

**PALO PINTO APPRAISAL DISTRICT  
BOD MINUTES  
MINUTES OF REGULAR MEETING  
THURSDAY, AUGUST 15, 2024**

**MEMBERS PRESENT:** Clint Myrick, Andrew Watts, Rowdy Glover, George Geldard, Bill Arneson, Stacy Choate

**MEMBERS ABSENT:** None

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

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

There were no public comments.

Motion was made by Rowdy Glover to approve the regular minutes of May 16, 2024. George Geldard seconded and the motion carried unanimously.

Motion was made by Clint Myrick and seconded by Rowdy Glover to approve the financial statements for the month of May, June and July 2024. Motion carried unanimously.

Motion was made by Clint Myrick and seconded by George Geldard to approve the 1st Qtr. Investment reports for January, February and March 2024. Motion carried unanimously.

Motion was made by Clint Myrick and seconded by George Geldard to approve the 2nd Qtr. Investment reports for April, May and June 2024. Motion carried unanimously.

Motion was made by Rowdy Glover and seconded by George Geldard to approve the Mass Appraisal Report for 2024. Motion carried unanimously.

Motion was made by Clint Myrick to approve the Annual Report 2024. Rowdy Glover seconded and motion carried unanimously.

Motion was made by Rowdy Glover to approve Edgin, Parkman, Fleming & Fleming, PC, as the auditors for 2024. George Geldard seconded and motion carried unanimously.

Motion was made by Clint Myrick to approve the submission of 25.5B. seconded by Andrew Watts. Motion carried unanimously.

The chief appraisers report was given and a motion was made by Clint Myrick and seconded by Rowdy Glover to approve the Chief Appraiser report. Motion carried unanimously.

**Motion to adjourn was made by Clint Myrick and was seconded by Andrew Watts.  
Motion carried unanimously at 3:46 pm.**

**CLINT MYRICK-VICE-CHAIRMAN**

**GEORGE GELDARD- SECRETARY**

**10-24-2024**  
**DATE**