

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
MARCH 16, 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
FEBRUARY 23, 2023
Mr. Oliver moved to approve the minutes. Mr. Garrett seconded, and the vote was unanimous.
 - B. APPROVAL OF BILLS & PAYROLL FOR
FEBRUARY 2023
Mr. Oliver moved to approve bills and payroll for February 2023. Mr. Barclay seconded, and the vote was unanimously approved.
- IV. DISCUSS AND ACTION ON BUDGET LINE-ITEM CHANGES-The board reviewed the line-item changes. Mr. Oliver moved to accept the line-item changes. Mr. Brewer seconded, and the vote was unanimous.
- V. DISCUSSION AND ACTION ON SENDING VALUE NOTICES WITH A VALUE INCREASE OF OVER \$1,000-Mr. Oliver moved to send value notices with a value increase of over \$1,000. Mr. Garrett seconded, and the vote was unanimously approved.

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

REGULAR SESSION

- VI. DISCUSSION AND ACTION ON ISSUES REGARDING CONTRACT-No action taken.
- VII. CHIEF APPRAISER'S REPORT-Susan Jones updated the board on the new software conversion and shared concerns the district is having with backlog. The board discussed closing to the public, offering overtime pay, and/or comp time for employees. Harris Govern has given a professional services discount to the district in the amount of \$15,000.00 which has been applied to Payment #5 Go Live Milestone. Collections go live is expected to be April 3, 2023. Ms. Jones shared pricing information for email addresses for board members. The board opted to decline having emails setup through the district. A letter from a concerned citizen about homestead exemptions was addressed to the board. The attorney firm for the district concurred with the decision made by Chief Jones. The district has reached a settlement offer on the lawsuit with H.E.B. for 2021 and 2022.
- VIII. 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