

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
JANUARY 10, 2023**

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

1. Chairman Julie Woods called the meeting to order at 1:32 p.m.
2. Chairman Julie Woods announced the presence of a quorum. Directors in attendance were Julie Woods, Anthony Tanner, Vance Freeman, A.P. Merritt and Michelle Terry. Also attending were Brett Miller (BOD Attorney) Mark Cormier, Patti Coppedge, Berta Fuentes, Candice Hilton, and Cathy Hadley. Director not in attendance Director Keith Honey.
3. Motion was made by Director A.P. Merritt and seconded by Director Anthony Tanner to keep the same Officers, Chairman Julie Woods and Secretary Keith Honey. Motion carried unanimously.
4. There was no citizen comment.
5. The Board entered Executive Session at 1:33 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---Specifically Chief Appraiser Appointment.
6. Open Session reconvened at 1:46 p.m. Motion was made by Director Anthony Tanner and seconded by Director Vance Freeman to appoint Mark Cormier as the new Chief Appraiser of the Gregg Appraisal District. Motion carried unanimously.
7. Under the Consent Agenda Minutes for November 7, Financials for October and November and Agricultural Advisory Board a motion was made by Director Anthony Tanner and seconded by Director A. P. Merritt to approve the minutes, financials and Agricultural Advisory Board as presented. Motion carried unanimously.
8. Motion was made by Director A.P. Merritt and seconded by Vance Freeman to approve the 2022 Investment Report as presented. Motion carried unanimously.
9. Mark Cormier, Chief Appraiser presented to the Board the District's Emergency & Disaster Plan for its required annual review. Motion was made by Director A.P. Merritt and seconded by Director Anthony Tanner to approve the plan as presented. Motion carried unanimously.
10. Chief Appraiser, Mark Cormier updated the Board on the existing litigation and arbitration facing the District. No action was necessary. He also gave an update on the GCAD facilities and the public relations with the Entities. No action was necessary.
11. There was no Taxpayer Liaison Officer's Report.
12. There were no Section 25.25(b) corrections.
13. The meeting adjourned at 2:27 p.m. with a motion by Director A.P. Merritt and seconded by Director Anthony Tanner.

CHAIRMAN

SECRETARY