

**PALO PINTO APPRAISAL DISTRICT
BOD MINUTES
MINUTES OF REGULAR MEETING
THURSDAY, OCTOBER 24, 2024**

MEMBERS PRESENT: Clint Myrick, Andrew Watts, George Geldard, and Stacy Choate

MEMBERS ABSENT: Bill Arneson and Rowdy Glover

OTHERS PRESENT: Chuck Lyon and Gloria Holub

The meeting was called to order by Clint Myrick and declared it to be an open meeting at 3:30 PM.

There were no comments from the public.

Motion was made by Andrew Watts and seconded by George Geldard to approve the Re-Appraisal Plan Minutes of August 15, 2024 as written. Motion carried unanimously.

Motion was made by George Geldard to approve the budget minutes of August 15, 2024. The motion was seconded by Andrew Watts and motion carried unanimously.

Motion was made by Andrew Watts and seconded by George Geldard to approve the regular minutes of August 15, 2024 as written. Motion carried unanimously.

Motion was made by George Geldard and seconded by Andrew Watts to approve the August and September 2024 financial reports. Motion carried unanimously.

George Geldard made a motion and was seconded by Andrew Watts to approve the Quarterly Investment Reports for the 3rd Quarter 2024, July, August, and September 2024. Motion carried unanimously.

The board members discussed the insurance rates for the year 2025. Motion was made by George Geldard and was seconded Andrew Watts to approved to renew the insurance with TX Health Benefits. The rates are as follows: Health Insurance- \$1,016.42 from \$986.82, and increase of \$29.60 per month. The dental remained the same price at \$40.66 per month. There was no increase in the Basic Life and AD&D and the Dependent Life. Motion carried unanimously.

Submission of 25.25(B) was approved by George Geldard and Andrew Watts seconded. Motion carried unanimously.

Chief Appraisers Report was given by Chuck Lyon. Motion to approve the chief appraisers report was made by Andrew Watts and seconded by George Geldard. Motion carried unanimously.

Motion to adjourn was made by Andrew Watts and was seconded by George Geldard. Motion carried unanimously at 4:06 pm.

CLINT MYRICK-VICE -CHAIRMAN

GEORGE GELDARD- SECRETARY

12-19-2024

DATE