

BOSQUE

CENTRAL APPRAISAL DISTRICT

August 22, 2024

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 3:58 p.m. by Sidney Carlisle.

Members Present: *Ms. Sidney Carlisle, Mr. Michael Myers, Mr. Tom Nichols, Ms. Arlene Swiney and Kyle Williams and Mr. Joe Winters*

Members Absent: *None*

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

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

There were several people either present or to give their comments to the board members on the 2025 proposed budget: Caroline Torrey, Paula Perschke, Lonnie Hargrave, Jerry Reesing, Cindy Vanlandingham, Pam Browning, Brenda Byrom, Dena Day, Chris Dewdy, Sylvia Ware, Deborah Mize, Mark Arnold, Mike & Sheila Alexander, Cecil Sedberry, Jerry Golden & Brooke Burnham.

3. Public Hearing on 2025 Proposed Budget

The public hearing was opened at 4:02 pm. by Ms. Carlisle, seconded by Mr. Nichols. The board went through budget line by line and discussed each line item. The public hearing was closed at 4:26 p.m. by Ms. Carlisle, seconded by Mr. Winters.

4. 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 May 23, 2024 and July 23, 2024**

b. **Review and Approve Supplemental Records**

c. **April, May, and June 2024 Financial Reports**

A motion to approve all items under consent agenda was made by Mr. Williams and seconded by Mr. Meyers. The motion carried with all in favor, as follows: Carlisle-yes/ Williams- yes/ Winters- yes/ Myers- yes / Nichols- yes

5. Approve and Adopt 2025 Proposed Budget

A motion to approve the 2025 proposed budget was made by Mr. Winters and seconded by Mr. Nichols. The motion carried with all in favor, as follows: Carlisle-yes/ Williams- no/ Winters- yes/ Myers- no / Nichols- yes

6. Chief Appraiser Report

- Building Update – not discussed
- Certification/Protest Update – not discussed
- Property Value Study – relayed to board that the state is here now working in the county

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.

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7. Discuss Future Agenda Items - *none*
8. Discuss and Set Date and Time of Next Meeting – *The next meeting date was not set.*
9. **Adjournment** – *A motion to adjourn was made at 5:30 p.m. by Mr. Winters and seconded by Mr. Nichols. Motion carried with all in favor.*

Minutes are transcribed from notes taken by Secretary Tom Nichols with no recording.

Respectfully submitted by Michele DeLeon:




Acting Chairperson


Acting Secretary

10-10-24
Date of Approval