

**Mason Central Appraisal District**  
**Board of Directors Meeting**  
**Tuesday, April 9, 2024**  
**Minutes**

The meeting was called to order by Chairman Reggie Loeffler at 12:31 pm. 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.

No visitors were present for the public comment period.

Motion by Randy Kruse to approve the minutes of the January 9, 2024, Mason Central Appraisal District meeting. Seconded by Dave Ince. Motion passed 5-0.

Board members completed the annual fraud questionnaires from Neffendorf & Blocker, P.C. concerning the 2023 audit.

Board members verified their compliance with tax code section 6.035 (a-1) and signed the appropriate paperwork.

Motion by Jim Bob Smith, seconded by Randy Kruse to approve and sign the contract with Thomas Y Pickett & Company for Utility Appraisal Services 2024-2027. Motion passed 5-0.

Motion by Jim Bob Smith, seconded by Dave Underwood to approve and sign the contract with Western Valuation & Consulting, LLC. Motion passed 5-0.

Motion by Dave Underwood, seconded by Randy Kruse to move the 2022 surplus funds in the amount of \$66,089 to the operating expense account. Motion passed 5-0.

Motion by Jim Bob Smith, seconded by Dave Underwood to approve the Homestead Review Policy and forms. Motion passed 5-0.

Motion by Jim Bob Smith, seconded by Dave Ince to ratify the bills through March 31, 2024. 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. The highlight of the report was the passing of the 2023 PVS.

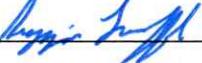
Chief Appraiser Christel Lively led the 2025 budget workshop and presented the board with a preliminary budget for them to review and discuss.

Chairman Loeffler called the meeting into executive session pursuant to Texas Government Code 551.074 at 2:00 pm to discuss personnel.

Chairman Loeffler adjourned executive session at 2:23 pm.

Motion by Dave Underwood, seconded by Randy Kruse to adjourn at 2:24 pm. The motion passed 5-0.

---



Reggie Loeffler, Chairman

---



Dave Underwood, Secretary