

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
APRIL 18, 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 APRIL 4, 2024
Mr. Barclay moved to approve the minutes from March 21, 2024. Mr. Garrett seconded, and the vote was unanimous.
 - B. APPROVAL OF BILL & PAYROLL FOR MARCH 2024
Mr. Garrett moved to approve the bills and payroll for March 2024. Mr. Harrison seconded, and the vote was unanimous.
- IV. AUDIT REPORT FOR 2023 BY ROBERTS & MCGEE, CPA-Cara Hilbrich from Roberts & McGee, CPA presented the 2023 audit report. Ms. Hilbrich stated it was a clean audit with no significant findings.
- V. DISCUSSION AND POSSIBLE ACTION ON CONTRACT WITH VESTED NETWORKS-Representatives with Vested Networks presented a proposal for telephone system. Mr. Harrison moved to approve the contract with Vested Networks. Mr. Barclay seconded, and the vote was unanimous.
- VI. DISCUSS AND REVIEW APPRAISAL ROLL CHANGES FROM JANUARY 1, 2024 THROUGH MARCH 31, 2024-The board reviewed the roll changes.
- VII. CHIEF APPRAISER'S REPORT-MVBA will be presenting a collections report at the Commissioners Court meeting April 22, 2024. Susan Jones discussed health insurance information with the board.
- VIII. 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

Chairman

Secretary