

## MASON CENTRAL APPRAISAL DISTRICT BOD MINUTES 4/27/2021

The Mason Central Appraisal District Board of Directors met in open session on April 27, 2021, district office at 110 Moody Street in Mason, Texas.

The meeting was called to order by Micah Walker. Will Lehmborg, Mary Donaldson, Micah Walker, Reggie Loeffler and Brandon Willis were present. Chief Appraiser Liza Trevino, Christel Lively and Brandon Asbill were also present.

A quorum was established.

Floor was opened for Public Comment.

- Judy Uherek was there representing another individual who was unable to attend and wished to convey their disapproval of Micah Walker being removed as a board member.
- Brian Wright was in attendance looking for answers on the questions he submitted at the last meeting. And in regard to the Board re-organization of BOD, he was saddened to see this happen. Asked if the County Attorney has a chance to review the tax code. Reggie was aware that the County Attorney and the County Judge had reviewed the Code and he didn't anticipate that they read anything contained therein that would change any actions. He requested that the Chief Appraiser do her homework on the remainder of the board members' eligibility.
- Robin Lee was concerned that the legality of Micah's eligibility was being looked at 18 months after he started. Hopes to work with Liza to take a legal approach together to analyze data for ag valuation. He requested data from the staff for additional data needed.
- Frank Brown – He loves Mason and the people and he is in attendance trying to educate himself and get more involved in the future.

Re-Organization of Board of Directors. Liza presented a letter from MVBA (Matthew Topper). Micah Walker stated that he discussed with Judge Bearden who had consulted with his legal counsel and they concurred that it is in the best interest of the County and the Board for Micah Walker to resign his position. Micah read his letter of resignation. Secretary Mary Donaldson began leading the meeting in Micah's absence. Following Micah's resignation, there are only four remaining board members. A quorum for the board is four members. Joe Lancaster, Chief Tax Assessor, can serve as a non-voting member if a quorum is lacking and needs to be established. Brandon Willis nominated Reggie Loeffler as Chairman of the Board. Will Lehmborg seconded the motion. Motion passed.

Reggie Loeffler led the remainder of the meeting as Chairman.

Roles, eligibility and responsibilities of the BOD members was discussed. Liza presented several handouts that define these. The County is looking to appoint a new board member to fill Micah's position.

New bank signature cards were signed.

Discussion about adding BOD agenda and minutes to the website. Christel confirmed that has been done. It is already being posted on the front of the office and at the courthouse. Brandon Willis moved to post 3 days in advance on the website, including the agenda and the last minutes to the website. Will Lehmborg seconded and motion carried.

Discuss adding the agenda and minutes to the newspaper. No motion was made due to the expense that the Board would incur.

Discuss Zoom posting of the BOD meetings. Brandon Willis moved to spend the money to purchase a Zoom plan for \$149.90 to allow more attendees for the Zoom meeting and not limit the time. Will Lehmborg seconded. Motion carried.

Board went into Executive Session at 12:27 and adjourned back into Open Session at 1:24.

Mary Donaldson moved to accept the 2022 Budget as presented, with an amendment to Line 23 to Educational Salary Incentive. Brandon Willis seconded. Motion carried.

Brandon Willis moved to adjourn. Will Lehmborg seconded and motion carried.

  
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Chairman, Reggie Loeffler

  
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Secretary, Mary Donaldson