Baylor County Appraisal District

211 N Washington Street

Seymour Texas 76380

MINUTES OF THE BAYLOR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MEETING ON Thursday, June 16, 2022 LOCATED AT THE BAYLOR COUNTY APPRAISAL DISTRICT 211 N. WASHINGTON STREET, SEYMOUR, TEXAS 76380.

Present at Meeting: N.E. Deweber, Bryan Baldwin, Les Hons, Loy Studer, Interim Chief Appraiser Mitzi Welch & Deputy Rachel Everett. Visitors: Glenn Apple & Bryan Gibson with PC Net, Ray Bertrand with CTSI internet support.

Meeting called to order by N.E. Deweber.

No comments from the public.

- 1. Consideration of the minutes of the May 19, 2022 board meeting. Motion to approve made by Loy Studer. Bryan Baldwin seconded that motion. All in favor, motion passed.
- 2. Consideration of the May bank statement and financial reports. Motion to approve was made by Les Hons. Motion seconded by Bryan Baldwin. All in favor, motion passed.
- 3. Presentation of internet security proposals by CTSI and PC Net. No action taken.
- 4. Consideration of the 2023 Proposed Budget was brought to floor. The 2022 Adopted Budget is \$284,320 the 2023 Proposed Budget is \$303,508 an increase of \$19,188. Consideration of the 2023 proposed budget was discussed and will be revisited at the next board meeting. No motion was needed.

Motion to adjourn made by Bryan Baldwin. Motion seconded by Loy Studer. All in favor, motion passed.

Meeting adjourned.

N.E. Deweber, Board Chairman

Rick Gillispie, Board Secretary

July 28, 2022