

LAMPASAS CENTRAL APPRAISAL DISTRICT



Board of Directors

Marshal Brewer
David Barclay
Phillip Garrett
Chris Harrison
Bill Peterson

P.O Box 175
Lampasas, TX 76550
Telephone:
512-556-8058
512-556-8138
Fax: 512-556-4660

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
LAMPASAS, TEXAS
SEPTEMBER 5, 2024
5:00 P.M.

1. Call to Order – Meeting Called to order at 5:01 P.M. Members present: Marshal Brewer, David Barclay, Philip Garrett, and Bill Peterson. Chris Harrison absent.
2. Public Comments – No speakers from the public.
3. Consent Agenda – Board reviewed minutes of previous meeting.
 - a. Approval of Minutes – Board approved minutes of previous meetings minutes upon completion of amendment to the minutes. Amended minutes to be presented at next meeting. Motion was made, seconded, and unanimously passed.
 - b. Approval of Bills & Payroll – Board discussed and approved presented appraisal district bills & employee payroll. Motion was made, seconded, and unanimously passed.

Board of Directors then proceeded to executive session. Board member Chris Harrison arrived during executive session.

Board of Directors then returned from executive session.

4. Collections report by McCreary, Veselka, Bragg, & Allen, P.C. – No actions taken on this agenda item.
5. Discussion and possible action on admin rights for Collection Clerk 2 – Board, Attorneys, and Employees discussed documentation needed for bank records. No action taken.
6. Discussion and action on removal & addition for signature rights on bank accounts – Motion was made by Chris Harrison to adopt resolution removing Nicole Gill and Susan Jones from bank account and to have chief appraiser add employees to bank account, specifically Kelli Lee. Philip Garrett seconded; motion passed unanimously.
7. Discussion and possible action on CAD Reappraisal Plan – Board of Directors discussed pushing this item to September 16, 2024. No action taken at this time.
8. Interim Chief Appraiser's Report – Interim Chief Appraiser gave brief report on status of protests and ARB board. Discussion on website issues. No actions taken
9. Adjournment – Motion was made to adjourn, was seconded and passed unanimously.

THE BOARD AY, IN ITS DISCRETION, ADJOURN TO EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY THE TEXAS GOVERNEMNT CODE et seq(THE TEXAS OPEN MEETINGS ACT) INCLUDING: SEC 551.071; CONSULTING WITH LEGAL COUNCIL, SEC 551.074; PERSONNEL MATTERS