

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

David Barclay
Marshal Brewer
Philip Garrett
Chris Harrison
Bill Peterson



P.O Box 175
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LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS WILL MEET AT
LAMPASAS INDEPENDENT SCHOOL DISTRICT
ADMINISTRATION BUILDING
207 WEST 8TH STREET
LAMPASAS, TEXAS
March 27, 2025
5:30 P.M.
MINUTES

- I. Call to Order – Meeting called to order at 5:30 P.M.
- II. Open Forum – One member of the public signed up to speak.
- III. Consent Agenda,
 - a. Consider and/ or approve Minutes from Meetings on January 16, 2025, - Motion to approve minutes made by Chris Harrison, seconded by Bill Peterson, motion carried unanimously.
 - b. Consider and/ or approve Payroll and Bills for January and February 2025 and YTD Financials, - Motion to approve payroll and bills made by Phillip Garrett, seconded by David Barclay, motion carried unanimously.
- IV. Consider and/ or approve 2-year extension of depository contract 2024-2026 with Cadence Bank under Texas Property Tax Code 6.09(c), - Item tabled by Marshall Brewer.
- V. Consider and/ or approve closing of Bank of America credit card and opening a new Cadence Bank credit card by resolution, - Motion made approve Bank of America credit card an open a new card under Cadence Bank made by Chris Harrison, seconded by Phillip Garrett, motion passed unanimously.
- VI. 2024 – 2025 LCAD Budget line-item adjustment & amendments by resolution, - No action taken.
- VII. Presentation by BIS Mapping, Deeds update and IT Maintenance update, - BIS gave presentation.
- VIII. Consider and/ or approve BIS Mapping and Deeds Contract, - Motion made to approve Deeds and Mapping Contract made by Chris Harrison, seconded by Phillip Garrett, motion passed unanimously.
- IX. Consider and/ or approve BIS IT Maintenance Contact, - No action taken.
- X. Consider and/ or approve Print Solutions Printer Contract, - Motion made to approve Print Solutions Printer Contract made by Chris Harrison, seconded by David Barclay, motion passed unanimously.
- XI. Chief Appraiser’s Report, - Chief Appraiser gave brief report.
 - a. Employee Training Recognition:
 - i. Angela Baker – Cyber Security, Open Meetings Act, Customer Service, Public Information Act, USPAP, Income Approach to Value, Business Personal Property Appraisal, Appraisal of Real Property, RPA Level 3 Review, and TDLR Level 3 Appraiser State Examination passed,
 - ii. Hannah Bradley – Cyber Security, Open Meetings Act, Customer Service, Public Information Act, RPA Level 3 Review, and TDLR Level 3 Appraiser State Examination passed, course 10 Analyzing of Property Appraisal,
 - iii. June Huckabee – Cyber Security, Open Meetings Act, Customer Service, Public Information Act.
 - iv. Sarah Killingsworth – Cyber Security, Open Meetings Act, Customer Service, Public Information Act.
 - v. Kelli Lee – Cyber Security, Open Meetings Act, Customer Service, Public Information Act, Intro to Property Tax Administration, Intro to Property Tax Appraisal.
 - vi. Kyle Waling – Cyber Security, Open Meetings Act, Customer Service, Public Information Act, Online Appeals.

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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XII. Future Agenda Items, - Board set meeting to sign contracts Thursday 4/3/2025 at 1 P.M. in Appraisal

District Conference Room.

XIII. Adjournment. – Motion was made to adjourn by David Barclay, seconded by Phillip Garrett, motion passed unanimously.