

Grayson Central Appraisal District
512 N. Travis St., Sherman, TX 75090
Phone: (903) 893-9673 Fax: (903) 892-3835
www.graysonappraisal.org

The Board of Directors for the Grayson Central Appraisal District held a regular meeting on February 7, 2023 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

Brad Morgan, Secretary
Lynn Mitchusson

1. The meeting was called to order at 4:00 PM
2. During the public comment portion of the meeting, Mrs. Tricia Noel addressed the board as to their decision to neither table the agenda item regarding her complaint as requested for the meeting on December 20, 2022 nor to take action on the agenda item during the meeting. She expressed her concerns and desire to be added to the agenda for the next meeting.
3. The Oath of Office was administered to the board members present at the meeting. The board members signed the Oath of Office and the Statement of Officer. Lynn Mitchusson nominated Charlie Williams as Board Chairman with a second by Obie Greenleaf. Brad Morgan nominated Brett Graham as Secretary with a second by Lynn Mitchusson. The motions for Charlie Williams as Board Chairman and Brett Graham as Board Secretary carried unanimous with all members present voting aye.
4. Consent Agenda:
 - Minutes of Prior Meeting(s)
 - Financial Report(s)
 - Taxpayer Liaison Report

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

5. Chief Appraiser Report received:

Operations Update:

- Recognize new RPAs
- New additions to GCAD staff began January 1st
- Taxpayer suggestion for handicapped accessibility
- Legal notices ran in Herald Democrat
- Business Personal Property Renditions approved and mailed
- ARB Hearings canceled due to inclement weather
- CA, DC, and Dir. of Appraisals to attend TAAD annual conference
- Multiple staff members to attend Harris User Conference
- CA continues weekly work on legislative committee

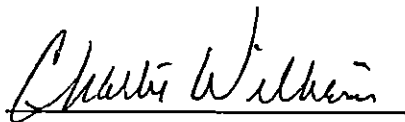
Comptroller/Legislative

- EPTS filed with PTAD by deadline
- PVS Preliminary Findings

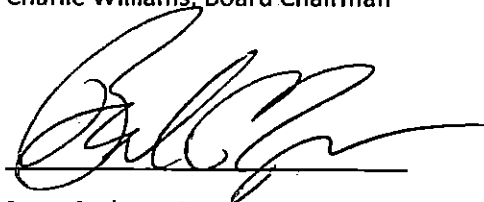
Litigation/Appeals:

- Litigation discussions/meetings continued
- Multiple Arbitrations in discussions

6. The board gave advice & consent in the appointments & re-appointments to the Agricultural Advisory Board as per Section 6.12(a) of the TPTC. A motion was made by Lynn Mitchusson to accept the Chief Appraiser's appointments to the Agricultural Advisory Board with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting aye.
7. The board discussed the late entity payments. A motion was made by Lynn Mitchusson to suspend the late payment fees for the entities discussed with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting aye.
8. The board discussed a change to the GCAD Personnel Policy regarding inclement weather. Lynn Mitchusson made a motion to approve the change to the inclement weather policy as presented with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting aye.
9. Renovation plans for the GCAD facility were discussed. No action was necessary.
10. The board adjourned the open meeting and reconvened in executive session at 4:50 PM to discuss and receive legal advice from its attorney concerning personnel issues. The board adjourned the executive closed session at 5:12 PM and reconvened into open session. No action was taken.
11. A motion was made by Obie Greenleaf with a second by Lynn Mitchusson to adjourn the meeting at 5:13 PM. The motion carried was unanimous with all members present voting aye. The meeting was adjourned by the Board Chairman at 5:13 PM.



Charlie Williams, Board Chairman



Brett Graham, Secretary

