

LAMPASAS CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
109 EAST FIFTH STREET  
LAMPASAS, TEXAS  
MAY 25, 2023  
8:30 A.M.  
MINUTES

- I. CALL TO ORDER- The meeting was called to order by chairman Mike Kriegel. Members present: Mike Kriegel, David Barclay, and Phil Garrett. Members absent: Ross Oliver and Marshal Brewer.
- II. OPEN FORUM-No one signed up for open forum.
- III. AUDIT REPORT FOR 2022 BY EIDE BAILLY LLP, TAKE APPROPRIATE ACTION-Kevin Randolph from Eide Bailly presented the 2022 audit report. Mr. Randolph stated it was a clean audit with no significant findings. Mr. Barclay moved to accept the audit report from Eide Bailly, LLP. Mr. Garrett seconded, and the vote was unanimous.
- IV. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM  
APRIL20, 2023  
Mr. Garrett moved to approve the minutes. Mr. Barclay seconded, and the vote was unanimous
  - B. APPROVAL OF BILLS & PAYROLL FOR  
APRIL 2023  
Mr. Garrett moved to approve bills and payroll for April 2023. Mr. Barclay seconded, and the vote was unanimously approved.
- V. REVIEW 2023 PROPOSED BUDGET AND SET DATE AND TIME FOR BUDGET HEARING-The board reviewed the 2023 proposed budget and set the budget hearing for Thursday, June 22, 2023 at 8:30 A.M.
- VI. CHIEF APPRAISER'S REPORT- Susan Jones shared that around 15,823 notices were mailed out on May 24, 2023. 658 BPP notices will be mailed out on May 26, 2023. The district had 222 protests before notices were sent out. Ms. Jones discussed purchasing a new router and IT issues with the board. The board agreed to carry over vacation/sick/personal/comp time for Susan Jones.
- VII. ADJOURNMENT- Mr. Garrett moved to adjourn. Mr. Barclay seconded, and the vote was unanimously approved.

THE BOARD MAY, IN ITS DISCRETION, ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. et seq (THE TEXAS OPEN MEETINGS ACT) INCLUDING: SEC 551.071; CONSULTATION WITH LEGAL COUNSEL SEC 551.074; PERSONNEL MATTERS