

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilbom, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JANUARY 17, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC
- III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED EXECUTIVE SESSIONS PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS:

- I. SECTION 551.071; CONSULTATION WITH LEGAL COUNSEL ON 275 MADELINE DRIVE PARTNERS v. LAMPASAS APPRAISAL DISTRICT & ANTHONY HICKS v. LAMPASAS CENTRAL APPRAISAL DISTRICT
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- IV. OPEN FORUM

- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM DECEMBER 18, 2018
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. REPORT ON STATUS OF BUILDING REPAIRS, TAKE APPROPRIATE ACTION
- VII. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT INVESTMENT POLICY, TAKE APPROPRIATE ACTION
- VIII. ELECTION OF OFFICERS
- IX. CONSIDER APPRAISAL ROLL CHANGES OCTOBER 1, 2018 THROUGH DECEMBER 31, 2018, TAKE APPROPRIATE ACTION
- X. REVIEW THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS POLICY MANUAL, TAKE APPROPRIATE ACTION
- XI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- XII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
DECEMBER 11, 2018
11:00 A. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, and Paul Wilborn

Members absent: Ross Oliver

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC – Mrs. Gonzales made a report on the recent activities of Mr. Brown and Mrs. Hall of Linebarger, Goggan, Blair, and Sampsom, LLC.

III. OPEN FORUM – No one signed to speak in open forum.

IV. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM NOVEMBER 19, 2018 - Mr. Wilborn made a motion to approve the minutes for November 19, 2018 with corrections to be made. Mr. Casbeer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Wilborn made a motion to approve bills and payroll. Mr. Brewer seconded and the vote was unanimous ayes.

V. REPORT ON STATUS OF BUILDING REPAIRS – Mr. Wilborn reported to the Board of Directors on the status of quoting the repairs. This item was tabled until next meeting.

VI. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT INVESTMENT POLICY, TAKE APPROPRIATE ACTION – Mr. Casbeer recommended an addition to the policy and the board made corrections to the policy. This item was tabled until next meeting.

VII. CONSIDER 2018 BUDGET AMENDMENTS, TAKE APPROPRIATE ACTION – Mr. Brewer made a motion to approve the 2018 budget amendments. Mr. Wilborn seconded and the vote was unanimous ayes.

VIII. CONSIDER 2019 HOLDIDAY SCHEDULE, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to approve the 2019 holiday schedule. Mr. Casbeer seconded and the vote was unanimous ayes.


IX. REVIEW THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS POLICY MANUAL, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to strike the third paragraph from section three. Mr. Oliver seconded and the vote was unanimous ayes. Mr. Wilborn drafted a policy for attendance of the board meetings to be added to the Board of Directors Policy Manual. Mr. Casbeer made a motion that Mr. Gent will review the policy and make any corrections if needed based on what other appraisal districts policies are on attendance.

X. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Safety Training (2) Mathew Tipper attend January meeting to discuss Citation filed by 275 Madeline (3) Chief Appraiser vacation 11/21/18 & 11/26/18

XI. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Brewer seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
FEBRUARY 21, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JANUARY 17, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER ENGAGEMENT LETTER FOR SINGLETON, CLARK & COMPANY, PC FOR THE FISCAL YEAR 2018, TAKE APPROPRIATE ACTION
- V. REPORT ON PICTOMETRY SOFTWARE
- VI. CONSIDER SENDING APPRAISAL NOTICES WITH A VALUE INCREASE OF OVER \$1,000, TAKE APPROPRIATE ACTION
- VII. REVIEW THE 2018 TEXAS COMPTROLLER METHODS AND ASSISTANCE PROGRAM 2018 REPORT
- VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- IX. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JANUARY 17, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer Ross Oliver, and Paul Wilborn

Members absent: Marshal Brewer

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC - Mr. Brown reported on actions taken by Linebarger, Goggan, Blair, and Sampson, LLC.

III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC – Mr. Brown reported the firm sent 1,695 warning letters, filed 56 lawsuits, dismissed 7 lawsuits, and took 4 courtroom judgements. Mr. Casbeer made a motion Mr. Brown would report to the board again in April and bring comparisons. Mr. Wilborn seconded and the vote was unanimous ayes.

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED SESSIONS PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS:

I. SECTION 551.071; CONSULTATION WITH LEGAL COUNSEL ON MADELINE DRIVE PARTNERS v. LAMPASAS CENTRAL APPRAISAL DISTRICT & ANTHONY HICKS v. LAMPASAS CENTRAL APPRAISAL DISTRICT

II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION – Executive session was adjourned.

IV. OPEN FORUM – No one signed to speak in open forum.

V. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM DECEMBER 18, 2018 - Mr. Wilborn made a motion to approve the minutes for December 18, 2018. Mr. Oliver seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Wilborn

made a motion to approve bills and payroll. Mr. Oliver seconded and the vote was unanimous ayes.

VI. REPORT ON STATUS OF BUILDING REPAIRS – Mr. Casbeer made a motion to accept the bid from Hill Country Floors pending references. Mr. Wilborn will verify references. Mr. Oliver seconded and the vote was unanimous ayes.

VII. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT INVESTMENT POLICY, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the investment policy. Mr. Wilborn seconded and the vote was unanimous ayes.


VIII. ELECTION OF OFFICERS – Mr. Wilborn made a motion to for the officers to remain as is Mr. Kreigel Chairman of the Board, Mr. Casbeer Vice Chairman of the Board, Mr. Wilborn Secretary. Mr. Casbeer seconded and the vote was unanimous ayes.

IX. CONSIDER APPRAISAL ROLL CHANGES OCTOBER 1, 2018, THROUGH DECEMBER 31, 2018 TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Appraisal Roll Changes. Mr. Wilborn seconded and the vote was unanimous ayes.


X. REVIEW THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS POLICY MANUAL, TAKE APPROPRIATE ACTION – This item was tabled until the next meeting, waiting for Mr. Gent to review the manual.

XI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) December Collections Percentage 60.1% (2) Callyn Gillespie – leave of absence (3) Temporary position will be filled (4) Chief Appraiser – Mass Appraisal Concepts 1/21/2019 through 1/24/2019

XII. ADJOURNMENT – Mr. Oliver made a motion to adjourn. Mr. Casbeer seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
MARCH 21, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARER, GOGGAN, BLAIR & SAMPSON LLP
- III. OPEN FORUM
- IV. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM FEBRUARY 21, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- V. CONSIDER ENGAGEMENT LETTER FOR SINGLETON, CLARK & COMPANY, PC FOR THE FISCAL YEAR 2018, TAKE APPROPRIATE ACTION
- VI. CONSIDER THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTOR'S POLICY MANUAL, TAKE APPROPRIATE ACTION
- VII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- VIII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
FEBRUARY 21, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer and Paul Wilborn

Members absent: Marshal Brewer and Ross Oliver

II. OPEN FORUM – No one signed to speak in open forum.

III. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM JANUARY 17, 2019 - Mr. Wilborn made a motion to approve the minutes for January 17, 2019. Mr. Casbeer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Casbeer made a motion to approve bills and payroll. Mr. Wilborn seconded and the vote was unanimous ayes.

IV. CONSIDER ENGAGEMENT LETTER FOR SINGLETON, CLARK & COMPANY, PC FOR THE FISCAL YEAR 2018, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to accept the engagement letter. Mr. Wilborn withdrew his motion. The Board Members agreed clarification of dates are needed and tabled this item until next meeting.

V. REPORT ON PICTOMETRY SOFTWARE – The Board of Directors and the Chief Appraiser discussed the value added to the appraisal roll as a result of Pictometry Software. The district will survey other appraisal districts for their results of the second flyover and make a report to the board in April.

VI. CONSIDER SENDING APPRAISAL NOTICES WITH A VALUE INCREASE OF OVER \$1,000, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve sending appraisal notices with a value change of over \$1,000. Mr. Wilborn seconded and the vote was unanimous ayes.


VII. REVIEW THE 2018 TEXAS COMPTROLLER METHODS AND ASSISTANCE PROGRAM 2018 REPORT– The Board of Directors and the Chief Appraiser discussed the results of the report.

VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Court date for 275 Madeline on June 17, 2019 (2) Mapping grant (3) Banking Depository Bids

IX. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
APRIL 18, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR & SAMPSON LLP
- III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM MARCH 21, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER THE DATA FROM PICTOMETRY SOFTWARE AND THE 2020 FLYOVER, TAKE APPROPRIATE ACTION
- VII. REVIEW PRELIMINARY 2020 BUDGET
- VIII. REVIEW AND DISCUSS ROLLBACK PROCEDURES FROM THE MANUAL FOR THE APPRAISAL OF AGRICULTURAL LAND
- IX. CONSIDER APPRAISAL ROLL CHANGES FOR JANUARY 1, 2019 THROUGH MARCH 31, 2019, TAKE APPROPRIATE ACTION

- X. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT 2018 MASS APPRAISAL REPORT, TAKE APPROPRIATE ACTION
- XI. CONSIDER DEPOSITORY BID FROM BANCORPSOUTH, TAKE APPROPRIATE ACTION
- XII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- XIII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED

15th day of April 2019

Connie Hartmann

COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
MARCH 21, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, Ross Oliver, and Paul Wilborn

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP – The Chief Appraiser reported on the progression of the work plan and Tosha Hall is preparing for the next tax sale. The board acknowledged receipt of the information.

III. OPEN FORUM – No one signed to speak in open forum.

IV. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM FEBRUARY 21, 2019 - Mr. Casbeer made a motion to approve the minutes for February 21, 2019. Mr. Wilborn seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Casbeer made a motion to approve bills and payroll. Mr. Oliver seconded and the vote was unanimous ayes.

V. CONSIDER ENGAGEMENT LETTER FOR SINGLETON, CLARK & COMPANY, PC FOR THE FISCAL YEAR 2018, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to accept the engagement letter. Mr. Wilborn seconded and the vote was unanimous ayes.

VI. REPORT ON PICTOMETRY SOFTWARE – The Board of Directors and the Chief Appraiser discussed the value added to the appraisal roll as a result of Pictometry Software. The district will survey other appraisal districts for their results of the second flyover and make a report to the board in April.

VII. CONSIDER THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTOR'S POLICY MANUAL, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to approve the Lampasas Central Appraisal District Board of Director's Policy Manual with changes. Mr. Oliver seconded and the vote was unanimous ayes.

VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Update on Tax Sale April 2nd (2) Letters went out and ad has been ran in local paper on Banking Depository Bids (3) Ag meeting March 28th (4) Value notices will be mailed April 18th

IX. ADJOURNMENT – Mr. Oliver made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
MAY 16, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. AUDIT REPORT FOR 2018 BY SINGLETON, CLARK, & COMPANY PC, TAKE APPROPRIATE ACTION
- III. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM APRIL 18, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER THE DATA FROM PICTOMETRY SOFTWARE AND THE 2020 FLYOVER, TAKE APPROPRIATE ACTION
- VII. REVIEW PRELIMINARY 2020 BUDGET, TAKE APPROPRIATE ACTION
- VIII. REVIEW PROPOSAL FOR CRIME COVERAGE BY TML INTERGOVERNMENTAL RISK POOL, TAKE APPROPRIATE ACTION
- IX. CONSIDER ANNUAL REPORT FOR 2018, TAKE APPROPRIATE ACTION
- X. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)

XI. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED
13th day of May 20 19
Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY of O'Donnel DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
April 18, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Marshal Brewer and Ross Oliver

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP – This item was addressed in report by Mr. Brown.

III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLC – Mr. Brown reported the firm has sent 605 warning letters, filed 6 lawsuits against 9 tracts of property, dismissed 2 lawsuits, and taken 4 judgments on 7 tracts of land.

Mr. Wilborn and Mr. Casbeer joined the meeting at 4:08 P. M.

IV. OPEN FORUM – No one signed to speak in open forum.

V. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM MARCH 21, 2019 - Mr. Wilborn made a motion to approve the minutes for March 21, 2019. Mr. Oliver seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Wilborn seconded and the vote was unanimous ayes.

VI. CONSIDER THE DATA FROM PICTOMETRY SOFTWARE AND THE 2020 FLYOVER, TAKE APPROPRIATE ACTION – This item is tabled until the next meeting, questioning what would the cost be in 2020 if flyover not completed until 2021.

VII. REVIEW PRELIMINARY 2020 BUDGET – The Board of Directors and the Chief Appraiser reviewed the preliminary budget and next meeting the budget will be presented.

VIII. REVIEW AND DISCUSS ROLLBACK PROCEDURES FROM THE MANUAL FOR THE APPRAISAL OF AGRICULTURAL LAND – The Board of Directors and the Chief Appraiser reviewed the manual and discussed procedures.

IX. CONSIDER APPRAISAL ROLL CHANGES FOR JANUARY 1, 2019 THROUGH MARCH 31, 2019, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Appraisal Roll Changes January 1, 2019 through March 31, 2019. Mr. Oliver seconded and the vote was unanimous ayes.

X. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT 2018 MASS APPRAISAL REPORT, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Lampasas Central Appraisal District 2018 Mass Appraisal Report. Mr. Wilborn seconded and the vote was unanimous ayes.

XI. CONSIDER DEPOSITORY BID FROM BANCORPSOUTH, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to accept the Depository Bid from Bancorpsouth. Mr. Wilborn seconded and the vote was unanimous ayes.

XII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) 11,438 Value Notices Mailed (2) Auditors completed 2018 Audit

XIII. ADJOURNMENT – Mr. Oliver made a motion to adjourn. Mr. Brewer seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JULY 2, 2019
4:00 P. M.

AGENDA

I. CALL TO ORDER

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS:

- I. SECTION 551.071; CONSULTATION WITH LEGAL COUNSEL ON LAMPASAS CENTRAL APPRAISAL DISTRICT V. 275 MADELINE DRIVE PARTNERS & ANTHONY HICKS TRUST
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- III. OPEN FORUM
- IV. CONSENT AGENDA
A. APPROVAL OF MINUTES FROM MAY 16, 2019

B. APPROVAL OF BILLS AND PAYROLL

- V. OPEN BUDGET HEARING FOR 2020
- VI. CLOSE BUDGET HEARING AND ADOPT 2020 BUDGET
- VII. CONSIDER REQUESTING FUNDS FOR VEHICLE RESERVE ACCOUNT FROM 2018 EXCESS FUNDS, TAKE APPROPRIATE ACTION
- VIII. CONSIDER 2018 BUDGET AMENDMENTS, TAKE APPROPRIATE ACTION
- IX. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- X. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED
25th day of June 20 19
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
May 16, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Ross Oliver, Tom Casbeer, and Paul Wilborn

II. AUDIT REPORT FOR 2018 BY SINGLETON, CLARK, & COMPANY PC, TAKE APPROPRIATE ACTION – Mr. Singleton presented the financial audit for 2018. Mr. Oliver made a motion to approve the 2018 Audit Report by Singleton, Clark, & Company PC. Mr. Wilborn seconded and the vote was unanimous ayes.

III. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP –Mrs. Gonzales reported the progress made by Tosha Hall working through the pending law suits.

IV. OPEN FORUM – No one signed to speak in open forum.

V. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM APRIL 18, 2019 - Mr. Wilborn made a motion to approve the minutes for April 18, 2019. Mr. Oliver seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Wilborn made a motion to approve bills and payroll. Mr. Oliver seconded and the vote was unanimous ayes.

VI. CONSIDER THE DATA FROM PICTOMETRY SOFTWARE AND THE 2020 FLYOVER, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to approve the flyover by Pictometry Software for the year 2020. Mr. Oliver seconded and the vote was unanimous ayes.

VII. REVIEW PRELIMINARY 2020 BUDGET, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to approve the Chief Appraiser to release to the entities the preliminary budget. Mr. Wilborn seconded and the vote was unanimous ayes.

VIII. REVIEW PROPOSAL FOR CRIME COVERAGE BY TML INTERGOVERNMENTAL RISK POOL, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Crime Coverage by TML. Mr. Wilborn seconded and the vote was unanimous ayes.

IX. CONSIDER ANNUAL REPORT FOR 2018, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Annual Report for 2018. Mr. Oliver seconded and the vote was unanimous ayes.

X. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Total Protest to date 362, 2% of Appraisal Roll would be 398 (2) First ARB 6/13

XI. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
109 EAST FIFTH STREET
JULY 17, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. CONSIDER AND DISCUSSION OF THE PRESENTATION OF THE 2020 BUDGET
- III. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED
31st day of July 20 19
Connie [Signature]
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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Lampasas, TX 76550

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
AUGUST 6, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JULY 2, 2019 & JULY 17, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER APPRAISAL ROLL CHANGES APRIL 1, 2019 THROUGH JUNE 30, 2019. TAKE APPROPRIATE ACTION
- VII. APPROVE BUDGET AMENDMENTS FOR VEHICLE RESERVE ACCOUNT FROM 2018 EXCESS FUNDS, TAKE APPROPRIATE ACTION
- VIII. DISCUSS PROCESS FOR THE PURCHASE OF A VEHICLE, TAKE APPROPRIATE ACTION
- IX. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)

X. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JULY 2, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, Ross Oliver and Paul Wilborn

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS:

- I. SECTION 551.071; CONSULTATION WITH LEGAL COUNSEL ON LAMPASAS CENTRAL APPRAISAL DISTRICT v. 275 MADELINE DRIVE PARTNERS & ANTHONY HICKS TRUST
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION – Mr. Kriegel reconvened into regular session.

REGULAR SESSION

- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP –Mrs. Gonzales reported the firm has scheduled a tax sale for August 6, 2019.
- III. OPEN FORUM – No one signed to speak in open forum.
- IV. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM MAY 16, 2019 - Mr. Wilborn made a motion to approve the minutes for May 16, 2019. Mr. Oliver seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Wilborn seconded and the vote was unanimous ayes.
- V. OPEN BUDGET HEARING FOR 2020 – The Lampasas City Manager, Finley deGraffiend and the Lometa City Mayor, Carlos Garcia were present to speak on the 2020 LCAD budget. Mr. deGraffiend requested that the district present the budget to their city council meeting on July the 15th or the 22nd because there were questions about the budget specifically

salaries. Mr. Garcia also requested the district to come to their August 5th meeting for the same questions.

VI. CLOSE BUDGET HEARING AND ADOPT 2020 BUDGET – Mr. Oliver made a motion to approve the 2020 budget. Mr. Wilborn seconded and the vote was unanimous ayes.

VII. CONSIDER REQUESTING FUNDS FOR VEHICLE RESERVE ACCOUNT FROM 2018 EXCESS FUNDS, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to request funds from 2018 funds for vehicle reserve. Mr. Wilborn seconded and the vote was unanimous ayes.

VIII. CONSIDER 2018 BUDGET AMENDMENTS, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to approve the 2018 budget amendments. Mr. Brewer seconded and the vote was unanimous ayes.

X. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Mrs. Gonzales vacation July 8th through July 12th (2) Election Board of Directors December 2019 (3) Certify Appraisal Roll July 18th (4) next meeting August 6th

XI. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JULY 17, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, and Paul Wilborn

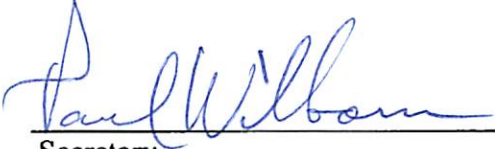
Members absent: Ross Oliver

II. CONSIDER AND DISCUSSION OF THE PRESENTATION OF THE 2020 BUDGET
– The Board of Directors and Mrs. Gonzales discussed information to be presented and additional information to be available to present at the entities meetings.

XI. ADJOURNMENT – Mr. Brewer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
SEPTEMBER 10, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- III. DISCUSSION OF REPAYMENT OF PROFESSIONAL SERVICES PERFORMED BY MCCREAY, VESELKA, BRAGG, AND ALLEN, P. C., PERTAINING TO 275 MADELINE DRIVE PARTNERS & ANTHONY HICKS TRUST v. LAMPASAS CENTRAL APPRAISAL DISTRICT, TAKE APPROPRIATE ACTION
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM AUGUST 6, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION
- VII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- VIII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO

DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC.
551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL

SEC 551.074; PERSONNEL MATTERS

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
AUGUST 6, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, and Paul Wilborn

Members absent: Ross Oliver

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP –Mrs. Gonzales reported the work plan Mrs. Tosha Hall has implemented is working well.

III. DELINQUENT REPORT BY JEFF BROWN WITH LINEBARGER, GOGGAN, BLAIR, AND LAMPSON, LLP – Mr. Brown reported the firm sent more than 2,971 warning letters, filed 64 lawsuits against 98 tracts of property (accounts), dismissed 15 lawsuits, taken judgments in 9 lawsuits, and prosecuted 7 tracts of real property to tax sale. He also reported special projects of sending Notice of Intent to Sue letters to 182 delinquent taxpayers. The Board discussed with Mr. Brown the report and the status of properties on the lawsuits filed report. Mr. Casbeer requested for the September meeting the report be corrected and provided to the Board to review.

IV. OPEN FORUM – No one signed to speak in open forum.

V. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM JULY 2, 2019 & July 17, 2019 - Mr. Casbeer made a motion to approve the minutes for July 2, 2019 & July 17, 2019. Mr. Brewer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Wilborn made a motion to approve bills and payroll. Mr. Casbeer seconded and the vote was unanimous ayes.

VI. CONSIDER APPRAISAL ROLL CHANGES APRIL 1, 2019 THROUGH JUNE 30, 2019, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the Appraisal Roll Changes April 1, 2019 through June 30, 2019. Mr. Wilborn seconded and the vote was unanimous ayes.

VII. APPROVE BUDGET AMENDMENTS FOR CAPITOL OUTLAY 2019 ACCOUNT FROM 2018 EXCESS FUNDS, TAKE APPROPRIATE ACTION – Mr. Wilborn made a

motion to approve the budget amendments . Mr. Casbeer seconded and the vote was unanimous ayes.

VIII. DISCUSS PROCESS FOR THE PURCHASE OF A VEHICLE, TAKE APPROPRIATE ACTION – Mrs. Gonzales and the Board of Directors discussed procedures for the purchase of a vehicle.

IX. CHIEF APPRAISER’S REPORT (DISTRICT OPERATIONS) – (1) LCAD 2020 Budget Approved by the Entities (2) P&A Computer Conversion 8/21/19 to 8/23/19

X. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.

Chairman

Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
OCTOBER 9, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- III. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP, TAKE APPROPRIATE ACTION
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM SEPTEMBER 10, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION
- VII. CONSIDER UPDATING SIGNATURE CARD FOR BANCORPSOUTH, TAKE APPROPRIATE ACTION
- VIII. CONSIDER APPRAISAL ROLL CHANGES FOR JULY 1, 2019 THROUGH SEPTEMBER 30, 2019, TAKE APPROPRIATE ACTION

- IX. CONSIDER PRITCHARD & ABBOTT, INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT PUBLIC WEB APP SERVICES, TAKE APPROPRIATE ACTION
- X. CONSIDER PRITCHARD & ABBOTT INC. COMPUTER SYSTEM LEASE/LICENSE AGREEMENT, TAKE APPROPRIATE ACTION
- XI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- XII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
SEPTEMBER 10, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Tom Casbeer, Marshal Brewer, Ross Oliver, and Paul Wilborn

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, & SAMPSON LLP –Mrs. Gonzales reported the work plan of Linebarger, Goggan, Blair, & Sampson LLP.

III. DISCUSSION OF REPAYMENT OF PROFESSIONAL SERVICES PERFORMED BY MCCREARY, VESELKA, BRAGG, AND ALLEN, P. C., PERTAINING TO 275 MADELINE DRIVE PARTNERS & ANTHONY HICKS TRUST v. LAMPASAS CENTRAL APPRAISAL DISTRICT, TAKE APPROPRIATE ACTION – Mrs. Gonzales reported the district received a check for \$14,318.25 on September 6, 2019 and had been sending statements for reimbursements, the first was sent on February 11, 2019. Mrs. Gonzales also reported there was an amount still due from two statements with that total being approximately \$400.00.

IV. OPEN FORUM – No one signed to speak in open forum.

V. CONSENT AGENDA - A. APPROVAL OF MINUTES FROM AUGUST 6, 2019 - Mr. Wilborn made a motion to approve the minutes for August 6, 2019 with correction that the City of Lampasas voted against the 2020 Lampasas CAD budget. Mr. Oliver seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Casbeer made a motion to approve bills and payroll. Mr. Wilborn seconded and the vote was unanimous ayes.

VI. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION – The Board discussed possible nominees for the Appraisal Review Board. This item was tabled until the next meeting.

VII. APPROVE BUDGET AMENDMENTS FOR CAPITOL OUTLAY 2019 ACCOUNT FROM 2018 EXCESS FUNDS, TAKE APPROPRIATE ACTION – Mr. Wilborn made a motion to approve the budget amendments. Mr. Casbeer seconded and the vote was unanimous ayes.

VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Report on Appraisal District Staffing (2) ARB scheduled October 1st (3) Tax Statement Processing at the end of September (4) Computer conversion completed

IX. ADJOURNMENT – Mr. Oliver made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.

Chairman

Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
SPECIAL MEETING
OCTOBER 16, 2019
4:00 P.M.

AGENDA

- I. CALL TO ORDER
- II. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH MCCREARY, VESELKA, BRAGG & ALLEN, P.C., TAKE APPROPRIATE ACTION
- III. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP, TAKE APPROPRIATE ACTION
- IV. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED
10th day of Oct 2019
Chartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY aj. O'Donnell DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
Marshal Brewer



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
NOVEMBER 21, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. CONSIDER PRITCHARD & ABBOTT, INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT PUBLIC WEB APP SERVICES, TAKE APPROPRIATE ACTION
- III. CONSIDER PRITCHARD & ABBOTT INC. COMPUTER SYSTEM LEASE/LICENSE AGREEMENT, TAKE APPROPRIATE ACTION
- IV. REPORT BY JEFF BROWN OF THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
- V. CONSIDER CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES AND LEGAL REPRESENTATION WITH MCCREARY, VESELKA, BRAGG, & ALLEN, TAKE APPROPRIATE ACTION

Discuss and approve a contingent fee contract with the Law Firm of McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent taxes pursuant to Tex. Tax Code, sections 6.24(d) and 6.30. Specifically, the Board of Directors will discuss and consider whether McCreary, Veselka, Bragg and Allen, P.C. is a well-qualified law firm based on demonstrated competence, qualifications and experience in collecting delinquent taxes, and whether the contract negotiated between Lampasas Central Appraisal District Appraisal District and McCreary, Veselka, Bragg and Allen, P.C. is for a fair and reasonable price as provided for in Texas Tax Code, section 6.30(c).

In Accordance with Texas Government Code, section 2254.1036(a)(1), the Lampasas Central Appraisal District provides the following written notice to the public in connection with the above agenda item:

1. The Lampasas Central Appraisal District is pursuing the legal services of McCreary, Veselka, Bragg and Allen, P.C., a delinquent tax collection law firm, to collect delinquent taxes owed to the taxing units for whom the Lampasas Central Appraisal District collects. The desired outcome of the legal services would be for the Lampasas Central Appraisal District to collect the delinquent taxes that its taxing units are owed in as short a time period as is possible.
2. McCreary, Veselka, Bragg and Allen, P.C. have been competently collecting delinquent taxes for over fifty-years, and currently represents hundreds of Texas taxing units in the collection of delinquent taxes. McCreary, Veselka, Bragg and Allen, P.C. is a competent, qualified, and experienced delinquent tax collection law firm.
3. The relationship between McCreary, Veselka, Bragg and Allen, P.C. began on June 30, 2016 when the Lampasas Central Appraisal District entered into a contract with McCreary, Veselka, Bragg and Allen, P.C. to provide litigation services to the appraisal district in law suits filed against the Lampasas Central Appraisal District pursuant to Chapter 42 of the Texas Tax Code. That attorney-client relationship has continued through the present.
4. The legal services desired by the Lampasas Central Appraisal District that are the subject of the contract cannot be adequately performed by the attorneys and supporting personnel of the Lampasas Central Appraisal District because the filing of a delinquent tax suit or tax warrant requires an attorney licensed by the State Bar of Texas, and the Lampasas Central Appraisal District does not have any attorneys on its payroll.
5. The legal services desired by the Lampasas Central Appraisal District that are the subject of the contract cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the Lampasas Central Appraisal District does not have funds in its budget to pay the estimated hourly fees and other costs incurred to implement an effective delinquent tax collection program under a contract providing only for the payment of hourly fees and costs. Texas Tax Code, sections 6.30, 33.07; 33.08, 33.11 and 33.48 allow an appraisal district to recover a penalty to defray the costs of collecting delinquent taxes, only if the appraisal district has entered into a contract with a private attorney pursuant to Tax Code, section 6.30.

To defray the cost of collecting delinquent taxes as provided by Texas Tax Code, sections 6.30; 33.07; 33.08, 33.11, and 33.48 to save money and insure that the collection of delinquent taxes is diligently prosecuted throughout Lampasas County, a contingent fee contract with McCreary, Veselka, Bragg and Allen, P.C. is in the best interests of the residents of the Lampasas Central Appraisal District.

- VI. OPEN FORUM
- VII. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM OCTOBER 9, 2019 & OCTOBER 16, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- VIII. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION
- IX. CONSIDER RETIREMENT CONTRIBUTION RATE WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM, TAKE APPROPRIATE ACTION
- X. CONSIDER 2019 INCENTIVE PAY, TAKE APPROPRIATE ACTION

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 551, AS FOLLOWS

- I. EXECUTIVE SESSION TO DELIBERATE THE EVALUATION OF THE CHIEF APPRAISER
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- XI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- XII. ADJOURNMENT

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
 SEC 551.074; PERSONNEL MATTERS

FILED
 18th day of Nov 20 19
Chartmann
 COUNTY CLERK, LAMPASAS COUNTY, TEXAS
 BY *de donice* DEPUTY

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
OCTOBER 9, 2019
4:00 P. M.

MINUTES

I. **CALL TO ORDER** – The meeting was called to order by Chairman Mike Kriegel

Members present: Marshal Brewer, Ross Oliver, and Paul Wilborn

Chairman Mike Kriegel moved to item IX, Kevin McBurnett from Pritchard & Abbott Inc. was present at the meeting.

IX. **CONSIDER PRITCHARD & ABBOTT INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT PUBLIC, TAKE APPROPRIATE ACTION** – Mr. McBurnett presented new legislative changes to the board and discussed our website requirements.

Chairmen Mike Kriegel moved to item IV.

IV. **OPEN FORUM** – No one signed up for open forum.

V. **CONSENT AGENDA** A. **APPROVAL OF MINUTES FROM SEPTEMBER 10, 2019** – Mr. Wilborn made a motion to approve the minutes with changes to item number three. Mr. Brewer seconded and the vote was unanimous ayes. B. **APPROVAL OF BILLS AND PAYROLL** – Mr. Wilborn made a motion to approve the bills and payroll. Mr. Oliver seconded and the vote was unanimous ayes.

VI. **CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020. TAKE APPROPRIATE ACTION-** This item was tabled until next meeting.

VII. **CONSIDER UPDATING SIGNATURE CARD FOR BANCORPSOUTH. TAKE APPROPRIATE ACTION** – Mr. Wilborn approved to add Ashley Mills to the signature card. Mr. Oliver seconded and the vote was unanimous ayes.

VIII. **CONSIDER APPRAISAL ROLL CHANGES FOR JULY 1, 2019 THROUGH SEPTEMBER 30, 2019, TAKE APPROPRIATE ACTION** – Mr. Wilborn made a motion to approve Apprasial Roll Changes July 1, 2019 through September 30, 2019. Mr. Oliver seconded and the vote was unanimous ayes.

VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Tax Statements mailed October 18th (2) ARB scheduled October 17th (3) Chief Appraiser on vacation 10/11/2019

Mr. Casbeer joined the meeting at 4:15 P. M.

Mr. Kriegel moved to item X.

X. CONSIDER PRITCHARD & ABBOTT INC. COMPUTER SYSTEM LEASE/LICENSE AGREEMENT. TAKE APPROPRIATE ACTION – Mr. McBurnett and the Board discussed both software contracts. Mr. Oliver made a motion to table Pritchard & Abbott Inc. Computer System Lease/License Agreement and Pritchard & Abbott Inc. Mapping Software Maintenance Agreement Public WEB APP Services. Mr. Wilborn seconded and the vote was unanimous ayes.

Chairman Kriegel moved to item II. And III.

II. REVIEW AND TAKE APPROPRIATE ACTION ON WORK PLAN FOR DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP
The board discussed the performance by Linebarger, Goggan, Blair, and Sampson, LLP.

III. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP. TAKE APPROPRIATE ACTION – The board discussed the performance of Linebarger, Goggan, Blair, and Sampson, LLC. Mrs. Gonzales reported to the board the experience with Wade Gent on the case of HJHRMEJ. The board continued to discuss experiences with Linebarger, Goggan, Blair, and Sampson, LLP. Mr. Oliver made a motion to table this item until next meeting. Mr. Wilborn seconded and the vote was unanimous ayes.

Mr. Casbeer suggested to have a Special Meeting with McCreary, Veselka, Bragg, and Allen, P. C.

IX. ADJOURNMENT – Mr. Brewer made a motion to adjourn. Mr. Oliver seconded and the vote was unanimous ayes.

Chairman

Secretary

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
OCTOBER 16, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Marshal Brewer, Ross Oliver, Tom Casbeer, and Paul Wilborn

II. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH MCCREARY, VESELKA, BRAGG, & ALLEN, P. C., TAKE APPROPRIATE ACTION – The Board and the Chief Appraiser discussed the contract with McCreary, Veselka, Bragg, & Allen, P. C. Mr. Oliver made a motion assuming McCreary, Veselka, Bragg, & Allen, P. C. is willing to accept going into the contract with the District, the contract with Linebarger, Goggan, Blair, and Sampson, LLP will be terminated. Mr. Wilborn seconded and the vote was four ayes and one abstain.

III. REVIEW THE CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to terminate the contract with Linebarger, Goggan, Blair, and Sampson, LLP under Article 2 section 2.01 of the Contract for the Collection of Delinquent Taxes. Mr. Brewer seconded and the vote was four ayes and one abstain.

The Board discussed the proper time to execute the contract with McCreary, Veselka, Bragg, and Allen, P. C. Mr. Casbeer made a recommendation to the Chairman of the Board to put the acceptance of the contract with McCreary, Veselka, Bragg, and Allen on the next agenda following return receipt of the certified letter terminating the contract with Linebarger, Goggan, Blair, and Sampson, LLP.

IX. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Wilborn seconded and the vote was unanimous ayes.

Chairman

Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Tom Casbeer, Vice Chairman
Paul Wilborn, Secretary
Ross Oliver
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
DECEMBER 19, 2019
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
A. APPROVAL OF MINUTES FROM NOVEMBER 21, 2019
B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION
- V. CONSIDER 2019 BUDGET AMENDMENTS, TAKE APPROPRIATE ACTION
- VI. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT INVESTMENT POLICY, TAKE APPROPRIATE ACTION
- VII. CONSIDER 2020 LAMPASAS CENTRAL APPRAISAL DISTRICT HOLIDAY SCHEDULE, TAKE APPROPRIATE ACTION
- VIII. CANVASS BALLOTS FOR THE LAMPASAS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
- IX. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- X. ADJOURNMENT

FILED
19th day of Dec 20 19
Conce Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY

THE BOARD MAY IN ITS DISCRETION ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETINGS ACT] INCLUDING:

SEC 551.071; CONSULTATION WITH LEGAL COUNSEL
SEC 551.074; PERSONNEL MATTERS

FILED
13 day of Dec 20 19
Clenne Hartmann
COUNTY CLERK, LA SALLE COUNTY, TEXAS
BY K. Meritt DEPUTY

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
NOVEMBER 21, 2019
4:00 P. M.

MINUTES

I. CALL TO ORDER – The meeting was called to order by Chairman Mike Kreigel

Members present: Marshal Brewer, Ross Oliver, Tom Casbeer, and Paul Wilborn

II. CONSIDER PRITCHARD & ABBOTT, INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT PUBLIC WEB APP SERVICES, TAKE APPROPRIATE ACTION – Kevin McBurnett reviewed the changes to the contract as requested by the Board of Directors and new software changes in the future due to legislation. Kenneth Weismuller updated the board on contract enhancements of monthly update procedures for the online mapping. Mr. Casbeer made a motion to accept the contract as presented with changes. Mr. Wilborn seconded and the vote was all ayes.

III. CONSIDER PRITCHARD & ABBOTT INC. COMPUTER SYSTEM LEASE/LICENSE AGREEMENT, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to accept contract as presented. Mr. Wilborn seconded and the vote was all ayes.

IV. REPORT BY JEFF BROWN OF THE COLLECTION OF DELINQUENT TAXES WITH LINEBARGER, GOGGAN, BLAIR, AND SAMPSSON, LLP – Mr. Brown reported for the period July 1, 2018 to October 1, 2019, the firm sent 533 warning notice letters, filed 6 lawsuits, dismissed 1 lawsuit, and released 2 judgments. Tosha Hall reported on activities by the firm for 2019, stated the report was for July 2019 to October 2019, and introduced Rashay Chapa, attorney for Linebarger, Goggan, Blair, and Sampson, LLP to the Board of Directors.

V. CONSIDER CONTRACT FOR THE COLLECTION OF DELINQUENT TAXES AND LEGAL REPRESENTATION WITH MCCREARY, VESELKA, BRAGG, & ALLEN, TAKE APPROPRIATE ACTION

Discuss and approve a contingent fee contract with the Law Firm of McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent taxes pursuant to Tex. Tax Code, sections 6.24(d) and 6.30. Specifically, the Board of Directors will discuss and consider whether McCreary, Veselka, Bragg and Allen, P.C. is a well-qualified law firm based on demonstrated competence, qualifications and experience in collecting delinquent taxes, and whether the contract negotiated between Lampasas Central Appraisal District

and McCreary, Veselka, Bragg and Allen, P.C. is for a fair and reasonable price as provided for in Texas Tax Code, section 6.30(c).

In Accordance with Texas Government Code, section 2254.1036(a)(1), the Lampasas Central Appraisal District provides the following written notice to the public in connection with the above agenda item:

1. The Lampasas Central Appraisal District is pursuing the legal services of McCreary, Veselka, Bragg and Allen, P.C., a delinquent tax collection law firm, to collect delinquent taxes owed to the taxing units for whom the Lampasas Central Appraisal District collects. The desired outcome of the legal services would be for the Lampasas Central Appraisal District to collect the delinquent taxes that its taxing units are owed in as short a time period as is possible.
2. McCreary, Veselka, Bragg and Allen, P.C. have been competently collecting delinquent taxes for over fifty-years, and currently represents hundreds of Texas taxing units in the collection of delinquent taxes. McCreary, Veselka, Bragg and Allen, P.C. is a competent, qualified, and experienced delinquent tax collection law firm.
3. The relationship between McCreary, Veselka, Bragg and Allen, P.C. began on June 30, 2016 when the Lampasas Central Appraisal District entered into a contract with McCreary, Veselka, Bragg and Allen, P.C. to provide litigation services to the appraisal district in law suits filed against the Lampasas Central Appraisal District pursuant to Chapter 42 of the Texas Tax Code. That attorney-client relationship has continued through the present.
4. The legal services desired by the Lampasas Central Appraisal District that are the subject of the contract cannot be adequately performed by the attorneys and supporting personnel of the Lampasas Central Appraisal District because the filing of a delinquent tax suit or tax warrant requires an attorney licensed by the State Bar of Texas, and the Lampasas Central Appraisal District does not have any attorneys on its payroll.
5. The legal services desired by the Lampasas Central Appraisal District that are the subject of the contract cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the Lampasas Central Appraisal District does not have funds in its budget to pay the estimated hourly fees and other costs incurred to implement an effective delinquent tax collection program under a contract providing only for the payment of hourly fees and costs. Texas Tax Code, sections 6.30, 33.07; 33.08, 33.11 and 33.48 allow an appraisal district to recover a penalty to defray the costs of collecting delinquent taxes, only if the appraisal district has entered into a contract with a private attorney pursuant to Tax Code, section 6.30.

To defray the cost of collecting delinquent taxes as provided by Texas Tax Code, sections 6.30; 33.07; 33.08, 33.11, and 33.48 to save money and insure that the collection of delinquent taxes is diligently prosecuted throughout Lampasas County, a contingent fee contract

with McCreary, Veselka, Bragg and Allen, P.C. is in the best interests of the residents of the Lampasas Central Appraisal District.

Mr. Wilborn stated that ^{due} to previous termination of the contract with Linebarger, Goggan, Blair, and Sampson, LLP the motion is to approve the contract with McCreary, Veselka, Bragg, and Allen P. C. Mr. Brewer seconded and the vote was four ayes and on abstain.

VI. OPEN FORUM – No one signed up for open forum.

VII. CONSENT AGENDA A. APPROVAL OF MINUTES FROM OCTOBER 9, 2019 & OCTOBER 16, 2019 & OCTOBER 16, 2019 – Mr. Oliver made a motion to approve the minutes from October 9, 2019 & October 16, 2019. Mr. Wilborn seconded and the vote was unanimous ayes.

B. APPROVAL OF BILLS AND PAYROLL – Mr. Casbeer made a motion to approve bills and payroll. Mr. Wilborn seconded and the vote was unanimous ayes.

VIII. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion accept Robert Bohning as a member and if Bud Morris agrees to be a member the board accepts him as a member. Mr. Wilborn seconded and the vote was unanimous ayes.

IX.. CONSIDER APPRAISAL RETIREMENT CONTRIBUTION RATE WITH TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM, TAKE APPROPRIATE ACTION - Mr. Casbeer made a motion to approve the contribution rate with Texas County & District Retirement System. Mr. Brewer seconded and the vote was unanimous ayes.

X. CONSIDER 2019 INCENTIVE PAY, TAKE APPROPRIATE ACTION – Mr. Casbeer made a motion to approve the 2019 incentive pay. Mr. Brewer seconded and the vote was unanimous ayes.

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS PROPERTY TAX CODE, CHAPTER 551, AS FOLLOWS

- I. EXECUTIVE SESSION TO DELIBERATE THE EVALUATION OF THE CHIEF APPRAISER
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION – Executive session was adjourned by Mr. Kriegel

REGULAR SESSION

XI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Chief Appraiser Vacation 11/26/19 to 11/27/19 and 12/2/19 (2) Budget Amendments December meeting (3) Ballots for Board of Directors calculated December meeting

IX. ADJOURNMENT – Mr. Casbeer made a motion to adjourn. Mr. Brewer seconded and the vote was unanimous ayes.

Chairman

Secretary