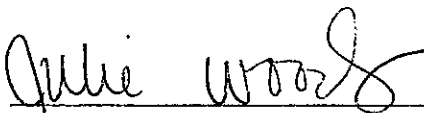


**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

November 7, 2022

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

1. Chairman Julie Woods called the meeting to order at 1:30 p.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, Anthony Tanner, Keith Honey and Michelle Terry. Also attending were Mark Cormier, Patti Coppedge, Berta Fuentes, Police Officer Jimmie Redmon and Cathy Hadley. Director not in attendance Director Vance Freeman and A.P. Merritt.
3. There was no citizen comment.
4. Under the Consent Agenda Minutes for August 30, Financials for August and September and line transfers and budget amendments to 2022 GCAD Budget. A motion was made by Director Keith Honey and seconded by Director Anthony Tanner to approve the minutes, financials and line transfers and budget amendments as presented. Motion carried unanimously.
5. The District received four proposals from area banks. Motion was made by Director Anthony Tanner and seconded by Director Keith Honey to approve Resolution 2022-05 for the years 2023-2024 awarding Origins Bank as the District's Depository. Motion carried unanimously.
6. A motion was made by Director Keith Honey and seconded by Director Anthony Tanner to remove retiring Libby Neely signature and add Feliberta Fuentes signature. Motion carried unanimously.
7. As required by law, motion was made by Director Keith Honey and seconded by Director Anthony Tanner to approve Resolution 2022-04 adopting the District's Investment Policy. Motion carried unanimously.
8. Motion was made by Director Keith Honey and seconded by Director Anthony Tanner to table this item till next meeting. Motion carried unanimously.
9. Annual review for Chief Appraiser was not necessary due to the absence of a Chief Appraiser currently.
10. Interim Chief Appraiser, Mark Cormier reported to the Board that the Land Sale was completed and the monies deposited into the District's account to be distributed to the entities through their first quarterly payment to the District. Mr. Cormier informed the Board of the 2021 Property Value Study results. Mark Cormier, Interim Chief Appraiser updated the Board on the existing litigation facing the District. No action was necessary.
11. Motion was made by Director Anthony Tanner and seconded by Director Keith Honey to enter an Appraisal Contract for 2022-2023 with Capitol Appraisal. Motion carried unanimously.
12. There was no Taxpayer Liaison Officer's Report.
13. Section 25.25(b) corrections were presented to the Board, but no motion was needed.
14. The meeting adjourned at 2:13 p.m.



CHAIRMAN

SECRETARY