

Mason Central Appraisal District

Board of Director Meeting

Wednesday, December 7, 2022

Minutes

The meeting was called to order by Chairman Reggie Loeffler at 12:30 pm. Board members Randy Kruse, and Dave Underwood were present along with Chairman Loeffler. Board Members Brandon Willis and Jim Bob Smith were not in attendance at this time. MCAD Interim Chief Appraiser Christel Lively, Shawna Baggett, and Mary McVey were in attendance.

A quorum was established.

There were no visitors and no public comment.

Motion by Randy Kruse to approve the minutes of the September 22, 2022, Mason Central Appraisal District meeting. Seconded by Dave Underwood. Motion passed 3-0.

Board Member Brandon Willis arrived at this time.

Motion by Randy Kruse to approve the TYP Utility Appraisal Contract for 2023-2024. Seconded by Brandon Willis. Motion passed 4-0.

The Audit proposal from Neffendorf & Blocker, P.C., for 2023-2024 was discussed. After discussion, the agenda item was tabled by Chairman Loeffler until additional information and proposals could be brought before the board for consideration. The cost of the audit proposal has increased significantly over the last few years.

Motion by Dave Underwood to amend the MCAD budget by retaining surplus funds (\$18,051) from the 2021 operating budget. Second by Randy Kruse. Motion passed 4-0.

Motion by Randy Kruse to ratify the bills through September 30, 2022. Seconded by Dave Underwood. Motion passed 4-0.

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 consistent with years past to date.

Christel Lively presented the Chief Appraiser report. The current phone system and options were discussed.

Chairman Loeffler called the board into executive session at 1:38 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.

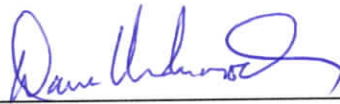
Chairman Loeffler adjourned the board from Executive Session at 2:17 pm.

Board member Brandon Willis made the motion to appoint Christel Lively as the Chief Appraiser for the Mason Central Appraisal District. Seconded by Randy Kruse. Motion passed 4-0.

Motion by Dave Underwood to adjourn. Seconded by Randy Kruse. Motion passed 4-0. MCAD meeting adjourned at 2:25.



Reggie Loeffler, Chairman



Dave Underwood, Secretary