

**Grayson Central Appraisal District**  
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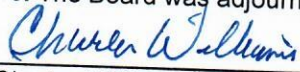
The Board of Directors of the Grayson Central Appraisal District held a regular meeting on October 22, 2019, at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis, Sherman, Texas. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman  
Ryan Johnson, Acting Secretary  
Michael Baecht  
Bruce Stidham

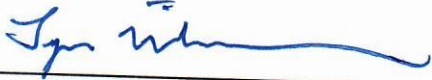
1. The meeting was called to order at 4:00 PM.
  2. No public comments.
  3. Consent Agenda: Minutes of last meeting and financial report : Motion by Bruce Stidham and second by Ryan Johnson to accept the Consent Agenda Items as presented. The motion carried unanimous with all members present voting aye.
  4. Chief Appraiser's Report September 2019:
    - BPP position filled
    - BPP and Commercial using iPads
    - Administration and Mapping positions to be advertised for January 1 hire date
    - Board nominations to be mailed before Oct 30<sup>th</sup>- Votes in before Dec 15<sup>th</sup>
    - Agricultural Advisory Board Meeting
    - Management attended UNT Abatement, TIRZ Seminar
    - CA, Dir of Admin and Ag Appraiser attended Ag/Wildlife workshop (Flying J)
    - Dir of Admin and Ag Appraiser attended Cooke Cnty Beef Producers Seminar
    - State of the Districts- Grayson/Collin/Denton/Dallas
    - DC attended Regional Trustee Meeting
    - DC attended TAAD Education Committee meeting
    - CA attended Industry Liaison Committee meeting
    - Monthly Staff meetings- 1-hour delay
    - 25.25 (b) changes submitted to ARB and BOD
- The Chief Appraiser also informed the Board that the listing agent/owner of the Braums building located next door to GCAD had been contacted in reference to the possible purchase of the land at the rear of the building to be used as parking for GCAD.
5. Review and consider approval of purchase of server hardware and installation using reserve funds. The Board reviewed the proposal from BIS. Motion by Michael Baecht and second by Ryan Johnson to approve the purchase of a server and installation from BIS Consulting in the amount of \$39,601 using reserve funds. The motion carried unanimous with all members present voting aye.
  6. Motion by Michael Baecht and second by Bruce Stidham to approve the use of discretionary funds as submitted by the Chief Appraiser and attached to these minutes. The motion carried unanimous with all members present voting aye.
  7. The Board adjourned Open/Regular Session at 4:28 PM and reconvened in Closed/Executive Session..
  8. The Board adjourned Closed/Executive Session at 4:33 PM and reconvened in Open/Regular Session.

9. Motion by Michael Baecht and second by Bruce Stidham to approve the settlement with J. Scott Weaver and Faith Schumacher Weaver as discussed in Closed/Executive Session. The motion carried unanimous with all members present voting aye.

10. The Board was adjourned at 4:34 PM.



Charles Williams, Chairman



Ryan Johnson, Acting Secretary