

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

**January 17, 2024**

**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, Jon Cromer, Rev Lonnie Murphy. Not in attendance was Michelle Terry. Also attending were Judge Tim Bryan, Mark Cormier, Patti Coppedge, Berta Fuentes, and Cathy Hadley.
3. Judge Tim Bryan administered the oath of office to the 2024-2025 Board of Directors.
4. Outgoing Chairman Julie Woods made a motion to elect Director Keith Honey as Chairman and Director Anthony Tanner as Secretary. The motion was seconded by Director A.P. Merritt Motion carried unanimously.
5. There was no citizen comment. – Chief Appraiser Mark Cormier presented Outgoing Directors Julie Woods and Vance Freeman service awards and thanked them for their continued service and support.
6. Under the Consent Agenda Minutes for November 14, Financials for November thru December, and Agricultural Advisory Board, a motion was made by Director A. P. Merritt and seconded by Director Anthony Tanner to approve the Consent Agenda as presented. Motion carried unanimously.
7. Mark Cormier, Chief Appraiser presented to the Board the Gregg County Appraisal District Emergency and Disaster Plan that is required by the Comptroller’s Office. Director A.P. Merritt made a Motion to approve the Emergency and Disaster Plan and was seconded by Director Rev. Lonnie Murphy.
8. Chief Appraiser, Mark Cormier expressed appreciation to the Board to serve our community as Board of Directors Members and introduced them to the Gregg Appraisal District’s Upper Management Team. He then informed the Board regarding Line-Item Transfers for informational purposes and Budget Amendments and gave an explanation on the differences between the two. He proposed a calendar for the Board of Director’s Meetings for 2024. He then updated and discussed with the Board regarding the existing litigation and arbitration facing the District. Mr. Cormier, Chief Appraiser, updated the Board regarding the Parking Lot. He then informed the Board regarding Specialized Tax Recovery vendor for aircrafts. He also informed the Board about the Board of Director’s election that includes 3 elected officials and the costs and how it affects the District due to newly passed legislation. He also gave his recommendation moving forward on budget to add a line item for unfunded mandates. No action was necessary.
9. There was no Taxpayer Liaison Officer’s Report.
10. There was one Section 25.25(b) correction to roll after it has been certified, property owner applied for agriculture use on property, Chief Appraiser, Mark Cormier discussed why he approved this 25.25. No action was necessary.
11. The meeting adjourned at 2:50 p.m.

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CHAIRMAN

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SECRETARY