

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

August 30, 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, Michelle Terry and A.P. Merritt. Also attending were Brett Miller, Libby Neely, Mark Cormier, Patti Coppedge, Candice Hilton, Berta Fuentes and Cathy Hadley. Director not in attendance Director Vance Freeman.
3. There was no citizen comment.
4. Under the Consent Agenda Minutes for August 2, Financials for July and Resolution 2022-01 for the District's Reappraisal Plan for 2023 and 2024 were presented. A motion was made by Director Keith Honey and seconded by Director Anthony Tanner to approve the minutes, financials and Resolution 2022-01 as presented. Motion carried unanimously.
5. Resolution 2021-02, approving the 2023 Proposed Budget, including the increase of the health insurance for the three months left in 2022 making the amount of the 2023 Budget \$3,439,270. Motion was made by Director Keith Honey and seconded by Director Anthony Tanner. Motion approved with A.P. Merritt voting against.
6. Chief Appraiser updated the Board on the existing litigation facing the District. Mrs. Neely informed the Board that the Sale of the excess land was preceding as required. Chief Appraiser informed the Board that the District's 2022 MAPS Review score was 100%. No action was necessary.
7. The Board entered Executive Session 2:05 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; Out of Executive Session at 3:18 p.m.
8. Upon reconvening from Executive Session: Motion was made by Director Keith and seconded by Director A.P. Merritt to approve Mark Cormier as Interim Chief Appraiser starting November 1 and to have Chairman Julie Woods to negotiate a Salary for his service during this time and to begin the process for a permanent replacement. Motion carried unanimously.
9. There was no Taxpayer Liaison Officer's Report.
10. There was no Section 25.25(b) correction.
11. The meeting adjourned at 3:21 p.m.

CHAIRMAN

SECRETARY