

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
JUNE 22, 2023
8:30 A.M.
MINUTES

- I. CALL TO ORDER- The meeting was called to order by secretary Marshal Brewer. Members present: Marshal Brewer, David Barclay, and Phil Garrett. Members absent: Ross Oliver and Mike Kriegel.
- II. OPEN FORUM-A couple of citizens addressed concerns about over 65 individuals having questions about their property and its appraised value. Website information was also discussed.
- III. CONSENT AGENDA
 - A. APPROVAL OF MINUTES FROM
MAY 25, 2023
Mr. Garrett moved to approve the minutes. Mr. Barclay seconded, and the vote was unanimous
 - B. APPROVAL OF BILLS & PAYROLL FOR
MAY 2023
Mr. Garrett moved to approve bills and payroll for May 2023. Mr. Barclay seconded, and the vote was unanimously approved.
- IV. OPEN BUDGET HEARING AND APPROVE BUDGET-Mr. Brewer opened the budget hearing.
- V. CLOSE BUDGET HEARING AND APPROVE BUDGET-Mr. Garrett moved to approve the 2024 budget. Mr. Barclay seconded, and the vote was unanimous.
- VI. DISCUSSION ON MASS APPRAISAL OF PROPERTY-The board discussed an overview on mass appraisal, sales data, and comparing that with the state's school district property value study final findings.
- VII. CHIEF APPRAISER'S REPORT- Susan Jones shared that the district had currently 1590 protests. Updates on the software, IT, and mapping were provided.
- VIII. 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