

**Mason Central Appraisal District  
Board of Director Meeting  
Tuesday, April 5, 2022  
Minutes**

The meeting was called to order by Chairman Reggie Loeffler at 12:30 pm. Board members Jim Bob Smith, Randy Kruse, Brandon Willis, and Dave Underwood were present. Chief Appraiser Liza Trevino and MCAD personnel Christel Lively, Brandon Asbill, Lori Slocum and Mary McVey were in attendance.

A quorum was established.

There were no visitor and no public comment.

Motion by Randy Kruse to approve the minutes of the January 12, 2022 Mason Central Appraisal District meeting. Seconded by Jim Bob Smith. Motion passed unanimously.

Motion by Brandon Willis to ratify the bills through March 31, 2022. Seconded by Randy Kruse. Motion passed unanimously.

The year-to-date budget report was reviewed.

The year-to-date collection report was reviewed. Board members and staff analyzed the collection report compared to the prior year to draw comparisons. Collection percentage was ahead of the prior year. As of March 31, 2022, collection percentage was 95.38%.

The 2023 Budget Proposal prepared by MCAD staff was reviewed by MCAD board members. Adjustments were recommended in the area of salary, medical insurance, auto transportation, and capital outlay. A focus of the board members discussions dealt with rental of the current building, verse the feasibility of the MCAD owning a building in the future. Concerns were brought up about access to the current building based on the steep steps in front of the building, and no access to a drive-up window for community members to pay their tax bills.

Christel Lively presented the Chief Appraiser report for Liza Trevino.

Chairman Loeffler called the board into executive session at 1:29 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.

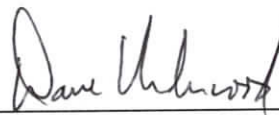
Chairman Loeffler adjourned the board from Executive Session at 2:18 pm.

Board member Brandon Willis and Randy Kruse had to leave at this time.

Motion by Jim Bob Smith to adjourn. Seconded by Dave Underwood. Motion passed 3-0. MCAD meeting adjourned at 2:29.



Reggie Loeffler, Chairman



Dave Underwood, Secretary