



Lampasas Central Appraisal District

PO Box 175 Lampasas, TX 768550
Tel: 512-556-8058 Fax: 512-556-4660

Board Of Directors

David Barclay
Marshal Brewer
Philip Garrett
Chris Harrison
Bill Peterson

Lampasas Central Appraisal District
The Board of Directors will meet at
Lampasas Independent School District
Administration Building
207 West 8th Street Lampasas, Texas

December 18, 2025, 5:30 P.M.

Agenda Minutes

- I. Call to order, Marshal Brewer called the meeting to order at 5:30 pm with all members present.
- II. Open Forum, None
- III. Consent Agenda,
 - A. Approval of minutes from November 19, 2025, Chris Harrison made a motion to approve the minutes with a second by Phil Garrett, motion carried.
 - B. Approval of bills and payroll for November 2025, David Barclay made a motion to table this until verification could be made for the First State Bank deposits in the Reconciliation Detail.
 - C. Approval of Year-to-Date financial profit and loss for CAD. Chris Harrison made a motion to approve the year-to-date financials with a second by David Barclay motion carried.
- IV. Consider and approve lease agreement with Print Solutions for printer, Chris Harrison made a motion to approve the Print Solutions lease agreement with a second by Phil Garrett, motion carried.
- V. Consider and approve auxiliary ARB Board Members by resolution, Tabled - to be presented next meeting with the resolution,
- VI. Current Training Recognition:
Angela – Analyzing Property Appraisals
Angela – Compilation Level IV RPA Review Course
Hannha – Compilation Level IV RPA Review Course
- VII. Future agenda items, Juan Saucedo's performance review to be presented 22 January 2026.
- VIII. Chief appraiser's report, Mr. Saucedo gave his report.
- IX. Adjournment. Phil Garrett made a motion to adjourn the meeting with a second by Bill Peterson, motion carried.

The board may, in its discretion, adjourn to the executive session to deliberate any matter authorized by Texas government code sec. et seq (the Texas open meetings act) including:
Sec 551.071; consultation with legal counsel
Sec 551.074; personnel matters.