

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
MAY 17, 2022**

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

1. Chairman Julie Woods called the meeting to order at 10:00 a.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, A.P. Merritt, Anthony Tanner, Keith Honey and Vance Freeman. Also attending were Libby Neely, Attorney Brett Miller, Mark Cormier, Eric Rodriguez (Auditor) and Cathy Hadley. Director not in attendance Director Michelle Terry.
3. There was no citizen comment.
4. Under the Consent Agenda Minutes for January and March and Financials for January thru April were presented. A motion was made by Director Keith Honey and seconded by Director A.P. Merritt to approve the minutes and financials as presented. Motion carried unanimously.
5. Eric Rodriguez presented to the Board the 2021 Audit for the District. He indicated the District was given a clean opinion in terms of accounting procedures.
6. Motion made to approve the 2021 Audit by Director A.P. Merritt and seconded by Director Vance Freeman as presented by the District's auditor. Motion carried unanimously.
7. Chief Appraiser, Libby Neely, presented to the Board the Preliminary 2023 Gregg CAD Budget. After discussion, the Board directed Mrs. Neely to come back with a proposed budget requesting her needs for the operation of the District to be competitive with surrounding Districts. No motion was necessary.
8. This item tabled until the needs for 2023 are presented. No motion was necessary.
9. The Board was presented the 2022 Certified Estimates of Values by Chief Appraiser. No action was necessary.
10. Libby Neely, Chief Appraiser presented to the Board revised changes in the process of electing the Board of Directors. Mrs. Neely took their recommendations and will present again at next meeting. No action was necessary.
11. The Board entered Executive Session at 11:22 a.m.: Pursuant to Texas Government Code Section 551.072 Deliberation regarding Real Property, to deliberate the purchase, exchange, lease or value of real property-to review bids related to excess property (Lake Lamond). Open Session reconvened at 11:39 a.m. Motion was made by Director Vance Freeman and seconded by Director A.P. Merritt to accept Resolution 2022-001 which, a) recommends acceptance of the bid to entities of Gregg County and b) upon sale, the amendment of GCAD 2022 budget to allocate sale proceeds to the entities. Motion carried unanimously.
12. This Item not needed.
13. Chief Appraiser discussed the 2022 Appraised Values with the Board; Mrs. Neely reported to the Board the District's report card with the State and the results of the MAPS review; Chief Appraiser also reported on the Public Relations with the Entities of the District. No action was necessary.
14. There was no Board Communication.
15. There was no Taxpayer Liaison Officer's Report.
16. There was no Section 25.25(b) correction.
17. The meeting adjourned at 11:44 a.m.

CHAIRMAN

SECRETARY