

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2018**

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

1. Chairman Jim Cerrato called the meeting to order at 9:00 am.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Mark Pruitt, Julie Woods, Jim Cerrato, A.P. Merritt and Keith Honey. Director Kirk Shields was not in attendance. Also attending were Libby Neely, Stephanie Bennett, Berta Fuentes, Lee'ah Joseph (Southside Bank), John Nustad (Southside Bank), Resa Norris and Cathy Hadley.
3. There was no citizen's comment.
4. Chairman Jim Cerrato asked for approval of Minutes for the Public Hearing on September 11. Director Julie Woods made a motion to approve the minutes as presented. Director A.P. Merritt seconded the motion. The motion carried unanimously.
5. Chairman Jim Cerrato asked for approval of Minutes for the Regular Meeting on September 11. Motion was made by Director Keith Honey and seconded by Director Mark Pruitt. Motion carried unanimously.
6. Chairman Jim Cerrato then asked for a motion to approve the Bills for September and October. Director Julie Woods made a motion to approve the bills as presented with a second from Director Mark Pruitt. Motion carried unanimously.
7. A motion was made to approve Resolution 2018-08 awarding the bid to BTH Bank as the District's 2019 and 2020 depository by Director Julie Woods and seconded by Director A.P. Merritt. Motion carried unanimously.
8. There was no executive session.
9. Director Julie Woods distributed the Chief Appraiser Evaluation form to all the Board Members for them to complete for the board meeting in December. Chief Appraiser provided each member with a copy of her self-evaluation for their review. No action was necessary.
10. Libby Neely, Chief Appraiser, gave the Board a facilities update. Mrs. Neely informed them of the interest in the District's excess property. Chief Appraiser gave a brief update of the litigation that the District is involved in. No action was necessary.
11. The District's liaison, Resa Norris, informed the Board of an ongoing case. No action was necessary.
12. There were no Section 25.25(b) corrections to report.
13. The Board adjourned at 10:20 a.m.

CHAIRMAN

SECRETARY