

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

November 13, 2024

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

1. Chairman Keith Honey called the meeting to order at 1:30 p.m.
2. Chairman Keith Honey announced the presence of a quorum. Directors in attendance were Keith Honey, Anthony Tanner, Rev. Lonnie Murphy, Michelle Terry, Jon Cromer, Mark Smith, Mark Pevey, and Justin Hood. Also attending were Brett Miller (BOD Attorney), Emily Gaenzle (District Attorney), Mark Cormier, Patti Coppedge, Josh Payne, Cathy Hadley & Marisa Rabadan. Not present Director A.P. Merritt.
3. There was no citizen comment.
4. Under the Consent Agenda, Minutes for August 14th and September 4th and Financials for August and September, a motion to approve the Minutes for August 14th and September 4th was made by Director Jon Cromer and seconded by Director Rev. Lonnie Murphy. Motion carried unanimously. A motion was made to approve the Financials for August and September by Director Anthony Tanner and seconded by Director Rev. Lonnie Murphy. Motion carried unanimously.
5. The Board entered Executive Session at 1:32 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--- Chief Appraiser Contract
6. Open Session reconvened at 2:37 p.m. A motion was made by Director Anthony Tanner that the District enter into the employment contract for Mr. Cormier on the terms discussed in closed session and that the Board authorize Chairman Keith Honey to finalize and execute the contract and discussion regarding the salary with Mr. Cormier. The motion was seconded by Director Jon Cromer. Motion carried unanimously.
7. Per Board of Director's Attorney Brett Miller Agenda Item 7 was to be combined with Agenda Item 6.
8. Chief Appraiser, Mark A. Cormier presented to the Board of Directors the Capitol Appraisal Group Contract for 2025 and 2026. After review and discussion, a motion was made by Director Michelle Terry and seconded by Director Rev. Lonnie Murphy for Gregg Appraisal District to enter into a contract with Capitol Appraisal Group for 2025 and 2026. Motion carried unanimously.
9. Chief Appraiser, Mark A. Cormier introduced our Taxpayer Liaison Officer Resa Norris. Taxpayer Liaison Officer Resa Norris informed the Board that due to new legislation the Board of Directors will appoint new Appraisal Review Board members and that she had only received 2 Appraisal Review Board applications, Roy Metzger and James Bolton. Mr. Cormier recommended to the Board that the 2 applicants be appointed to the Appraisal Review Board due to the Training process starting at the beginning of next year. Mr. Cormier also informed the Board that they will also need to fill the 2 ARB Auxiliary positions that are available. After review and discussion, a motion was made to move forward in appointing Roy Metzger and James Bolton to the Appraisal Review Board by Director Jon Cromer and seconded by Director Anthony Tanner. Motion carried with Director Mark Smith voting against.
10. Chief Appraiser, Mark Cormier updated and discussed with the Board Line-item Transfers, 2024 BOD Election, 2025 BOD Meeting Dates, and the Taxpayer Liaison Officer's Evaluation that would be done at the next meeting. No action was necessary.
11. There was no Taxpayer Liaison Officer's Report
12. There was no Section 25.25(b) correction.
13. The meeting was adjourned at 3:08 p.m.

CHAIRMAN

SECRETARY