

Grayson Central Appraisal District

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The Board of Directors of the Grayson Central Appraisal District held a called meeting on May 28, 2019, at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis, Sherman, Texas. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams
Lynn Mitchusson
Michael Baecht
Brett Graham
Ryan Johnson (out at 4:30 PM)
Bruce Stidham

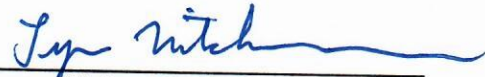
1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Consent Agenda: Minutes of last meeting, financial report and taxpayer liaison report: Motion by Lynn Mitchusson and second by Bruce Stidham to accept the Consent Agenda Items as presented. The motion carried unanimous with all members present voting aye.
4. Chief Appraiser's Report May 2019::
 - Number of online protests increasing
 - Overall number of protests increasing
 - Telephone hearing requests increasing
 - Three panels scheduled this ARB season
 - New appraiser hired
 - Value Notices out May 1st
 - MAPS Review – All corrected except one
Reappraisal Plan not sent to Comptroller
5. Financial Audit Report for fiscal 2018 presented by Debra Wilder, McClanahan and Holmes. Motion by Ryan Johnson and second by Brett Graham to accept the fiscal 2018 financial audit. The motion carried unanimous with all members present voting aye.
6. Motion by Brett Graham and second by Michael Baecht to accept the Chief Appraiser recommendation regarding unrestricted net assets (attached) with \$209,136 in board designated funds and \$21,516 in undesignated/reserve funds. The motion carried unanimous with all members present voting aye.
7. Board members received a letter from an individual (retired) regarding TCDRS and requesting a COLA, cost of living adjustment. Board members expressed an opinion that no COLA should be implemented at this time, but no Board action was taken.
8. Agenda item 8, Preliminary Budget discussion, until after Closed/Executive session.
9. The Board adjourned Open/Regular Session at 4:56 PM and reconvened in Closed/Executive Session..
10. The Board adjourned Closed/Executive Session at 6:00 PM and reconvened in Open/Regular Session.
11. Board revisited Agenda Item 8, Preliminary Budget, Motion by Brett Graham and second by Michael Baecht to approve the 2020 Preliminary Budget, as amended, in the amount of \$4,815, 436. The Board instructed the Chief Appraiser to send the amended Preliminary Budget to the entities as required. The motion carried unanimous with all members present voting aye.

12. Motion by Michael Baecht and second by Lynn Mitchusson to authorize the Chief Appraiser to use funds to compensate employees who worked diligently on special projects. The motion carried unanimous with all members present voting aye.

13. The Board was adjourned at 6:15 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary