

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2021**

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

1. Chairman Jim Cerrato called the meeting to order at 10:04 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Jim Cerrato, Julie Woods, A.P. Merritt, Keith Honey, Kirk Shields and Vance Freeman. Also attending were Libby Neely, Stephanie Bennett and Cathy Hadley.
3. Director A.P. Merritt made a motion to elect Jim Cerrato as Chairman and Director Julie Woods as Secretary. The motion was seconded by Director Keith Honey. Motion carried unanimously.
4. There was no citizen's comment.
5. Under the Consent Agenda of Minutes for November and Financials for October, November and December as amended, a motion was made by Director A.P. Merritt and seconded by Director Keith Honey to approve the minutes and financials. Motion carried unanimously. Chairman Jim Cerrato requested that all checks for Chief Appraiser, Libby Neely, be signed by Deputy Chief Appraiser, Mark Cormier and the reverse for checks for Mr. Cormier.
6. Chief Appraiser, Libby Neely, gave the Board an update on lawsuits. She also reported on some of the happenings at the District regarding values and new construction of property. Mrs. Neely, Chief Appraiser, reported to the Board about the new phone system, the purchase of a/c units, the auditors being in house at this time and BOD meeting dates. She reported that the Agricultural Advisory Board had held its annual meeting. Chief Appraiser also informed the Board that Judge Tim Womack had appointed a new member, Jose Sanchez, to the Appraisal Review Board as required by law. No action was necessary.
7. Board Communication-The District was congratulated on its valuation rating with the State. The next meeting will be May 11. No action necessary.
8. There was no Taxpayer Liaison Officer's Report.
9. There was no Section 25.25(b) correction to the Appraisal Roll.
10. The meeting adjourned at 11:00 a.m.

CHAIRMAN

SECRETARY