

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
AUGUST 17, 2021**

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

1. Chairman Jim Cerrato called the meeting to order at 11:15 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Jim Cerrato, Julie Woods, Kirk Shields 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 Keith Honey.
3. There was no citizen's comment.
4. Under the Consent Agenda of Minutes for June and Financials for May and June as corrected, a motion was made by Director Julie Woods and seconded by Director Vance Freeman to approve the minutes and financials. Motion carried unanimously.
5. Chairman Jim Cerrato led the discussion of health care information presented by Chief Appraiser, Libby Neely. No action needed as the amount (\$600) the District offers stayed the same.
6. Resolution 2021-01, approving the 2022 Budget as presented in the amount of \$2,998,290 with a motion from Director Vance Freeman and seconded by Director Julie Woods. Motion carried unanimously.
7. Chief Appraiser, Libby Neely, presented the Board with 2021 Certified Values, ARB Stats and procedures for the 2022 Board of Director's Election. She also gave updates on current Lawsuits the District have at this time. Mrs. Neely presented to the Board the Mass Appraisal Report as required by law. Chief Appraiser Libby Neely updated the Board on her entity communication and PSA articles. No action was necessary.
8. There was no Board Communication.
9. There was no Taxpayer Liaison Officer's Report.
10. There were no Section 25.25(b) corrections to the Appraisal Roll.
11. The meeting adjourned at 11:54 a.m.

CHAIRMAN

SECRETARY