



Lampasas Central Appraisal District

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Board of Directors

David Barclay
Marshal Brewer
Philip Garrett
Chris Harrison
Steve Cook

Lampasas Central Appraisal District
The Board of Directors will meet at
Lampasas Central Appraisal District
Office Building Located at 109 E 5th Street Lampasas, Texas
Regular Board of Directors Meeting
May 28, 2026, 5:30 P.M.

or immediately after concluding the
2027 LCAD Budget Workshop on May 28, 2026, scheduled to begin at 5:00pm.

Agenda Minutes

- I. Call to order, Marshal Brewer called the meeting to order at 6:25 all members present.
- II. Open Forum, None
- III. Consent Agenda,
 - A. Approval of minutes from March 26, 2026, Chris Harrison made a motion to approve minutes, seconded by David Barclay motion carried.
 - B. Approval of bills and payroll for March and April 2026, Chris Harrison made a motion to approve bills and payroll, seconded by David Barclay motion carried.
 - C. Approval of Year-to-Date financial profit and loss for LCAD. Chris Harrison made a motion to approve financial report, seconded by Philip Garrett motion carried.
- IV. Presentation by BIS Consulting, BIS gave presentation regarding services they provide to the CAD.
- V. Consider and approve 2027 LCAD proposed budget - Texas Property Tax Code (TPTC) 6.06, Steve Cook made a motion to approve 2027 LCAD proposed budget, seconded by Chris Harrison, motion carried.
- VI. Consider and approve a 2-year extension of depository contract 2025 -2027 with Cadence Bank now Huntington Bank under Sec.TPTC 6.09(c), Discussion regarding the 2-year extension with Cadence Bank, the board voted to end the contract as of 31 December 2026. The CAD attorney was consulted, and he indicated the board had the right to change the end date on the extension.
- VII. Consider and approve LCAD succession plan policy, Chris Harrison made a motion to approve LCAD succession plan policy, seconded by Philip Garrett, motion carried.
- VIII. Consider and approve disposition of district property by resolution, Chris Harrison made a motion to approve the disposition of district property by resolution, seconded by David Barclay, motion carried.
- IX. Consider and approve TIPS The Interlocal Purchasing System membership by resolution, Chris Harrison made a motion to approve TIPS membership, seconded by Philip Garrett, motion carried.
- X. Current Training Recognition:
Angela – Course 8 Assessment & Collections
Angela – Truth in Taxation Workshop
Juan –Truth in Taxation Workshop
Angela – Course 9 Advanced Assessment & Collections
June – Course 101 Property Tax Appraisal
June – Course 102 Property Tax Appraisal
- XI. Future agenda items, Server information from BIS, vehicle information, additional credit card, and budget vote 06/25/2026.
- XII. Chief appraiser's report, Juan Saucedo gave is report.
- XIII. Adjournment. Chris Harrison made a motion to adjourn the meeting at 7:24 seconded by David Barclay, motion carried.