

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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



P.O. Box 175
Lampasas, TX 76550

TELEPHONE:
512-556-8058
512-556-8138

FAX: 512-556-4660

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
JANUARY 16, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM DECEMBER 19, 2019
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. OATH OF OFFICE
- V. ELECTION OF OFFICERS
- VI. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020. TAKE APPROPRIATE ACTION
- VII. CONSIDER APPRAISAL ROLL CHANGES FOR OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019, TAKE APPROPRIATE ACTION
- VIII. CONSIDER UPDATING SIGNATURE CARD FOR BANCORPSOUTH. 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

Mike Kriegel, Chairman
Ross Oliver, Vice Chariman
Marshal Brewer, Secretary
David Barclay
Philip Garrett



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
FEBRUARY 27, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. PRESENTATION BY MATTHEW TEPPER OF MCCREARY, VESELKA, BRAGG AND ALLEN, P. C.
- 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
- IV. DISCUSS THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS 2019 PROPERTY VALUE STUDY
- V. OPEN FORUM
- VI. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JANUARY 16, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- VI. CONSIDER APPRAISAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION
- VII. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT 2019 MASS APPRAISAL REPORT, TAKE APPROPRIATE ACTION

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
LAMPASAS, TEXAS
JANUARY 16, 2020
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, Philip Garrett David Barclay

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

The board moved to item four on the agenda by direction of the Chairman of the Board.

IV. OATH OF OFFICE – The oath of office was administered to the Board of Directors.

III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM DECEMBER 19, 2020 – Mr. Oliver made a motion to approve the minutes with changes from December 19, 2020. Mr. Brewer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.

V. ELECTION OF OFFICERS – Mr. Brewer nominated Mr. Kriegel as Chairman, Mr. Oliver for Vice-Chairman, and himself for Secretary. 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 APPRAISAL ROLL CHANGES FOR OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to approve the Appraisal Roll Changes for October 1, 2019 through December 31, 2019. Mr. Barclay seconded and the vote was unanimous ayes.

VIII. CONSIDER UPDATING SIGNATURE CARD FOR BANCORPSOUTH. TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to remove Mr. Casbeer and Mr. Wilborn from the signature card and add Mr. Brewer and himself. Mr. Brewer seconded and the vote was unanimous ayes.

IX. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Report PVS Value Study Results 1/1/2020 and discussion (2) McCreary, Veselka, Bragg & Allen PC have started process for collections (3) Discussion of process for collections of monies for outstanding legal fees from Linebarger, Goggan, Blair, & Sampson, LLC (4) Last payment date for 2019 Taxes without penalty & interest 1/1/2020



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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Marshal Brewer, Secretary
David Barclay
Phillip Garrett



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*Cancelled by Chairman
Do to Covid*

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
MARCH 19, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER SENDING VALUE NOTICES WITH A VALUE INCREASE OF OVER \$1,000, TAKE APPROPRIATE ACTION
- V. CONSIDER THE 2019 ANNUAL REPORT , TAKE APPROPRIATE ACTION
- VI. DISCUSS THE RECOMMENDATION OF APPRAISAL DISTRICTS RESPONDING TO THE CORONAVIRUS
- 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

FILED
16th day of March 20 20
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY aj Bidmon DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chariman
Marshal Brewer, Secretary
David Barclay
Philip Garrett



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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
MAY 14, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER SENDING VALUE NOTICES WITH A VALUE INCREASE OF OVER \$1,000, TAKE APPROPRIATE ACTION
- V. CONSIDER THE 2019 ANNUAL REPORT, TAKE APPROPRIATE ACTION
- VI. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)
- VII. CONSIDER APPRAISAL ROLL CHANGES JANUARY 1, 2020 THROUGH MARCH 31, 2020, TAKE APPROPRAITE ACTION
- 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

FILED
11 day of May 20 20
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY V. Morice DEPUTY

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
FEBRUARY 27, 2020
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, Philip Garrett, and David Barclay

II. PRESENTATION BY MATTHEW TEPPER OF MCCREARY, VESELKA, BRAGG AND ALLEN, P. C. – Mr. Tepper reviewed with the Board of Directors the work plan the firm will be following over the next several months.

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 – Mr. Tepper reviewed the invoice the district had requested for repayment and reported to the board the charges were not included in the contract with Linebarger, Goggan, Blair, and Sampson, LLP.

IV. DISCUSS THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS 2019 PROPERTY VALUE STUDY – Mrs. Gonzales reported to the Board of Directors that for Lampasas ISD and Lometa ISD the Texas Comptroller of Public Accounts found the district's local value invalid and both school districts are in grace period. Mrs. Gonzales discussed all processes that will be used to remedy the values in the county. Mr. Tepper explained Monty Smitherman the Director of Property Tax Appeals is processing an appeal for both school districts.

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

VI. CONSENT AGENDA A. APPROVAL OF MINUTES FROM JANUARY 16, 2020 – Mr. Oliver made a motion to approve the minutes with changes from January 16, 2020. Mr. Barclay seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.

VII. CONSIDER APPRAIAL REVIEW BOARD MEMBERS FOR 2020, TAKE APPROPRIATE ACTION – Mr. Oliver appointed Tom Griess as an Appraisal Review Board Member. Mr. Garrett seconded and the vote was unanimous ayes.

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
JUNE 18, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. DELINQUENT TAX REPORT BY MATTHEW TEPPER OF MCCREARY, VESELKA, BRAGG AND ALLEN, P. C.
- IV. CONSENT AGENDA
A. APPROVAL OF MINUTES FROM MAY 14, 2020
B. APPROVAL OF BILLS AND PAYROLL
- V. REVIEW 2021 PROPOSED BUDGET AND SET DATE AND TIME FOR BUDGET HEARING
- VI. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)
- VII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- VIII. ADJOURNMENT

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

FILED
15th day of June 20 20
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
MAY 14, 2020
4:00 P. M.

MINUTES

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

Members present: Ross Oliver, Philip Garrett, and David Barclay

Members absent: Marshal Brewer

II. CONSENT AGENDA. – Mr. Tepper reviewed with the Board of Directors the work plan the firm will be following over the next several months.

III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM FEBRUARY 27, 2020 – Mr. Oliver made a motion to approve the minutes with changes from February 27, 2020. Mr. Barclay seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.

IV. CONSIDER SENDING VALUE NOTICES WITH A VALUE INCREASE OVER OF \$1,000, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to approve sending value notice with a value increase of over \$1,000. Mr. Garrett seconded and the vote was unanimous ayes.


V. CONSIDER THE 2019 ANNUAL REPORT, TAKE APPROPRIATE ACTION - Mr. Oliver made a motion to approve the Annual Report. Mr. Garrett seconded and the vote was unanimous ayes.

VI. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DESEASE 2019 (COVID-19) – Mrs. Gonzales reported the action the district had taken to protect the taxpayers and employees from the disease. Mrs. Gonzales requested the Board review the quote for installation and material for plexiglass to be installed on the front counter. After discussion, Mr. Oliver made a motion to approve installation of the plexiglass. Mr. Garrett seconded and the vote was unanimous ayes.

VII. CONSIDER APPRAISAL ROLL CHANGES JANUARY 1, 2020, TAKE APPROPRIATE ACTION – Mr. Oliver made a motion to approve the appraisal roll changes January 1, 2020 through March 31, 2020. Mr. Garrett approved and the vote was unanimous ayes.

VIII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Appraisal Notices mailed May 7th (2) ARB meets on June 23rd

X. 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

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
JULY 14, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. AUDIT REPORT FOR 2019 BY SINGLETON, CLARK & COMPANY, PC, TAKE APPROPRIATE ACTION
- IV. CONSENT AGENDA
A. APPROVAL OF MINUTES FROM JUNE 18, 2020
B. APPROVAL OF BILLS AND PAYROLL
- V. OPEN BUDGET HEARING
- VI. CLOSE BUDGET HEARING AND APPROVE 2021 BUDGET
- VII. CONSIDER APPRAISAL ROLL CHANGES APRIL 1, 2020 THROUGH JUNE 30, 2020, TAKE APPROPRIATE ACTION
- VIII. CONSIDER PRITCHARD & ABBOTT, INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT, TAKE APPROPRIATE ACTION
- IX. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)
- 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

9th FILED
day of July 20 20
Connie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
JUNE 18, 2020
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, Philip Garrett, and David Barclay

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

III. DELINQUENT TAX REPORT BY MATTHEW TEPPER OF MCCREARY, VESELKA, BRAGG AND ALLEN, P. C. – Mr. Tepper reported on the work plan from January through June. He also stated July 1, 2020 their firm would be taking over the existing suits and cleaning those up, in April the Business Personal was worked and lawsuits have been filed.

IV. CONSENT AGENDA A. APPROVAL OF MINUTES FROM MAY 14 2020 – Mr. Oliver made a motion to approve the minutes with changes from May 14, 2020. Mr. Garrett seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.

V. REVIEW 2021 PROPOSED BUDGET AND SET DATE AND TIME FOR BUDGET HEARING – The Board reviewed the budget and set the date and time for July 16th at 4:00 P. M. Do to scheduling of used of the building, the meeting was changed to July 14th at 4:00 P. M.

VI. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) – Mr. Kriegel discussed the current statistics and Texas response to the Corona Virus.

VII. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Certify the Appraisal Roll on July 7th (2) Auditors report July meeting

X. ADJOURNMENT - Mr. Oliver made a motion to adjourn. Mr. Barclay seconded and the vote was unanimous ayes.


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
AUGUST 27, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JULY 14, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER BUDGET AMENDMENT FOR VEHICLE RESERVE FROM 2019 EXCESS FUNDS, TAKE APPROPRIATE ACTION
- V. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT REAPPRAISAL PLAN FOR TAX YEARS 2021 & 2022, TAKE APPROPRIATE ACTION
- VI. CONSIDER 2021 RETIREMENT PLAN WITH TEXAS COUNTY DISTRICT RETIREMENT SYSTEM, TAKE APPROPRIATE ACTION
- VII. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)
- 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

FILED
21st day of Aug 2020
C. Hermon
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY

-
LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
JULY 14, 2020
4:00 P. M.

MINUTES

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

Members present: Marshal Brewer, and David Barclay

Members absent: Phil Garrett and Ross Oliver

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

III. AUDIT REPORT FOR 2019 BY SINGLETON, CLARK, & COMPANY, PC, TAKE APPROPRIATE ACTION – Mr. Brian Thompson of Singleton, Clark & Company, PC presented the 2019 audit to the Board of Directors. Mr. Brewer made a motion to accept the 2019 audit report. Mr. Barclay seconded and the vote was unanimous ayes.

IV. CONSENT AGENDA A. APPROVAL OF MINUTES FROM JUNE 18, 2020 – Mr. Brewer made a motion to approve the minutes with changes from June 18, 2020. Mr. Barclay seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Barclay made a motion to approve bills and payroll. Mr. Brewer seconded and the vote was unanimous ayes.

V. OPEN BUDGET HEARING – Mr. Kreigel opened the budget hearing.

VI. CLOSE BUDGET HEARING AND APPROVE 2021 BUDGET – Mr. Barclay made a motion to approve the 2021 Budget. Mr. Brewer seconded and the vote was unanimous ayes

VII. CONSIDER APPRAISAL ROLL CHANGES APRIL 1, 2020 THROUGH JUNE 30, 2020, TAKE APPROPRIATE ACTION – Mr. Brewer made a motion to approve the Appraisal Roll Changes April 1, 2020 through June 30, 2020. Mr. Barclay seconded and the vote was unanimous ayes.

VIII. CONSIDER PRITCHARD & ABBOTT, INC. MAPPING SOFTWARE MAINTENANCE AGREEMENT, TAKE APPROPRIATE ACTION – Mr. Brewer made a

motion to approve the Mapping Software Maintenance Agreement. Mr. Barclay seconded and the vote was unanimous ayes.

IX. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT'S RESPONSE TO THE CORONAVIRUS DESEASE 2019 (COVID-19) – Mr. Kreigel discussed the current statistics and Texas response to the Corona Virus.

X. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS) – (1) Reappraisal Plan August agenda (2) Budget Amendments August

X. ADJOURNMENT – Mr. Brewer made a motion to adjourn. Mr. Barclay 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
LAMPASAS, TEXAS
SEPTEMBER 17, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. DELINQUENT TAX REPORT BY MATTHEW TEPPER OF MCCREARY, VESELKA, BRAGG AND ALLEN, P. C.
- IV. CONSENT AGENDA
A. APPROVAL OF MINUTES FROM AUGUST 27, 2020
B. APPROVAL OF BILLS AND PAYROLL
- V. DISCUSSION REGARDING THE EMPLOYMENT OF THE CHIEF APPRAISER
- VI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- VII. 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
14th day of Sept 20 20
Connie Star
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY _____ DEPUTY

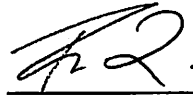
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
208 EAST AVE B
LAMPASAS, TEXAS
AUGUST 27, 2020
4:00 P. M.

MINUTES

- I. CALL TO ORDER – The meeting was called to order by Vice Chairman Ross Oliver
Members present: Marshal Brewer, Phil Garrett and David Barclay
Members absent: Mike Kriegel
- II. OPEN FORUM – No one signed up for open forum.
- III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM JULY 14, 2020 – Mr. Garrett made a motion to approve the minutes with changes from July, 14 2020. Mr. Brewer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Barclay made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.
- IV. CONSIDER BUDGET AMENDMENT FOR VEHICLE RESERVE FROM 2019 EXCESS FUNDS, TAKE APPROPRIATE ACTION – Mr. Brewer made a motion to approve the budget amendments for the vehicle reserve. Mr. Garrett seconded and the vote was unanimous ayes.
- V. CONSIDER LAMPASAS CENTRAL APPRAISAL DISTRICT REAPPRAISAL PLAN FOR TAX YEARS 2021 & 2022, TAKE APPROPRIATE ACTION– Mr. Garrett made a motion to approve the 2021 & 2022 Reappraisal Plan with corrections. Mr. Barclay seconded and the vote was unanimous ayes.
- VI. DISCUSS LAMPASAS CENTRAL APPRAISAL DISTRICT’S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) – Mrs. Melissa Gonzales discussed plans for the upcoming collection season.
- VII. CHIEF APPRAISER’S REPORT (DISTRICT OPERATIONS) – (1) Mrs. Melissa Gonzales formal retirement 11/13/2020 (2) Discussion of ad for Chief Appraiser on TAAD & TAAO website

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


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

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Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
OCTOBER 22, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. DISCUSSION WITH WESTERN VALUATION AND CONSULTING REGARDING THE EMPLOYMENT OF CHIEF APPRAISER, TAKE APPROPRIATE ACTION
- V. CONSIDER APPRAISAL ROLL CHANGES JULY 1, 2020 THROUGH SEPTEMBER 30, 2020, TAKE APPROPRIATE ACTION
- VI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)
- VII. 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
19 day of Oct 20 20
Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY K. Now DEPUTY


LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
SEPTEMBER 1, 2020
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, Philip Garrett, and David Barclay
- II. OPEN FORUM – No one signed up for open forum.
- III. DELINQUENT TAX REPORT BY MATTHEW TEPPER OF MCCREARY.
VESELKA, BRAGG AND ALLEN, P. C. – Mr. Tepper reported procedures the firm had implemented for collections in Lampasas County since January 1st of 2020.
- IV. CONSENT AGENDA A. APPROVAL OF MINUTES FROM AUGUST 27, 2020
– Mr. Oliver made a motion to approve the minutes with changes from August 27, 2020. Mr. Brewer seconded and the vote was unanimous ayes. B. APPROVAL OF BILLS AND PAYROLL – Mr. Oliver made a motion to approve bills and payroll. Mr. Garrett seconded and the vote was unanimous ayes.
- V. DISCUSSION REGARDING THE EMPLOYMENT OF THE CHIEF APPRAISER
Mrs. Gonzales reported on the number of applicants and property tax appraisal & consulting firms available.
- VI. CHIEF APPRAISER’S REPORT (DISTRICT OPERATIONS) – (1) Vacation Chief Appraiser 9/18/2020 (2) 2020 Tax Statement processing to begin 9/28/2020
- VII. ADJOURNMENT – Mr. Oliver made a motion to adjourn. Mr. Barclay seconded and the vote was unanimous ayes.



Chairman



Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

P.O Box 175
Lampasas, TX 76550
Telephone:
512-556-8058
512-556-8138
Fax: 512-556-4660

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
109 EAST FIFTH STREET
LAMPASAS, TEXAS
NOVEMBER 2, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. INTERVIEW CANDIDATES FOR THE POSITION OF CHIEF APPRAISER, 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 FOR DISCUSSION FOR FILLING THE CHIEF APPRIASER POSITION
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- III. DISCUSSION AND POSSIBLE ACTION OF ITEM POSTED IN EXECUTIVE SESSION
- 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
30 day of Oct 2020
Konnie Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY K. Noveck DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
NOVEMBER 12, 2020
4:00 P. M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM OCTOBER 22, 2020
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. DISCUSSION AND REVIEW APPOINTING A MENTOR DURING THE TENURE OF WESTERN VALUATION AND CONSULTING, TAKE APPROPRIATE ACTION
- V. DISCUSSION AND REVIEW WESTERN VALUATION AND CONSULTING CONTRACT REGARDING THE EMPLOYMENT OF CHIEF APPRAISER, 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 FOR DISCUSSION FOR FILLING THE CHIEF APPRAISER POSITION
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- VI. DISCUSSION AND POSSIBLE ACTION OF ITEM POSTED IN EXECUTIVE SESSION.
TAKE APPROPRIATE ACTION
- VII. DISCUSSION OF APPRAISAL REVIEW BOARD MEMBERS FOR 2021
- VIII. CONSIDER 2020 EMPLOYEES INCINTIVE PAY, 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
9 day of FEB 20 20
C. Hartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY C. Moul DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
OCTOBER 22, 2020
4:00 P.M.

MINUTES

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

Members present: Phil Garrett, David Barclay, and Ross Oliver

Members absent: Marshal Brewer

II. OPEN FORUM- No one signed up for open forum

III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2020-
Mr. Oliver moved to approve the minutes. Mr. Garrett seconded, and the vote was unanimously
approved.

B. APPROVAL OF BILLS & PAYROLL- Mr. Oliver moved to approve bills and payroll.
Mr. Barclay seconded, and the vote was unanimously approved.

IV. DISCUSSION WITH WESTERN VALUATION AND CONSULTING REGARDING
THE EMPLOYMENT OF CHIEF APPRAISER- Melissa Gonzales asked Richard Petree for a
prepared contract for the appraisal district attorney Matthew Tepper to review.

V. CONSIDER APPRAISAL ROLL CHANGES JULY 1, 2020 THROUGH SEPTEMBER 30,
2020- Mr. Oliver moved to accept the appraisal roll changes. Mr. Garrett seconded, and the vote
was unanimously approved.

VI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)- No action was taken

VII. ADJOURNMENT- Mr. Barclay moved to adjourn. Mr. Garrett seconded, and the vote was
unanimous.


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
DECEMBER 10, 2020
8:30 A.M.

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM OCTOBER 22, 2020 & NOVEMBER 12, 2020.
 - B. APPROVAL OF BILLS & PAYROLL.
- IV. CONSIDER 2021 HOLIDAY SCHEDULE; TAKE APPROPRIATE ACTION.
- V. DISCUSSION & ACTION ON BUDGET AMENDMENTS FOR 2020.

EXECUTIVE SESSION

THE BOARD OF THE LAMPASAS CENTRAL APPRAISAL DISTRICT WILL MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, CHAPTER 51, AS FOLLOWS:

- I. EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL MATTERS.
- II. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION.

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Mike Kriegel, Chairman
Ross Oliver, Vice Chairman
Marshal Brewer, Secretary
David Barclay
Philip Garrett

P.O Box 175
Lampasas, TX 76550
Telephone:
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512-556-8138
Fax: 512-556-4660

VI. DISCUSSION AND ACTION ON DEPUTY CHIEF APPRAISER SALARY DURING THE TENURE OF WESTERN VALUATION AND CONSULTING.

VII. CHIEF APPRAISER'S REPORT

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

FILED
4th day of Dec. 20 20
Connie Bartmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY [Signature] DEPUTY

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
OCTOBER 22, 2020
4:00 P.M.

MINUTES

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

Members present: Phil Garrett, David Barclay, and Ross Oliver
Members absent: Marshal Brewer

II. OPEN FORUM- No one signed up for open forum

III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2020-
Mr. Oliver moved to approve the minutes. Mr. Garrett seconded, and the vote was unanimously
approved.

B. APPROVAL OF BILLS & PAYROLL- Mr. Oliver moved to approve bills and payroll.
Mr. Barclay seconded, and the vote was unanimously approved.

IV. DISCUSSION WITH WESTERN VALUATION AND CONSULTING REGARDING
THE EMPLOYMENT OF CHIEF APPRAISER- Melissa González asked Richard Petree for a
prepared contract for the appraisal district attorney Matthew Tepper to review.

V. CONSIDER APPRAISAL ROLL CHANGES JULY 1, 2020 THROUGH SEPTEMBER 30,
2020- Mr. Oliver moved to accept the appraisal roll changes. Mr. Garrett seconded, and the vote
was unanimously approved.

VI. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)- No action was taken

VII. ADJOURNMENT- Mr. Barclay moved to adjourn. Mr. Garrett seconded, and the vote was
unanimous.


Chairman


Secretary

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
NOVEMBER 12, 2020
4:00 P.M.

MINUTES

I. CALL TO ORDER- The meeting was called to order by Chairman, Mike Kriegel.

Members present: Marshal Brewer, Phil Garrett, David Barclay, and Ross Oliver

II. OPEN FORUM- No one signed up for open forum.

III. CONSENT AGENDA A. APPROVAL OF MINUTES FROM OCTOBER 22, 2020- Mr. Oliver moved to table the minutes until the next board meeting. Mr. Garrett seconded and the vote was unanimously approved

B. APPROVAL OF BILLS AND PAYROLL- Mr. Oliver moved to approve bills and payroll. Mr. Garrett seconded and the vote was unanimously approved.

IV. DISCUSSION AND REVIEW APPOINTING A MENTOR DURING THE TENURE OF WESTERN VALUATION AND CONSULTING- Mr. Oliver moved to motion to appoint Susan Jones as chief appraiser trainee and to be mentored by Western Valuation and Consulting. The Board will review the budget and set pay for Ms. Jones during her training process retroactive to November 12, 2020. Mr. Garrett seconded and the vote was unanimously approved.

V. DISCUSSION AND REVIEW WESTERN VALUATION AND CONSULTING CONTRACT REGARDING THE EMPLOYMENT OF CHIEF APPRAISER- Mr. Oliver moved to accept the contract provided by Western Valuation and Consulting pending changing the date of execution on page 9 of the contract to the current date of November 12, 2020. Mr. Garrett seconded and the vote was unanimously approved.

EXECUTIVE SESSION

The board did not meet in executive session.

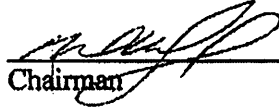
VI. DISCUSSION AND POSSIBLE ACTION OF ITEM POSTED IN EXECUTIVE SESSION- The board did not meet in executive session.


VII. DISCUSSION OF APPRAISAL REVIEW BOARD MEMBERS FOR 2021- Susan Jones informed the board that 2 new members will be needed. The board discussed finding replacement members.

VIII. CONSIDER 2020 EMPLOYEES INCENTIVE PAY-Mr. Oliver moved to approve incentive pay. Mr. Brewer seconded and the vote was unanimous.

IX. CHIEF APPRAISER'S REPORT (DISTRICT OPERATIONS)-Due to Covid-19 precautions, we did not have access to the chief appraiser's report.

X. ADJOURNMENT-Mr. Oliver moved to adjourn. Mr. Barclay seconded and the vote was unanimous.


Chairman


Secretary