

## Mason Central Appraisal District

### Board of Directors Meeting

Monday, October 23, 2023

### Minutes

The meeting was called to order by Chairman Reggie Loeffler at 10:00 am. Board members Dave Underwood, Randy Kruse, Jim Bob Smith, and Dave Ince were present. MCAD personnel Chief Appraiser Christel Lively, Shawna Baggett, and Lori Slocum were in attendance.

A quorum was established.

Robin Lee was present during the public comment period. He stated he was going to visit with Micheal Cope regarding Ag Value information he had researched for the Ag advisory committee. Chief Appraiser Christel Lively introduced her new part time employee, Lizeth Sosa.

Nefendorf & Blocker, P.C. presented the Mason Central Appraisal District Audit for the year ended December 31, 2022.

Motion by Dave Underwood, seconded by Randy Kruse to approve the 2022 MCAD audit as presented by Nefendorf & Blocker. Motion passed 5-0.

Motion by Randy Kruse to approve the minutes of the August 7, 2023, Mason Central Appraisal District meeting. Seconded by Dave Ince. Motion passed 5-0.

Motion by Jim Bob Smith, seconded by Randy Kruse to ratify the bill through September 30, 2023. Motion passed 5-0.

Chief Appraiser Christel Lively presented the year-to-date budget report and collections report.

Christel Lively presented the Chief Appraiser report. She made the board aware that the 2023 tax statements should go out to the public soon. She said things had been busy in the office.

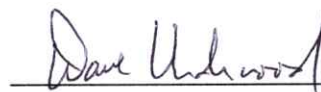
Chairman Loeffler called the meeting into executive session pursuant to Texas Government Code 551.074 at 1:20 pm.

Chairman Loeffler adjourned executive session at 1:39 pm. No action was taken on items discussed in executive session.

Motion by Jim Bob Smith, seconded by Randy Kruse to adjourn at 1:40 pm. The motion passed 5-0.



Reggie Loeffler, Chairman



Dave Underwood, Secretary