

**MINUTES OF THE GREGG APPRAISAL DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
NOVEMBER 9, 2020**

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

1. Chairman Jim Cerrato called the meeting to order at 1:05 p.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Jim Cerrato, Julie Woods, A.P. Merritt and Vance Freeman. Not present were Director Keith Honey and Director Kirk Shields. Also attending were Libby Neely, Stephanie Bennett and Cathy Hadley.
3. There was no citizen's comment.
4. Under the Consent Agenda of Minutes and Financials for August and September a motion was made by Director A.P. Merritt and seconded by Director Vance Freeman to approve as presented the minutes and financials. Motion carried unanimously.
5. Chief Appraiser, Libby Neely, presented to the Board 2020 Budget line transfers with an explanation as to why. Motion was made by Director Julie Woods and seconded by Director A.P. Merritt to approve the line transfers as presented. Motion carried unanimously.
6. Resolution 2020-05 approving the GCAD Investment Policy with the amendment to add the Deputy Chief Appraiser as the Investment Representative in the absence of the Chief Appraiser, with a motion to approve from Director Vance Freeman and seconded by Director Julie Woods. Motion carried unanimously.
7. Libby Neely, Chief Appraiser, presented to the Board the Public Funds Investment Annual Report as required. No action was required.
8. Motion was made to approve an Appraisal Contract with Capitol Appraisal for the years 2021 and 2022 with no change in cost from previous years by Director Julie Woods and seconded by Director Vance Freeman. Director A.P. Merritt abstained. Motion carried.
9. The Board went into executive session at 1:34 p.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 and Salary and Personnel Change for 2021. Chief Appraiser, Libby Neely entered the closed session at 1:57 pm. The executive session ending at 2:19 p.m.
10. Chairman Jim Cerrato moved item 11 on the agenda before item 10. The Board convey their appreciation as well as the entities to Chief Appraiser, Libby Neely, for her leadership of the GCAD. No action was necessary.
11. Discussion for personnel changes in 2021 were presented by Chief Appraiser to not replace an employee that is retiring in Personal Property Department but to hire an additional appraiser. No motion was necessary.
12. Mrs. Neely, Chief Appraiser reported to the Board several items of interest. The entities 4<sup>th</sup> quarter payments, upgrades of the District's facilities and Litigation update. No action was necessary.
13. There was no Board Communication.
14. There was no Taxpayer Liaison Officer's Report.
15. There was no Section 25.25(b) correction to the Appraisal Roll.
16. The meeting adjourned at 2:36 p.m.

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CHAIRMAN

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SECRETARY