

**Mason Central Appraisal District
Board of Directors Meeting
Monday, January 9, 2023
Minutes**

The meeting was called to order by Chairman Reggie Loeffler at 12:30 pm. Board members Dave Underwood and Jim Bob Smith were present. Board member elect Dave Ince was present. Board member Randy Kruse was absent. MCAD personnel Chief Appraiser Christel Lively, Shawna Baggett, and Lori Slocum were in attendance.

A quorum was established.

Reggie Loeffler and Dave Ince were sworn in as new Board of Director Members for 2023-2024, and the Oaths of Office were administered by Chief Appraiser Christel Lively.

Jim Bob Smith made a motion to keep the board organized as is, with Reggie Loeffler as Chairman, and Dave Underwood as Secretary. Seconded by Dave Ince. Motion passed 4-0.

There were no visitors and no public comment.

Motion by Jim Bob Smith to approve the minutes of the December 7, 2022, Mason Central Appraisal District meeting. Seconded by Dave Ince. Motion passed 4-0.

Motion by Jim Bob Smith to Act on the BOD resolution to waive the 5% late fee on entity payments. Seconded by Dave Ince. Motion passed 4-0.

Bank signature cards were update. Liza Trevino and Brandon Willis were removed from the bank signature cards, and Chief Appraiser Christel Lively and new BOD member Dave Ince were added along with Reggie Loeffler, Dave Underwood, Randy Kruse, and Jim Bob Smith.

Motion by Dave Underwood to set the Chief Appraiser salary for 2023 at \$72,500. Seconded by Dave Ince. Motion passed 4-0.

Motion by Dave Underwood to ratify the bill through December 31, 2022. Seconded by Dave Ince. Motion passed 4-0.

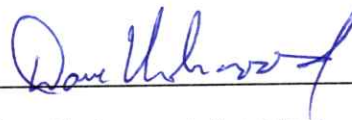
Christel Lively presented the YTD budget and collections reports. Collections to date were in comparison to years past.

Christel Lively presented the Chief Appraiser report. She stated that notices should go out sometime between April 28th and May 5th. The next BOD meeting will probably take place in April.

Motion by Jim Bob Smith to adjourn. Seconded by Dave Underwood. Motion passed 4-0 and the meeting adjourned at 1:11 pm.



Reggie Loeffler, Chairman



Dave Underwood, Secretary