

Mason Central Appraisal District

Board of Directors Meeting

Tuesday, May 3, 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. MCAD personnel Christel Lively, Brandon Asbill, Lori Slocum, and Mary McVey were in attendance.

A quorum was established.

There were no visitors and no public comment.

Motion by Jim Bob Smith to approve the minutes of the April 5, 2022, Mason Central Appraisal District meeting. Seconded by Randy Kruse. Motion passed unanimously.

Brandon Asbill and Christel Lively distributed the inquiry request form the auditors to each board member to complete and return to the auditors.

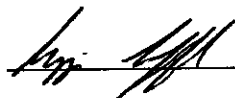
Chairman Loeffler called the board into executive session at 1:07 pm, pursuant to Government Code 551.074 – Personnel Matters.

Chairman Loeffler adjourned the board from executive session at 1:42 pm.

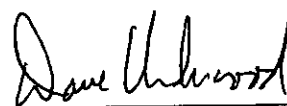
No action was taken on personnel matters discussed in executive session.

In order to finalize the 2023 MCAD Budget, the board requested the MCAD staff set up an additional budget meeting for Thursday, May 12, 2022, at 12:00 pm (noon).

Motion by Randy Kruse to adjourn. Seconded by Jim Bob Smith. Motion passed unanimously, and the meeting adjourned at 1:46 pm.



Reggie Loeffler, Chairman



Dave Underwood, Secretary