

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

**August 2, 2022**

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

1. Chairman Julie Woods called the meeting to order at 1:33 p.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, Anthony Tanner, Keith Honey, Michelle Terry and Vance Freeman. Also attending were Libby Neely, Mark Cormier, Patti Coppedge, Candice Hilton, Berta Fuentes and Cathy Hadley. Director not in attendance Director A.P. Merritt.
3. There was no citizen comment.
4. Under the Consent Agenda Minutes for June and Financials for May thru June were presented. A motion was made by Director Keith Honey and seconded by Director Anthony Tanner to approve the minutes and financials as presented. Motion carried unanimously.
5. The Board entered Executive Session 1:34 p.m. with Attorney Sandy Griffin: Pursuant to Texas Government Code Section 551.071 Consultation with attorney; “Pending or Contemplated Litigation” and 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; Out of Executive Session at 2:26 p.m.
6. Upon reconvening from Executive Session: Moving #12 up on the agenda, Director Keith Honey made a motion to approve the retirement of Chief Appraiser, Libby Neely, at the end of October 2022. Motion was seconded by Director Anthony Tanner. Motion carried unanimously.
7. Chief Appraiser, presented to the Board Line transfers to increase auto allowance, unemployment and ARB expense. Also including an increase in 2022 Budget for Legal Services from the Legal Reserve with the understanding that approval from the Entities is necessary. Motion was made by Director Anthony Tanner and seconded by Director Vance Freeman. Motion carried unanimously.
8. Item #7 was tabled until next Board meeting.
9. Libby Neely, Chief Appraiser, presented to the Board her recommendations for the 2021 Budget Surplus. A motion was made by Director Vance Freeman and seconded by Director Keith Honey to approve the recommendations and to amend the 2023 Budget of an increase of \$15,000 for Salaries. Motion carried unanimously.
10. The Mass Appraisal report was presented to the Board requiring no action.
11. Item #10 was tabled.
12. Libby Neely, Chief Appraiser presented to the Board the results of the PVS results for Pine Tree ISD being in compliance. She updated the Board on the progress of the property on Lake Lamond being sold. Mrs. Neely presented to the Board the 2022 Certified Values and the 2022 Protest Reports. No action was necessary.
13. There was no Taxpayer Liaison Officer’s Report.
14. There was no Section 25.25(b) correction.
15. The meeting adjourned at 3:01 p.m.

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CHAIRMAN

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SECRETARY