

**PALO PINTO APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 2024**

**MEMBERS PRESENT:** Bill Arneson, George Geldard, Rowdy Glover and Stacy Choate

**MEMBERS ABSENT:** Andrew Watts and Clint Myrick

**OTHERS PRESENT:** Chuck Lyon and Gloria Holub

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

Stacy Choate was administered the statement of Appointed Officer by Beverly Fuller, notary.

There were no public comments.

Motion was made by Rowdy Glover to approve the regular minutes for October 24, 2024. George Geldard seconded. Motion carried unanimously.

Motion was made by George Geldard to approve the financial statements for October and November 2024. Rowdy Glover seconded the motion and the motion carried unanimously.

Rowdy Glover made the motion to approve the line-item adjustments for the 2024 budget. George Geldard seconded the motion and the motion carried unanimously.

Accounts	2024 Approved	Increase- Decrease	Amended 2024
402-Legal/Arbitrations	50,000.00	(24,500.00)	25,500.00
415-Prepaid Retirement Plan	112,000.00	8,500.00	120,500.00
418-Ins. Bldg. Contents, Equip	3,100.00	3,000.00	6,100.00
431-Data Processing/Equipment	67,000.00	20,000.00	87,000.00
435-Professional Serv. Manuals	6,000.00	1,500.00	7,500.00
452-State Mandated Aug. Postcards	18,000.00	(8,500.00)	9,500.00

Motion was made by George Geldard to approve the designated funds from the 2024 budget for 2025. It was also stated that if the audit were short, any remaining funds should be deducted from #447 Vehicles and if the estimation of funds is long the remaining balance is to be put in #415 Retirement-TCDRS. Rowdy Glover seconded the motion and the motion carried unanimously.

<b>2024 RESERVES FOR 2025 BUDGET</b>	
<b>402-R-Legal/Arbitration</b>	<b>10,000.00</b>
<b>414-R-Health Ins.</b>	<b>\$20,000.00</b>
<b>447-R-Reserves for Vehicles</b>	<b>\$40,000.00</b>
<b>415-R-TCDRS-Unfunded</b>	<b>\$10,000.00</b>
<b>Total Reserves from 2024 Fiscal Year</b>	<b>\$80,000.00</b>

Motion was made by George Geldard to approve the 2025 Holidays. Rowdy Glover seconded the motion and the motion carried unanimously.

Motion was made by Rowdy Glover to approve the Depository Bid to go to Clearfork Bank, in Mineral Wells, beginning January 1, 2025 and extended through December 31, 2027. Rowdy Glover seconded and motion carried unanimously.

Chief Appraiser evaluation for 2024.

Motion to approve the submission of 25.25B was made by George Geldard and Rowdy Glover seconded. Motion carried unanimously.

Chief Appraisers Report on Lawsuits/Arbitrations update, was submitted by the Chief Appraiser. Rowdy Glover made a motion and George Geldard seconded to approve the chief appraisers report. Motion carried unanimously.

Motion to adjourn was made by George Geldard and was seconded by Rowdy Glover. Motion carried unanimously at 4:04 pm.

**CHAIRMAN-BILL ARNESON**

**SECRETARY-GEORGE GELDARD**

**3-20-2025**

**DATE**