LAMPASAS CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

109 EAST FIFTH STREET

LAMPASAS, TEXAS

FEBRUARY 15, 2024

8:30 A.M.

MINUTES

I. CALL TO ORDER-The meeting was called to order by Marshal Brewer. Members present: Marshal Brewer, Phil Garrett, David Barclay, Chris Harrison, and Bill Peterson.

II. OPEN FORUM-No one signed up for open forum.

III. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM JANUARY 18, 2024

Mr. Barclay moved to approve the minutes from January 18, 2024. Mr. Garrett seconded, and the vote was unanimous.

 B. APPROVAL OF BILLS & PAYROLL FOR

 JANUARY 2024

Mr. Barclay moved to approve bills and payroll. Mr. Garrett seconded, and the vote was unanimous.

IV. DISCUSSION AND POSSIBLE ACTION ON BIS CONSULTANTS GIS SUPPORT-Alex Sanders and

 Mack Jones from BIS Consultants presented a plan to assist the district with GIS production. The board

 moved to table this item.

V. DISCUSSION ON PROPERTY VALUE STUDY RESULTS-The board reviewed the 2023 Property Value

 Study results.

VI. DISCUSSION AND ACTION ON SENDING VALUE NOTICES WITH A VALUE INCREASE OF OVER $1,000-Mr. Garrett moved to send value notices with a value increase of over $1,000. Mr. Barclay seconded, and the vote was unanimous.

VII. DISCUSSION AND POSSIBLE ACTION ON CONTRACT ISSUES-The board reviewed a newly proposed purchase order for mobile devices from Harris Govern. The board moved to table this item.

VIII. DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE RETENTION AND ADDITIONAL STAFF-

 The board discussed forming sub-committees to meet with taxing units to discuss the salary study and growth of the county. The board moved to table this item until discussion of the next agenda item is completed.

IX. DISCUSSION ON 2024 PRIORITIES-Bill Peterson presented a 2024 LCAD Planning packet which outlined a mission statement to be setup by the district along with goals and plans for the 2024 year. Mr. Garrett moved to take two members as a group and meet with taxing units to discuss the salary study and growth of the county within the next couple of months. Mr. Peterson seconded, and the vote was unanimously approved.

X. CHIEF APPRAISER’S REPORT-Susan Jones discussed auditors from Roberts & McGee, CPA would be onsite February 28-March 1. Arbitration results with Autozone went in favor of the district. A new arbitration was filed. Susan Jones shared an email sent by the County Judge on January 30, 2024 to Michelle Wittenburg with the board along with 2019 PVS invalid finding, 2020 MAPS review failure, 2021 PVS valid finding, 2022 MAPS review passing, and 2023 PVS valid finding.

XI. ADJOURNMENT-Mr. Barclay moved to adjourn. Mr. Garrett seconded, and the vote was unanimous.

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

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Chairman Secretary