

**PALO PINTO APPRAISAL DISTRICT
BOD MINUTES
MINUTES OF REGULAR MEETING
WEDNESDAY MARCH 20, 2025**

MEMBERS PRESENT: Bill Arneson, Rowdy Glover, George Geldard, Andrew Watts, Margaret Griffith and Clint Myrick

MEMBERS ABSENT: None

OTHERS PRESENT: Chuck Lyon, Gloria Holub and David Parkman

The meeting was called to order by Bill Arneson and declared it to be an open meeting at 3:31 PM.

There were no Public Comments.

David Parkman presented the 2024 audit.

Andrew Watts made the motion to approve the 2024 audit and Rowdy Glover seconded. Motion carried unanimously.

Motion was made by Rowdy Glover and seconded Goerge Geldard to approve the minutes as written for December 19, 2024. Motion carried unanimously.

George Geldard made a motion and was seconded by Clint Myrick to approve the financial statements for December 2024, January and February 2025. Motion carried unanimously.

Motion was made by George Geldard to approve the 2024 Quarterly Investment Reports; 4th Quarter, October, November, and December 2024, seconded by Rowdy Glover. Motion carried unanimously.

Motion was made by George Geldard and seconded by Clint Myrick to approve the amended minutes for March 14, 2024 as written, correcting a clerical error made on the original minutes. Motion carried unanimously.

Motion was made by George Geldard to approve the Investment Policy for 2025. Rowdy Glover seconded the motion. Motion carried unanimously.

Motion was made by Andrew Watts to approve the submission of 25.25B. George Geldard seconded. Motion carried unanimously.

The Chief Appraiser's report was presented and motion was made by Clint Myrick to approve the Chief Appraisers report and Andrew Watts seconded. Motion carried unanimously.

Motion to adjourn was made by George Geldard and was seconded by Rowdy Glover. Motion carried unanimously at 4:15 PM.

**_____
Bill Arneson-CHAIRMAN**

**_____
George Geldard-SECRETARY**

**_____
DATE**