

Grayson Central Appraisal District
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The Board of Directors for the Grayson Central Appraisal District held a regular meeting on July 26, 2022 at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis St. Sherman, Texas 75090. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman
Obie Greenleaf
Bruce Stidham

Brad Morgan, Acting Secretary
Lynn Mitchusson

1. The meeting was called to order at 4:00 PM
2. No Public Comments
3. Consent Agenda:
 - Minutes of Prior Meeting(s)
 - Financial Report(s)
 - Taxpayer Liaison Report

A motion was made by Lynn Mitchusson to approve the consent agenda items as presented with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.

4. Chief Appraiser Report received:

Operations Update:

- ARB Stats:
 - As of 7/25/2021 8,452 Protests
 - 2021 3,471 Settlement & Waivers
 - As of 7/25/2022 12,732 Protests (51% increase)
 - 2022 4,301 Settlement & Waivers (24% increase)
- Appraisal Review Board finished their hearings on July 18, approved records and returned to the Chief Appraiser on July 20th.
- 99.17% certified by the Chief Appraiser on July 20th
- Far above average comp time worked: working through lunches, weekends, mornings, and evenings.
- 2022 Market Value \$28,009,594,197 Adj. Taxable \$13,605,263,345
2021 Market Value \$20,293,046,636 Adj. Taxable \$10,829,032,110
- Two recent retirements with retirements expected in late 2022
- One appraiser went to CCAD
- Position filled in Mapping Department, will also begin cross training for new position
- Temps hired for ARB assistance

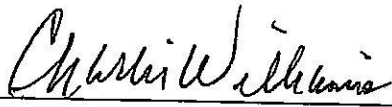
Comptroller/Legislative:

- Multiple ISD Value Audits being finalized
- 2022 Property Value Study
- 2023 MAPs review being prepared for

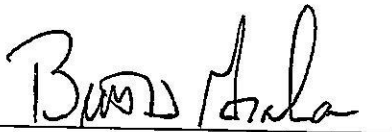
Litigation/Appeals:

- Litigation discussions/meetings continued

5. The board discussed late entity payment fees. A motion was made by Lynn Mitchusson to waive the 2022 late entity payment fees with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
6. The board discussed and considered the Unrestricted Net Position. Lynn Mitchusson made a motion to approve the unrestricted net position as presented less \$20,500 for employee appreciation with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
7. The board discussed and considered an architects Agreement of Services. A motion was made by Brad Morgan to accept David Baca's architectural services proposal for the current building with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
8. The board reviewed & considered the final 2023 GCAD Budget. A motion was made by Brad Morgan to accept the final budget as presented with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
9. The board discussed and considered a long-term disability plan as well as changes made to the Personnel Policy regarding offering of long-term disability. A motion was made by Lynn Mitchusson to approve the employee benefits proposal as presented assuming we meet all the conditions to participate with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
10. The board adjourned the open meeting and reconvened in executive session to discuss GCAD facilities and a personnel matter at 4:46 PM. The board adjourned the executive closed session at 5:07 PM and reconvened into open session. No action was necessary.
11. A motion was made by Obie Greenleaf with a second by Lynn Mitchusson to adjourn the meeting at 5:07 PM. The motion carried was unanimous with all members present voting aye. The meeting was adjourned by the Board Chairman at 5:07 PM.



Charlie Williams, Board Chairman



Brett Graham, Secretary