

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
JANUARY 19, 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
DECEMBER 15, 2022
Mr. Oliver moved to approve the minutes. Mr. Garrett seconded, and the vote was unanimous.
B. APPROVAL OF BILLS & PAYROLL FOR
DECEMBER 2022
Mr. Oliver moved to approve bills and payroll for December 2022. Mr. Brewer and Mr. Garrett seconded, and the vote was unanimously approved.
- IV. ELECTION OF OFFICERS-Mr. Garrett moved to elect Mike Kriegel-Chairman, Ross Oliver-Vice Chairman, and Marshal Brewer-Secretary. Mr. Barclay seconded, and the vote was unanimous.
- V. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FOR OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022-The board reviewed the roll changes.

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. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

REGULAR SESSION

- VI. CHIEF APPRAISER'S REPORT-Susan Jones updated the board on the software conversion. A banking transaction and website domain name issues were discussed. An employee resigned from the district. Ms. Jones shared total payments made to Western Valuation Services for 2022.
- VII. ADJOURNMENT Mr. Oliver 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