

Mason Central Appraisal District

Board of Directors Meeting

Tuesday, June 22, 2022

Minutes

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

A quorum was established.

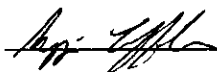
There were no visitors during the public comment section of the meeting.

The zoom meeting policy was discussed. The policy was set up during the Covid 19 pandemic as a safe means to participate in the MCAD meetings for the public during the pandemic. The board discussed what other entities were doing in the county related to zoom viewing and participation at this time, and how much the zoom feature was being utilized. Motion by Brandon Willis effective January 1, 2023, the Mason Central Appraisal District meetings will not include the zoom feature. Second by Randy Kruse. Motion passed 4-0.

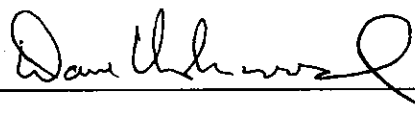
Christel Lively presented the board with the MCAD 2022 amended budget for the board to review and discuss. Motion By Randy Kruse to approve the 2022 MCAD amended budget as presented. Second by Brandon Willis. Motion passed 4-0.

There was no executive session.

Randy Kruse made the motion to adjourn at 1:28 pm. Seconded by Dave Underwood. Motion passed 4-0.



Reggie Loeffler, Chairman



Dave Underwood, Secretary