

Grayson Central Appraisal District  
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The Board of Directors for the Grayson Central Appraisal District held a regular meeting on January 23, 2024 at 4PM. 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 4:03 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman  
Obie Greenleaf

Brett Graham, Secretary  
Sean Vanderveer

1. The meeting was called to order at 4:03 PM.
2. There were no public comments
3. The Oath of Office was administered, read into record, and signed by the Board of Directors present at the meeting. The Board of Directors signed the Statement of Officer.
4. Obie Greenleaf made a motion to approve Charlie Williams as Board Chairman and Brett Graham as Secretary of the Grayson Central Appraisal District Board of Directors. Sean Vanderveer made a second to the motion. The motion passed unanimously with all members present voting aye.
5. Consent Agenda:
  - Minutes of Prior Meeting(s)
  - Financial Report(s)
  - Taxpayer Liaison Report

A motion was made by Obie Greenleaf to approve the items on the Consent Agenda with a second by Brett Graham. The motion passed unanimously with all members present voting aye.

6. The Taxpayer Liaison Officer presented the Taxpayer Liaison Report to the Board. A motion was made by Brett Graham to accept the Taxpayer Liaison Report into the minutes with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
7. No action was needed on the Appraisal Review Board Chairperson and Secretary at this time.
8. Chief Appraiser's Report received:
  - Operations Update:**
    - Building renovation update
      - Meeting with Plyler
      - Architects assisting in site plan for alleyway
    - Three appraisers passed the Level III Exam
    - CA and DCA attended Denison Economic Summit
    - DC to teach in-house Excel and Course 101 for all employees
    - Joint meeting on Special Inventory Tax (SIT) meeting with local businesses.

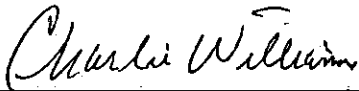
**Comptroller/Legislative**

- CAD to submit Electronic Property Transaction Data to PTAD by Feb 1st
- CAD and tax office working with TEA for ISD audits

**Litigation/Appeals:**

- Litigation discussions/meetings continued
- Arbitrations

9. The Board considered advice and consent for the chief appraiser in the appointments and re-appointments to the Agricultural Advisory Board per Section 6.12(a) of the TPTC. Obie Greenleaf made a motion to give the chief appraiser their consent for the appointments and re-appointments to the Agricultural Advisory Board as presented with a second by Sean Vanderveer. The motion passed unanimously with all members present voting aye.
10. The Board discussed the late entity payments. A motion was made by Sean Vanderveer to waive the fees if payments are received by the end of February for good cause of the US Postal Service delays with a second by Brett Graham. The motion passed unanimously with all members present voting aye.
11. The Board received and discussed the Request for Proposals to designate the district depository per Section 6.09 of the TPTC. A motion was made by Obie Greenleaf to approve Simmons Bank as the district depository with a second by Sean Vanderveer. The motion passed unanimously with all members present voting aye.
12. The Board received and discussed the Request for Proposals for financing for the renovation project and alley acquisition. A motion was made by Brett Graham to accept the proposal from Simmons Bank for the financing for the renovation project and alley acquisition with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
13. The Board discussed the Order Election for May 4<sup>th</sup> for three (3) Board of Director positions. A motion was made by Sean Vanderveer to approve the Order of Special Elections as presented with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
14. The Chairman called the Board into Executive Session at 4:31 PM to discuss the Chief Appraiser Employment Contract. The Board reconvened into the Open Session at 5:36 PM.
15. A motion was made by Sean Vanderveer to approve the chief appraiser's employment contract pending the amendments discussed in closed; otherwise, as presented with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
16. The meeting was adjourned at 5:38 PM by the Board Chairman.



Charlie Williams, Board Chairman



Brett Graham, Secretary