

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
AUGUST 25, 2023
8:30 A.M.
MINUTES

- I. **CALL TO ORDER** The meeting was called to order by vice-chairman Ross Oliver. Members present: Ross Oliver, Marshal Brewer, David Barclay, and Phil Garrett. Members absent: Mike Kriegel.
- II. **OPEN FORUM-** A couple of concerned citizens discussed issues with homestead caps on late filed homestead exemptions. The attorney for the district informed the citizen that the board of directors was not allowed to comment on this subject matter. Property owners would need to discuss the issue with the appraisal review board by filing a protest in a timely manner.
- III. **CONSENT AGENDA**
 - A. **APPROVAL OF MINUTES FROM JULY 20, 2023**
Mr. Garrett moved to approve the minutes. Mr. Barclay seconded, and the vote was unanimous.
 - B. **APPROVAL OF BILLS & PAYROLL FOR JULY 2023**
Mr. Barclay moved to approve bills and payroll for July 2023. Mr. Garrett seconded, and the vote was unanimously approved.
- IV. **DISCUSSION AND ACTION ON BIS CONSULTANTS GIS SUPPORT-**Representatives Hector Gomez and Alex Sanders from BIS Consultants GIS Support presented a proposal to assist the district with cleaning up existing parcel data. Mr. Brewer moved to approve the proposal from BIS Consultants GIS support. Mr. Garrett seconded, and the vote was unanimous.
- V. **DISCUSS AND POSSIBLE ACTION ON HOURS OF OPERATION-**District staff discussed hours of operation with the board. Mr. Garrett moved to approve closing the office for the lunch hour 12:30 p.m.- 1:30 p.m. and lobby hours from 8:00 a.m. – 4:45 p.m. Mr. Barclay seconded, and the vote was unanimously approved.
- VI. **CHIEF APPRAISER'S REPORT-**Susan Jones shared the 2023 Amendments to the Property Tax Code and the 88th Special & Regular Session Bill Summaries from McCreary, Veselka, Bragg & Allen PC Attorneys at Law. The district's next tax sale will be October 3, 2023. Two employees resigned from the district, and one new employee was hired. Employee retention was discussed with the board.
- VII. **ADJOURNMENT-**Mr. Garrett moved to adjourn. Mr. Barclay and Mr. Brewer 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