

Grayson Central Appraisal District
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The Board of Directors for the Grayson Central Appraisal District held a regular meeting on Tuesday, November 19, 2024 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 4:01 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman Luke Scheibmeir, Acting Secretary
Rexie Hendrix Michael Springer
Sean Vanderveer

1. The meeting was called to order at 4:01 PM.
2. There were no public comments
3. 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 Rexie Hendrix . The motion passed unanimously with all members present voting aye.

4. The Chief Appraiser's Report was received:
Operations Update:
 - Construction update
 - Railroad property acquisition approval
 - Entity voting for BOD members underway – before December 15th
 - Annual employee reviews
 - Annual weapons training

Comptroller/Legislative

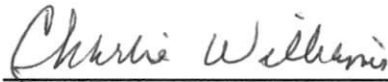
- CAD providing data to residential/commercial/BPP field auditors
- MAP data prepared to submit before December 1st deadline

Litigation/Appeals:

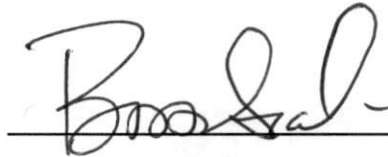
- Change in legal fee structure
- Litigation discussions/meetings continued
 - 64 lawsuits filed
- Arbitrations
 - 66 filed

5. The Board discussed the GCAD Public Relations Procedural Manual. A motion was made by Luke Scheibmeir to approve the GCAD Public Relations Procedural Manual with a second by Michael Springer. The motion passed unanimously with all members present voting aye.
6. The Board discussed the Capitol Appraisal Group 2025-2026 contract. Michael Springer made a recommendation to approve the Capitol Appraisal Group agreement with a second by Sean Vanderveer. The motion passed unanimously with all members present voting aye.
7. The Chief Appraiser updated the board regarding the building finish out and property acquisition.

8. The Board discussed GCAD Personnel Policies & Procedures. Michael Springer made a motion to approve the changes recommended by the Chief Appraiser regarding sick leave and mandatory reevaluations by the Department of Veterans Affairs for service-connected disabilities with a second by Sean Vanderveer. The motion passed unanimously with all members present voting aye.
9. The Chairman adjourned the open meeting and reconvened in executive session at 4:28 PM to discuss the Chief Appraiser's Annual Review. The executive session was adjourned at 5:13 PM and reconvened into open session.
10. Sean Vanderveer made a motion to approve Executive Session business as requested by the Chief Appraiser effective January 1, 2025 to coincide with his contract with a second by Luke Scheibmeir. The motion passed unanimously with all members present voting aye.
11. The Board Chairman adjourned the meeting at 5:17 PM.



Charlie Williams, Board Chairman



Brett Graham, Secretary