

BOSQUE

CENTRAL APPRAISAL DISTRICT

December 28, 2023

1. Call to Order and Determination of Quorum

The Bosque Central Appraisal District (BCAD) Board of Directors (BOD) met in open session at 9293 Highway 6, Meridian, Texas. The meeting was called to order at 1:00 p.m. by Chairperson Sidney Carlisle.

Members Present: *Ms. Sidney Carlisle, Mr. Michael Myers, Mr. Donnie Edwards and Mr. Joe Winters*

Members Absent: *Ms. Arlene Swiney and Mr. Harold Leigh*

Others Present: *Mr. Justin Neuman and Chris Moser (BCAD)*

2. Audience with Individuals or Committees Making a Report, Request or Comment and Consider Complaints

None

3. CONSENT AGENDA – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.

a. Approval of BOD Meeting Minutes for November 2, 2023

b. Discussion and Approval of October and November 2023 Financial Reports

A motion to approve item (a). under consent agenda was made by Mr. Winters and seconded by Mr. Edwards.

Item (b.) was tabled. The motion carried with all in favor, as follows: Leigh- NA / Winters- yes/ Myers- yes / Edwards- yes

4. Advise and Consent on possible Ag Advisory Board Member Candidates.

The Board discussed and advised on possible new candidates.

5. Consideration and Action on creation of a reserve for Technology, Professional Services, Building Etc. and Legal Litigation.

A motion to approve the creation of a reserve for technology and professional services, etc. and legal litigation was made by Mr. Myers and seconded by Mr. Edwards. The motion carried with all in favor, as follows: Leigh- NA / Winters- yes/ Myers- yes / Edwards- yes

6. Consideration and Action on obligating Budget surplus funds not to exceed \$85,000 for Technology, Professional Services, Building Etc. and \$10,000 for Legal and Litigation.

A motion to approve obligating Budget surplus funds not to exceed \$85,000 for Technology and Professional Services Etc. and \$10,000 for Legal and Litigation was made by Mr. Winters and seconded by Mr. Myers. The motion carried with all in favor, as follows: Leigh- NA / Winters- yes/ Myers- yes / Edwards- yes

7. BOD Evaluation of Chief Appraiser

Annual Board Evaluation was given to Chief Appraiser

8. Discussion and Approval of Chief Appraiser Compensation

A motion to approve the Chief Appraiser's salary to 88,005; \$720 adjustment to auto reimbursement for phone allowance and \$10,000 allowance for Chief appraiser's family for health insurance was made by Mr. Edwards and seconded by Ms. Carlisle. The motion carried with all in favor, as follows: Leigh- NA / Winters- yes/ Myers- yes / Edwards- yes

9. Presentation of 2022 Financial Audit by Pattillo, Brown & Hill, LLP

Tabled

10. Discussion and Approval of the 2022 Financial Audit

Tabled

11. Chief Appraiser Report

- BOD Election– *discussed replacement on unqualified nominee*

Executive Session Pursuant to Texas Government Code 551.071 – Consultation with Attorney;
Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters

The BOD did not meet in Executive Session.

12. Discuss Future Agenda Items – none

13. Discuss and Set Date and Time of Next Meeting – *The next meeting date will be on January 25th @ 1:00 p.m.*

14. Adjournment – *A motion to adjourn was made at 1:30 p.m. by Mr. Winters and seconded by Mr. Myers. Motion carried with all in favor.*

Minutes are transcribed from notes taken by Secretary Donnie Edwards with no recording.

Respectfully submitted by Michele DeLeon:




Acting Chairperson


Acting Secretary

1-25-2024
Date of Approval