

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
MARCH 9, 2022**

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

1. Chairman Julie Woods called the meeting to order at 10:00 a.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, A.P. Merritt, Anthony Tanner, Michelle Terry and Vance Freeman. Also attending were Libby Neely, Attorney Brett Miller and Cathy Hadley. Director not in attendance Director Keith Honey.
3. There was no citizen comment.
4. A motion made by Director Vance Freeman and seconded by Director A.P. Merritt to enter a letter of engagement for council per TX Tax Code 6.05 with Attorney Brett Miller. Motion carried unanimously.
5. Director A.P. Merritt made a motion and seconded by Director Anthony Tanner to approve 2022 Budget Amendment from Legal Reserve to Legal Service in the amount of \$5,000 (hiring of new Counsel Brett Miller). Motion then made by Director Vance Freeman and seconded by Director A.P. Merritt to approve another 2022 Budget Amendment from Legal Reserve to Legal Service in the amount of \$28,500 (lawsuit audit for Sysco). Both motions carried unanimously.
6. The Board entered Executive Session at 10:16 a.m.: Pursuant to Texas Government Code Section 551.074 "Personnel Matters", to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee---Evaluation for Chief Appraiser. Out of Executive Session at 11:03 a.m. No action taken.
7. There was no Taxpayer Liaison Officer's Report.
8. The meeting adjourned at 11:04 a.m.

CHAIRMAN

SECRETARY