

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

August 27, 2020

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

1. Chairman Jim Cerrato called the meeting to order at 10:08 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Kirk Shields, Jim Cerrato, A.P. Merritt and Vance Freeman. Not present were Director Julie Woods and Director Keith Honey. Also attending were Libby Neely, Mark Cormier, Berta Fuentes and Cathy Hadley.
3. There was no citizen's comment.
4. Under the Consent Agenda of Minutes and Financials for April, May, June and July a motion was made by Director A.P. Merritt and seconded by Director Vance Freeman to approve as presented the minutes and financials. Motion carried unanimously.
5. Motion was made by Director Vance Freeman and seconded by Director A.P. Merritt to leave the existing healthcare and the amount paid by the District as is. Motion carried unanimously.
6. Resolution 2020-02, approving the 2021 Budget as presented in the amount of \$2,898,530, with a motion from Director A.P. Merritt and seconded by Director Vance Freeman. Motion carried unanimously.
7. Motion was made by Director Vance Freeman and seconded by Director A.P. Merritt to approve the 2019 Audit report. Motion carried unanimously.
8. Chief Appraiser, Libby Neely, presented to the Board the 2019 unreserved surplus in the amount of \$182,113 and her recommendation that (1) \$5,890 be retained by the District as required by Tax Code 22.28(d) (2) \$65,000 be used to replenish GCAD reserves and (3) \$111,223 be refunded to the entities. Director A.P. Merritt made a motion with a second from Director Jim Cerrato to approve the recommendation as presented. Motion carried unanimously.
9. Mrs. Libby Neely presented to the Board 2020 Budget line transfers. Motion was made by Director Vance Freeman and seconded by Director A.P. Merritt. Motion carried unanimously.
10. Resolution 2020-03 to extend the District's commitment with BTH Bank as its Depository, was approved with a motion from Director A.P. Merritt and seconded by Director Vance Freeman. Motion carried unanimously.
11. No action was necessary.
12. Director A.P. Merritt made a motion to approve Resolution 2020-04 regarding the two-year (2021 and 2022) reappraisal plan submitted to the Board in accordance with Section 6.05(i) of the Property Tax Code. Director Vance Freeman seconded the motion. Motion carried unanimously.
13. Libby Neely, Chief Appraiser, presented the GCAD 2020 Mass Appraisal Report as required by the State Comptroller's office. No action was necessary.
14. Chief Appraiser, Libby Neely, presented to the Board the 2020 Certified values, ARB Stats and Ratio stats for this season. She also informed the Board of additional costs related to Covid-19 and stated that these costs should not affect the current year's Budget. Mrs. Neely reported to the Board that Mark Cormier had been named Deputy Chief Appraiser. She indicated to the Board that the payment for insurance would be done through ACH with an email to Chairman Jim Cerrato and/or Secretary Julie Woods indicating the amount. No action was necessary.
15. There was no Board Communication.
16. There was no Taxpayer Liaison Officer's Report. No action was necessary.
17. There was no Section 25.25(b) correction to the Appraisal Roll. No action was necessary.
18. The meeting adjourned at 10:58 a.m.

CHAIRMAN

SECRETARY