

Mason Central Appraisal District

Board of Director Meeting

Wednesday, January 12, 2022

Minutes

The meeting was called to order by Chairman Reggie Loeffler at 12:00 pm. Current board member Brandon Willis was also present. Newly elected board members for 2022 and 2023, Jim Bob Smith, Randy Kruse, and Dave Underwood were present. Chief Appraiser Liza Trevino and MCAD personnel Christel Lively, Brandon Asbill, and Lori Slocum were in attendance.

A quorum was established.

Randy Kruse, Jim Bob Smith, and Dave Underwood were sworn in and administered the oaths of office as new board members for MCAD for the years 2022 and 2023.

Reorganization of the board took place as the Secretary position had to be filled that was vacated by Mary Donaldson. Randy Kruse nominated Dave Underwood as secretary, seconded by Jim Bob Smith. Motion passed unanimously.

There were no visitors and no public comment.

Motion by Randy Kruse to approve Resolutions # 2022-01, # 2022-02, and #2022-03 to waive the penalty and interest imposed against a participating taxing jurisdiction for failing to timely pay its allocation of the annual budget of the Mason Central Appraisal District. Resolution # 2022-01 pertaining to the County of Mason, Resolution # 2022-02 pertaining to the City of Mason, and Resolution # 2022-03 pertaining to Doss CCSD. Seconded by Brandon Willis. Motion passed unanimously. Resolutions were signed by Chairman Loeffler and Secretary Underwood.

New Bank Cards were distributed and signed by all MCAD board members.

Motion by Brandon Willis to approve the minutes of the October 27, 2021 MCAD meeting with one amendment. Correcting the spelling of the name Brian White to Brian Wright in numerous locations of the minutes. Seconded by Jim Bob Smith. Motion passed unanimously.

Discussion was held on ARB members for 2022. Names suggested included Kim Jackson, Randy Moore, Julie Moore, Chad Lemke, Jim Heath, Jay Tedder, Homer Sanchez, and Dave Lampman. Those names will be forwarded to District Judge Rob Hoffmann for his selection of the ARB board for 2022.

Discussion was held on the Disclosure of MCAD Board of Directors disclosure of phone numbers and email addresses. It was discussed that MCAD staff could provide phone numbers and emails if requested.

Motion by Brandon Willis to ratify the bills through December 31, 2021. Seconded by Randy Kruse. Motion passed unanimously.

The year-to-date budget report (Profit & Loss Budget vs. Actual) was reviewed.

The year-to-date collection report was reviewed. It was discussed among board members that a detailed month by month collection report from the prior year would like to be reviewed at future meetings so the board of directors could monitor collection trends and draw comparisons of prior years.

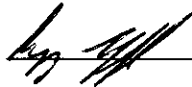
Chief Appraiser Liza Trevino addressed the board with her report. She shared a letter she had received from Pritchard and Abbott. Pritchard and Abbott had requested payment for the 3rd quarter even though their contract with MCAD had been terminated after the second quarter of 2021. The board reviewed the letter. She stated Pritchard and Abbott had not turned off their software access to MCAD staff after the second quarter as directed by the termination.

Chairman Loeffler called the board into executive session at 1:17 pm pursuant to Government Code 551.074 – Personnel Matters - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Chairman Loeffler adjourned the board from Executive Session at 3:04 pm.

No action was taken pertaining to Government Code 551.074 – Personnel Matters discussed in Executive Session pertaining to Roles of Staff for 2022.

Motion by Randy Kruse to adjourn. Seconded by Jim Bob Smith. Motion passed unanimously. MCAD Board of Directors meeting adjourned at 3:07 pm.



Reggie Loeffler, Chairman



Dave Underwood, Secretary