

**MINUTES OF THE GREGG APPRAISAL DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING**

**January 8, 2019**

**Location: GAD Office, 4367 W. Loop 281, Longview, TX**

1. Director Jim Cerrato called the meeting to order at 9:02 a.m.
2. Director Jim Cerrato announced the presence of a quorum. Directors in attendance were Keith Honey, Kirk Shields, Jim Cerrato, A.P. Merritt, Julie Woods and Mark Pruitt. Also attending were Libby Neely, Berta Fuentes, Stephanie Bennett, Mark Cormier and Cathy Hadley.
3. There was no citizen's comment.
4. Director A.P. Merritt made a motion to elect Jim Cerrato as Chairman and Director Julie Woods as Secretary. The motion was seconded by Director Keith Honey. Motion carried unanimously.
5. Motion was made by Director Keith Honey and seconded by A.P. Merritt to approve the December Board minutes as corrected. Motion carried unanimously.
6. Chairman Jim Cerrato then asked for a motion to approve the Bills for December. Motion was made by Director Julie Woods and seconded by Director Mark Pruitt to approve the Bills as presented. The motion carried unanimously.
7. A motion was made by Director Keith Honey and seconded by Director Mark Pruitt to approve putting Director of Appraisal, Mark Cormier on the Depository signature list. The motion carried unanimously.
8. Chief Appraiser, Libby Neely, discussed the key dates calendar for the District. Mrs. Neely also went over the BOD calendar and will be adding a December 10th meeting to the list. Chief Appraiser, Libby Neely, went over the legal requirements for selling the excess land that the District owns on Lake Lamond. No action was necessary.
9. There was no Liaison Officer's Report.
10. There were no Section 25.25(b) corrections to the Appraisal Rolls.
11. The Board adjourned at 9:46 a.m. 1

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CHAIRMAN

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SECRETARY