

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
MAY 16, 2023**

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, Vance Freeman, A.P. Merritt and Michelle Terry. Also attending were Brett Miller (BOD Attorney) Mark Cormier, Patti Coppedge, Berta Fuentes, Marisa Rabadan, Adrienne Deason (District's Auditor), Jim Cerrato (Citizen), Resa Norris and Cathy Hadley.
3. Jim Cerrato, citizen of Gregg County, spoke to the Board complimenting the Appraisal District staff and the interaction he has had with them versus other Appraisal Districts. No action was necessary.
4. Under the Consent Agenda Minutes for January 10th and Financials for January thru April a motion was made by Director Keith Honey and seconded by Director Vance to approve the minutes with the corrections discussed and the financials as presented. Motion carried unanimously.
5. Adrienne Deason of Henry & Peters presented to the Board the 2022 Audit for the District. She indicated the District was given a clean opinion in terms of accounting procedures.
6. Motion was made by Director A.P. Merritt and seconded by Director Anthony Tanner to approve the 2022 Audit as presented. Motion carried unanimously.
7. Director Keith Honey and a second by Director Vance Freeman to approve the Board Policy Manual as presented. Motion carried unanimously.
8. The Board entered Executive Session at 2:06 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 Open Session reconvened at 2:34 p.m. No action was taken.
9. Chief Appraiser, Mark Cormier, presented to the Board the Proposed 2024 Gregg CAD Budget. After discussion, motion was made by Director Vance Freeman, with a second from Director Keith Honey to approve the Proposed 2024 Budget subject to changes as discussed. Motion carried unanimously.
10. Mark Cormier, Chief Appraiser, presented his recommendations for the surplus from the 2022 audit to the Board, including 2023 Budget amendments. Motion was made by Director Anthony Freeman and seconded by Director A.P. Merritt to approve his recommendations. Motion carried unanimously.
11. Chief Appraiser, Mark Cormier presented to the Board the 2023 Certified Estimates of Value and how he has communicated this information to the entities. No action was necessary.
12. Chief Appraiser, Mark Cormier updated the Board on the 2023 Notices of Value, informed the Board of the Districts 2022 Property Value Study and the 2023 MAPS Review. He also informed them this was election year for the Board of Directors and to let him know if any were interested in coming back to serve. No action was necessary.
13. Resa Norris the District's Taxpayer Liaison reported to the Board that there had been one complaint from a taxpayer and that it was handled satisfactorily according to the Taxpayer. No action was necessary.
14. There were no Section 25.25(b) corrections.
15. The meeting adjourned at 3:18 p.m.

CHAIRMAN

SECRETARY