

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
FEBRUARY 23, 2023
8:30 A.M.
MINUTES

- I. CALL TO ORDER- The meeting was called to order by chairman Mike Kriegel. Members present: Mike Kriegel, Ross Oliver, David Barclay, Marshal Brewer, and Phil Garrett.
- II. OPEN FORUM-No one signed up for open forum.
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM JANUARY 19, 2023
Mr. Oliver moved to approve the minutes. Mr. Barclay seconded, and the vote was unanimous.
 - B. APPROVAL OF BILLS & PAYROLL FOR JANUARY 2023
Mr. Oliver moved to approve bills and payroll for January 2023. Mr. Garrett seconded, and the vote was unanimously approved.
- IV. DISCUSSION & REVIEW 2022 METHODS AND ASSISTANCE PROGRAM REPORT-The board reviewed the report.

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 CHIEF APPRAISER EVALUATION-The board met in executive session.
- II. DISCUSSION OF CONTRACT ISSUES-The board met in executive session.
- III. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- V. DISCUSSION AND ACTION ON ISSUES REGARDING CONTRACT-No action taken.
- VI. CHIEF APPRAISER'S REPORT-Susan Jones updated the board on the new software conversion and shared concerns the district was seeing with the process. Ms. Jones discussed the new website and new email updates. Auditors with Eide Bailly will be onsite the week of February 27. The district will be going out for bank bids. TDLR sent the district a letter thanking them for correcting all issues with the previous Methods and Assistance Program Report.
- VII. ADJOURNMENT- Mr. Brewer moved to adjourn. Mr. Garrett 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