

BOSQUE

CENTRAL APPRAISAL DISTRICT

October 10, 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 1:30 p.m. by Sidney Carlisle.

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

Members Absent: *None*

Others Present: *Mr. Chris Moser, Mr. Justin Neuman and Ms. Michele DeLeon (BCAD)*

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

Either present or to give their comments to the board members were: Sylvia Ware, Ron Rieke, Dena Day, Jerry Golden, Ashly Barner, Cindy Schumacher, Matt Powell, James Hardin, Billie Jourden and Dianne Mobley.

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 August 22, 2024

b. Review and Approve Supplemental Records

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

4. Discussion and Adoption of revised 2025 Budget

A motion to approve the 2025 revised 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

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.

5. Discuss Future Agenda Items – approval of new software and discuss retracted emails

6. Discuss and Set Date and Time of Next Meeting – The next meeting date will be set at a later date sometime in December.

7. Adjournment – A motion to adjourn was made at 2:19 p.m. by Mr. Winters and seconded by Mr. Meyers. Motion carried with all in favor.

BCAD BOD MEETING MINUTES

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Minutes are transcribed from notes taken by Michele DeLeon with no recording.

Respectfully submitted by Michele DeLeon: Michele DeLeon

Aidrey Carlisle
Acting Chairperson

Cam Muck
Acting Secretary

12-12-24
Date of Approval