

LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

David Barclay
Marshal Brewer
Philip Garrett
Chris Harrison
Bill Peterson



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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
July 10, 2025
5:50 P.M. or soon thereafter LCAD 2026 Budget Public Hearing

Minutes

- I. Call to Order, Marshall Brewer called the meeting to order at 5:35pm with four members present, Marshall Brewer, David Barclay, Chris Harrison, and Bill Peterson. Phil Garrett was absent.
- II. Open Forum, None
- III. Consent Agenda,
 - A. Approval of minutes from May 29, 2025, Chris Harrison made a motion to accept the minutes, a second was made by David Barclay, motion carried,
 - B. Approval of bills and payroll for May 2025; Chris Harrison made a motion to accept the bills and payroll, a second was made by David Barclay, Bill Peterson opposed the motion, motion carried.
- IV. Discuss, consider, and approve proposed bids for AC replacement for LCAD office, Discussed lowest bid TexAir/possibly split payment between now and 2026. Chris Harrison made a motion to replace the AC unit not to exceed \$17,000.00 and the funds come from the fund balance, a second was made by David Barclay, motion carried.
- V. Discuss consider and approve of allowing staff to keep comp time past their anniversary hire date and/or roll over into 2026 fiscal year, Chris Harrison made a motion to roll comp time to 2026 and time to be approved by the Chief Appraiser, a second was made by David Barclay, motion carried.
- VI. 2026 LCAD budge presentation LCAD staff,
- VII. Discuss, consider, and approve the 2026 Lampasas CAD budget, Texas property tax code (TPTC) "6.06 et seq", Chris Harrison made a motion to approve the 2026 budget, a second was made by David Barclay, motion carried.
- VIII. Adjourn to the executive session to deliberate any matter authorized by Texas government code sec. "et seq" (The Texas Open Meetings Act) including sec 551.074; personal matters consider chief appraisers mid-year performance evaluation,
- IX. Convene from executive session, no action taken.
- X. Discussion and action on setting time for LCAD meeting's agenda item by BOD member Chris Harrison, Chris Harrison made the motion to set meeting times to 5:30pm, a second was made by Bill Peterson, motion carried.
- XI. Future agenda items, Chris Harrison suggested staggering the Board of Director member terms.
- XII. Chief appraiser's report,
- XIII. Adjournment. David Barclay made a motion to adjourn at 7:03pm a second was made by Bill Peterson, motion carried.