpayer Liaison Officer's Report.**
- 9. There was no Section 25.25(b) correction.**
- 10. The meeting adjourned at 2:33 P.M.**

CHAIRMAN

SECRETARY