

Grayson Central Appraisal District
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The Board of Directors for the Grayson Central Appraisal District held a regular meeting on Tuesday, January 28, 2025 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
Rexie Hendrix
Brad Morgan

Brett Graham, Secretary
Luke Scheibmeir
Michael Springer

1. The meeting was called to order at 4:00 PM.
2. There were no public comments
3. The Oath of Office was administered and the Statement of Officer was signed by the appointed members of the Board of Directors who were present at the meeting.
4. Brett Graham made a motion to nominate Charlie Williams as Board Chairman with a second by Luke Scheibmeir. The motion passed unanimously with all members present voting aye. Michael Springer made a motion to appoint Brett Graham as Board Secretary with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
5. The appointed Board of Directors drew lots to establish staggered terms for the appointed Board of Directors. The directors drew for (2) one year terms and (3) three year terms. The directors that drew one year terms included: Brad Morgan & Charlie Williams. The directors that drew three year terms included: Brett Graham, Obie Greenleaf, & Sean Vanderveer.
6. Consent Agenda:
 - Minutes of Prior Meeting(s)
 - Financial Report(s)
 - Taxpayer Liaison Report

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

7. The Board discussed Appraisal Review Board member applications. Michael Springer made a motion to accept the applicants who had been recommended for the Appraisal Review Board with a second by Rexie Hendrix. The motion passed unanimously with all members present voting aye.
8. The Board discussed the Appraisal Review Board chairperson and secretary positions. A motion was made by Michael Springer to accept the recommendations by Mr. Unger in choosing the chairperson, Jeannette Fitzgerald, and Kelly Wilson, secretary, with a second by Brad Morgan. The motion passed unanimously with all members present voting aye.
9. The Chief Appraiser's Report was received:

Operations Update:

- Construction update
- Railroad property
- Annual employee reviews completed
- Internal migration to vacant commercial position
- BPP Appraiser hired

- Admin position-interviews underway
- CAD annual holiday spread auction

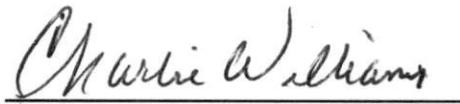
Comptroller/Legislative

- MAP auditor here in February
- PVS results by January 31st
- GCAD to submit Electronic Property Transaction Data to PTAD by Feb 1st
- ISD Audits

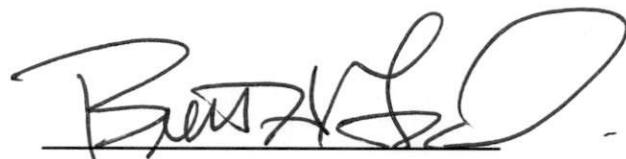
Litigation/Appeals:

- Litigation discussions/meetings continued
- Arbitrations-all complete

10. 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. A motion was made by Michael Springer to appoint the members discussed to the Agricultural Advisory Board of the Grayson Central Appraisal District with a second by Luke Scheibmeir. The motion passed unanimously with all members present voting aye.
11. There were no late entity payments. No action was necessary.
12. The Board discussed the audit engagement letter. Obie Greenleaf made a motion to approve the engagement letter by McClellanahan & Holmes, LLP with a second by Michael Springer. The motion passed unanimously with all members present voting aye.
13. A motion was made by Brad Morgan to enter executive session. The Board Chairman called the Board into executive session at 4:34 PM to discuss the Chief Appraiser Employment Contract and a personnel matter. The executive session was adjourned at 5:16 PM and reconvened into open session.
14. After much discussion, a motion was made by Luke Scheibmeir to approve the employment contract for the chief appraiser as submitted with a second by Obie Greenleaf. The motion passed unanimously with all members present voting aye.
15. The Board Chairman adjourned the meeting at 5:17 PM.



Charlie Williams, Board Chairman



Brett Graham, Secretary