

**Baylor County Appraisal District**

**211 N Washington Street**

**Seymour Texas 76380**

MINUTES OF THE BAYLOR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MEETING ON Thursday, May 19, 2022 LOCATED AT THE BAYLOR COUNTY APPRAISAL DISTRICT 211 N. WASHINGTON STREET, SEYMOUR, TEXAS 76380.

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

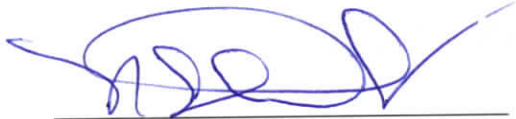
Meeting called to order by N.E. Deweber.

Comments from the public: Ray Bertrand with CTSI internet support stopped by to introduce himself and hand out folders containing flyers about the I.T. services that his company offers.

1. Consideration of the minutes of the April 21, 2022 board meeting. Motion to approve made by Rick Gillispie. Loy Studer seconded that motion. All in favor, motion passed.
2. Consideration of the April bank statement and financial reports. Motion to approve was made by Rick Gillispie. Motion seconded by Loy Studer. All in favor, motion passed.
3. Consideration of the financial records for July 23 to August 18, 2021. Motion to approve the financials was made by Rick Gillispie. Motion seconded by Les Hons. All in favor, motion passed.
4. Table decision on writing off taxes on 807 N. Powers. Motion to approve made by Les Hons. Motion seconded by Loy Studer. All in favor, motion passed.
5. Table decision on PC Net until next meeting. Motion to approve made by Les Hons. Motion seconded by Loy Studer. All in favor, motion passed.
6. Table decision on BCAD 2023 Proposed Budget until next meeting. Motion to approve made by Bryan Baldwin. Motion seconded by Les Hons. All in favor, motion passed.

Motion to adjourn made by Les Hons. Motion seconded by Bryan Baldwin. All in favor, motion passed.

Meeting adjourned.



N.E. Deweber, Board Chairman

June 16, 2022



Rick Gillispie, Board Secretary

June 16, 2022