

**BOSQUE CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

Date and Time	Tuesday, June 9, 2026, convened at 6:00 p.m.
Location	Meridian Civic Center, 309 W. River St, Meridian, Texas
Notice	Posted pursuant to Chapter 551, Texas Government Code
Members Present	Steve Harr, Chairman Doug Kieta Justin Blake Robert Clark Kyle Williams, Vice Chair
Members Absent	Arlene Swiney
Staff Present	Christopher Moser, Chief Appraiser; Justin Neuman, Deputy Chief Appraiser
Quorum	A quorum was present.

1. Call to Order and Determination of Quorum

Chairman Steve Harr called the meeting to order at 6:00 p.m., determined that a quorum was present, and recognized District staff for their work during Appraisal Review Board hearings. The Chairman reviewed the public participation procedures.

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

Public comments were received regarding employee compensation, performance evaluations, appraisal practices, transparency, and taxpayer concerns. Dave Raushenberger, Sandy Raushenberger, Rhonda Rains, and Jim Harris addressed the Board. No action was taken on matters raised during public comment.

3. Presentation, Discussion, and Take Possible Action on Bids for General Counsel for BCAD

The Board heard presentations from representatives of Olson & Olson and Low, Swinney, Evans & James and discussed experience, availability, travel costs, and appraisal-district representation.

ACTION: A motion was made by Doug Kieta to engage Low, Swinney, Evans & James as general counsel for BCAD and was seconded by Justin Blake. The motion carried.

4. Discuss and Take Possible Action on BOD Policies and Governance Documents by Resolution

The Board reviewed the proposed governance documents, including Resolution No. 2026-001 (Omnibus Ratification of Miscellaneous Policies), Resolution No. 2026-001-RMO (Records Management Policy), and Resolution No. 2026-002 adopting the 2026 policy suite consisting of the Board of Directors Policies, Public Relations Manual, Cybersecurity Policy, and Disaster Recovery Plan.

ACTION: Motion by Justin Blake, seconded by Robert Clark, to approve the policies and resolutions. The motion carried.

5. Discuss and Take Possible Action Updating BCAD Wildlife Management Guidelines

The Board discussed whether the proposed wildlife management guideline changes required additional review through the agricultural advisory process.

ACTION: The item was tabled for further review. No vote was taken.

6. Discuss and Take Possible Action on 2027 Preliminary Budget

The Board reviewed the proposed 2027 preliminary operating budget, including staffing costs, compensation comparisons, the salary survey, operating expenses, and the statutory budget process.

ACTION: Motion by Robert Clark, seconded by Doug Kieta, to approve the 2027 preliminary operating budget. The motion carried by majority vote, with Steve Harr, Doug Kieta, and Robert Clark voting in favor; Kyle Williams voting against; and Justin Blake abstaining.

7. Discussion and Approval of TCDRS Plan Changes to Make a One-Time Payment of \$28,000 to Reduce BCAD's Unfunded Liability

The Board discussed the District's employee retirement plan and the use of reserve funds to reduce the plan's unfunded liability.

ACTION: Motion by Doug Kieta, seconded by Justin Blake, to approve the TCDRS plan change and one-time payment of \$28,000. The motion carried.

8. Executive Session

The Board did not enter executive session.

9. Discuss Future Agenda Items

Future agenda items identified included the biennial reappraisal plan, the final 2027 budget, execution of the general counsel agreement, and long-term office space needs.

10. Discuss and Set Date and Time of Next Meeting

The Board discussed scheduling the next meeting in August 2026, before the September 15 deadlines for the reappraisal plan and final budget. Date and Time to be determined. A specific date was not set.

11. Adjournment

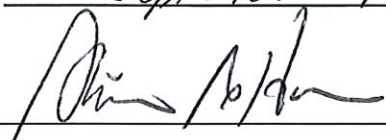
ACTION: Motion by Justin Blake, seconded by Doug Kieta, to adjourn. The motion carried and the meeting was adjourned at 7:11 pm.

Minutes are transcribed from notes taken by Secretary Robert Clark and Justin Neuman with recording.

Respectfully submitted by Michele DeLeon

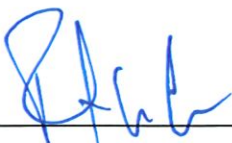
These minutes were approved by the Board of Directors of the Bosque Central Appraisal District

on September 9, 2026.



Steve Harr, Chairman or Acting

Board of Directors, Bosque Central Appraisal District



Robert Clark, Secretary or Acting

Board of Directors, Bosque Central Appraisal District