

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2021**

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

1. Chairman Jim Cerrato called the meeting to order at 10:01 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Jim Cerrato, Julie Woods, Keith Honey and A.P. Merritt. Also attending were Anthony Tanner, newly elected Board of Director member for 2022, Libby Neely, Mark Cormier, Stephanie Bennett, Berta Fuentes and Cathy Hadley. Directors not present were Vance Freeman and Kirk Shields.
3. There was no citizen's comment.
4. Under the Consent Agenda of Minutes for August, Financials for July, August and September as presented, a motion was made by Director Julie Woods and seconded by Director Keith Honey to approve the minutes and financials. Motion carried unanimously.
5. Motion was made by Director A.P. Merritt and seconded by Director Julie Woods to approve the Line transfers as presented to the 2021 Budget. Motion carried unanimously.
6. Motion was made by Director Keith Honey and seconded by Director A.P. Merritt to approve Resolution 2021-02 for the Public Funds Investment Policy that is presented each year. There were no changes. Motion carried unanimously.
7. The Board then approved the annual report of the Public Funds Investment with a motion from Director Keith Honey and a second by Director Julie Woods. No changes were necessary to the District's Investments. Motion carried unanimously.
8. Items #8 and #9 were combined in the Board's discussion. From the discussion a motion was made by Director Julie Woods and seconded by Director Keith Honey to approve the Board of Directors Board Policy as amended involving the Discretionary Fund and legislative changes. Motion carried unanimously.
9. See above
10. Libby Neely, Chief Appraiser reported to the Board on the active lawsuits. Board members discussed the need to provide lawsuit information to individual entities rather than only the assessor/collector offices. Also, it was determined that more detailed reporting be provided to the BOD as cases are resolved or initiated. No action was necessary.
11. Chief Appraiser, discussed with the Board the 4th quarter entity payments and the Board of Director's election results. No action was necessary.
12. Board Communication resulted in plans for a January 11th meeting and no December, 2021 meeting.
13. There was no Taxpayer Liaison Officer's Report.
14. There was no Section 25.25(b) correction to the Appraisal Roll.
15. The Board entered into Executive Session at 11:12 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) 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---
16. Open Session reconvened at 11:47 a.m. Motion was made by Director Julie Woods and seconded by Director Keith Honey to authorize Chief Appraiser, Libby Neely, to advertise the District's excess land for seal bids. Motion carried unanimously.
17. Open Session: Motion was made by Director Julie Woods and seconded by Director A.P. Merritt to approve a 3% raise plus \$1,000. for Chief Appraiser, Libby Neely. Motion carried unanimously.
18. The meeting adjourned at 11:48 a.m.

CHAIRMAN

SECRETARY