

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
JUNE 12, 2018**

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

1. Chairman Jim Cerrato called the meeting to order at 9:00 a.m.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Kirk Shields, Jim Cerrato, A.P. Merritt and Mark Pruitt. Directors not in attendance were Director Julie Woods and Director Keith Honey. Also attending were Libby Neely, Mark Cormier, Stephanie Bennett, Berta Fuentes and Cathy Hadley.
3. There was no citizen's comment.
4. Motion was made by Director A.P. Merritt and seconded by Director Mark Pruitt to approve the May Board minutes as presented. Motion carried unanimously.
5. Chairman Jim Cerrato then asked for a motion to approve the Bills for May. Motion was made by Director Mark Pruitt and seconded by Director A.P. Merritt to approve the Bills as presented. The motion carried unanimously.
6. Libby Neely, Chief Appraiser then presented to the Board the 2019 Proposed Budget. Motion was made by Director Mark Pruitt and seconded by Director A.P. Merritt to approve the 2019 Proposed Budget by Resolution 2018-04 at \$2,744,830. Motion carried unanimously.
7. Item 7 (Chief Appraiser Evaluation) was postponed to next Board Meeting.
8. Motion was made by Director A.P. Merritt and seconded by Director Mark Pruitt to approve the same category amendments presented for the 2018 Budget. Motion carried unanimously.
9. Chief Appraiser, Libby Neely, presented to the Board the letter sent to the entities informing them of the 2017 Budget surplus. Mrs. Neely spoke on the notice response for this year and the time left for hearings. She gave a brief update on the results to date of the HEA audit. Also reported on the formal notification of the District's appraisal number to the entities. No action was necessary.
10. There was no Taxpayer Liaison Officer's Report.
11. There were no Section 25.25(b) corrections to the Appraisal Rolls.
12. The Board adjourned at 9:37 a.m.

CHAIRMAN

SECRETARY