

LAMPASAS CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
109 EAST FIFTH STREET  
LAMPASAS, TEXAS  
JULY 20, 2023  
8:30 A.M.  
MINUTES

- I. CALL TO ORDER- The meeting was called to order by chairman Mike Kriegel. Members present: Mike Kriegel, Marshal Brewer, David Barclay, and Phil Garrett. Members absent: Ross Oliver.
- II. OPEN FORUM-No one signed up for open forum.
- III. CONSENT AGENDA
  - A. APPROVAL OF MINUTES FROM  
JUNE 22, 2023  
Mr. Barclay moved to approve the minutes. Mr. Garrett seconded, and the vote was unanimous.
  - B. APPROVAL OF BILLS & PAYROLL FOR  
JUNE 2023  
Mr. Garrett moved to approve bills and payroll for June 2023. Mr. Barclay seconded, and the vote was unanimously approved.
- IV. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FOR APRIL 1, 2023 THROUGH JUNE 30, 2023-The board reviewed the roll changes.
- V. CHIEF APPRAISER'S REPORT-Susan Jones informed the board the district has 2,292 protests, 368 protests have been closed. The district needs to be at 95% of the total value not in protest in order to certify and is currently at 89.5%. If the district does not reach the 95% by July 25, the chief appraiser will do a certified estimate of value for 2023. The district discussed having a security officer present during protest hearings. BIS mapping representatives will be in attendance at the August meeting to discuss assisting the district with cleaning up the map. P&A glitch (software inconsistency) letters were mailed out to around 150 taxpayers. The Legislature recently passed a bill increasing the state-mandated homestead exemption for school districts from \$40,000 to \$100,000. Districts will need to provide calculations for both amounts to the taxing units. MVBA attorneys discussed the maximum compressed tax rates with the board.
- VI. ADJOURNMENT- Mr. Brewer 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