

BOSQUE

CENTRAL APPRAISAL DISTRICT

June 18, 2025

1. Call to Order and Determination of Quorum

The Bosque Central Appraisal District (BCAD) Board of Directors (BOD) met in open session at the Meridian Civic Center, 309 W River St, Meridian, Texas. The meeting was called to order at 5:33 p.m. by Chairperson Sidney Carlisle.

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

Members Absent: *None*

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

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

99 people signed the open forum registration sheet and numerous others were present. Eleven people gave comments. Dan Armstrong spoke about valuations, arbitrations, equal and uniform, and the market. Bandy Kannon spoke about values of land in Walnut Springs, and TDLR. Mike Domel his history with the CAD, it's not a taxing unit, and AI. John Campbell spoke about Protesting, working on the ARB, and school funding. David Trey Finch spoke about petition, MLS, and grievances to various governmental entities. Barbara Domel spoke about using your right to go to ARB, ESD, and only legislature can change the laws. Laurell Galindo Huffman spoke about fair appraisals for Bosque County and independent investigations improvised by her, David Trey Finch, Darci Allen, and Justin Vaughn. Dena Day spoke about meeting times and locations, the system, and budgets and parcels. Joan Davis spoke about bringing information and evidence to ARB, take evidence to law enforcement, used to be a peaceful community, now it isn't. Jerry Wittmer spoke about mobile homes, and taxing and putting people out of homes. David Baldivia spoke about taxes, social media, licensed professional very expensive to maintain, and following the law.

3. Appraisal District Speech BOD Chairman

Sidney Carlisle spoke about the history of appraisal districts and how they were created. She explained the Board of Directors are not allowed to talk to the CAD about property values. Also, how schools get state funding along with property taxes and how the whole tax system works.

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 March 27, 2025
- b. First quarter 2025 Financial Reports
- c. Review and Approve Supplemental Records

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

5. Discussion and Approval of MVBA updated Contract

A motion to approve the MVBA updated contract was made by Mr. Myers and seconded by Mr. Winters. The motion carried with all in favor, as follows: Carlisle-yes/ Williams- yes/ Winters- yes/ Myers- yes/ Nichols- yes

Matthew Tepper from MVBA spoke about the new contract and the updating pricing from \$190.00 to \$250.00 per hour.

**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

6. **Discuss and Set Date and Time of Next Meeting** – *The next meeting will be on August 21st @ TBD.*
7. **Adjournment** – *A motion to adjourn was made at 6:42 p.m. by Mr. Winters and seconded by Mr. Myers. Motion carried with all in favor.*

Minutes are transcribed from notes taken by Tom Nichols and Justin Neuman with no recording.

Respectfully submitted by Michele DeLeon: *Michele DeLeon*

Sidney Carlisle
Acting Chairperson

Cam Whit
Acting Secretary

8-21-25
Date of Approval