

**MINUTES OF THE GREGG APPRAISAL DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
JANUARY 11, 2022**

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

1. Chairman Julie Woods called the meeting to order at 10:02 a.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, Keith Honey (Tele-conference), A.P. Merritt, Anthony Tanner, and Vance Freeman. Also attending were Libby Neely, Mark Cormier, Stephanie Bennett, Berta Fuentes, Candice Hilton, Judge Tim Bryan, Constable Roger Askew and Cathy Hadley. Not in attendance was Director Kirk Shields.
3. Judge Tim Bryan administered the oath of office to the 2022-2023 Board of Directors.
4. Director A.P. Merritt made a motion to elect Julie Woods as Chairman and Director Keith Honey as Secretary. The motion was seconded by Director Vance Freeman. Motion carried unanimously.
5. There was no citizen's comment.
6. Under the Consent Agenda of Minutes for November and Financials for October and November as presented, a motion was made by Director A.P Merritt and seconded by Director Vance Freeman to approve the minutes and financials including the line transfers as presented. Motion carried unanimously.
7. Libby Neely, Chief Appraiser reported to the Board on the active lawsuits and the communication with the entities on the lawsuits and their individual outcomes. Mrs. Neely gave a tentative BOD schedule of their meetings. Chief Appraiser, Libby Neely, went over the requirements for the Appraisal Review Board members. No action was necessary.
8. There was no Board Communication.
9. There was no Taxpayer Liaison Officer's Report.
10. There was no Section 25.25(b) correction to the Appraisal Roll.
11. The Board entered into Executive Session at 10:18 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.
12. Open Session reconvened at 12:01 p.m. No action was taken.
13. The meeting adjourned at 12:01 p.m.

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CHAIRMAN

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SECRETARY