

**MINUTES OF THE GREGG APPRAISAL DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
MAY 12, 2020**

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

1. Chairman Jim Cerrato called the meeting to order at 1:33 p.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Keith Honey, Kirk Shields, Jim Cerrato, A.P. Merritt, Julie Woods (by phone), Kirk Shields and Vance Freeman. Also attending were Libby Neely and Cathy Hadley.
3. Director A.P. Merritt was administered the oath of office by Cathy Hadley for service on the Board of Directors for 2020-2021.
4. There was no citizen's comment.
5. Under the Consent Agenda of Minutes and Financials for January, February and March a motion was made by Director Keith Honey and seconded by Director A.P. Merritt to approve as presented the minutes and financials. Motion carried unanimously.
6. Resolution 2020-01 concerning COVID-19 emergency motion was made by Director Keith Honey and seconded by Director A.P. Merritt to add an end date of June 30, 2020 with a review at the next meeting. Motion carried unanimously.
7. Chief Appraiser, Libby Neely, presented to the Board the proposed 2021 Budget. Motion was made by Director A.P. Merritt and seconded by Director Vance Freeman to approve the proposed 2021 Budget with the modifications as directed. Motion carried unanimously.
8. Chief Appraiser, Libby Neely, reported on the ARB administrative actions for the upcoming session. Mrs. Neely updated the Board on the new 2020 estimates for the entities. She reported on the new members for the Ag Advisory Board. Chief Appraiser reported that the preliminary score for the State Comptroller's MAPS review was 100%. GCAD's Property Value Study final results were at 99%. Mrs. Neely then updated the Board on the Truth in Taxation website and the District's notice mailing and the response from the public. No action was necessary.
9. There was no Board Communication.
10. There was no Taxpayer Liaison Officer report.
11. There was one Section 25.25(b) correction to the Appraisal Roll. No action was necessary.
12. The meeting adjourned at 2:34 p.m.

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CHAIRMAN

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SECRETARY