LIPSCOMB COUNTY APPRAISAL DISTRICT

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REGULAR MEETING November 6, 2024 7:30 P.M.

MEMBERS PRESENT

Jeremy Anderson Randy Miller Scotty Schilling Neil Ashpaugh Rodney Anderson Kinsey Burrus

ABSENT

Susie Wynn Mark McKnight Ben Gribble Gailan Winegarner

> CAD STAFF Angela Peil

A. Meeting Called to Order/ Establishment of Quorum Randy called the meeting to order @ 7:34 p.m. and established there was a quorum.

***Board moved to item E

E. Approve Minutes of Meeting – September 4, 2024 Kinsey motioned to approve the minutes of the September 4, 2024 meeting, Scotty seconded. Approved 6-0

- F. Approve Budget Hearing Minutes August 28, 2024
 Jeremy moved to approve the Budget Hearing Minutes. Seconded by Scotty, approved 6-0
- G. Approve 2025-2026 Reappraisal Plan Hearing Minutes August 28, 2024 Jeremy made a motion to approve the 2025-2026 Reappraisal Plan minutes, seconded by Rodney. Motion was approved 6-0
- H. Approve Expenditures August, September

 Jeremy motioned to approve August and September expenditures. It was seconded by Neal and the motion passed 6-0
- Extend FBSW Bank Depository Bid for 2025-2026
 Scotty made a motion to extend FBSW depository bid, seconded by Kinsey. Motion passed 6-0.
- J. Add Raelene Copeland to Bank Signature Card Jeremy motioned to add Raelene Copeland to the bank signature cared. Kinsey seconded and the motion passed 6-0

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***Board moved to item M

M. Report – Chief Appraiser

Angela stated that we're getting ready for MAPS Review. The preliminary documents must be in by December 1. The onsite visit will be the week of January 20th.

- ***Board moved to item Q
- Q. Time /Day Next Meeting January 22, 2025 at 7:00 pm
- R. Adjournment
 Meeting adjourned at 7:42 pm

Randy Miller, Chairman	