

**MINUTES OF THE GREGG APPRAISAL DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2018**

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

1. Chairman Jim Cerrato called the meeting to order at 9:07 am.
2. Chairman Jim Cerrato announced the presence of a quorum. Directors in attendance were Mark Pruitt, Julie Woods, Jim Cerrato and Kirk Shields. Director Keith Honey and A.P. Merritt were not in attendance. Also attending were Libby Neely, Stephanie Bennett, Berta Fuentes, Glenn Evans (Longview News Journal) and Cathy Hadley.
3. There was no citizen's comment.
4. Chairman Jim Cerrato asked for approval of Minutes for August. Director Julie Woods made a motion to approve the minutes as presented. Director Mark Pruitt seconded the motion. The motion carried unanimously.
5. Chairman Jim Cerrato then ask for a motion to approve the Bills for August. Director Mark Pruitt made a motion to approve the Bills as presented with a second from Director Julie Woods. Motion carried unanimously.
6. Director Julie Woods discussed the Chief Appraiser's Review form. After discussion a motion was made by Director Julie Woods and seconded by Director Mark Pruitt to amend the form to add that at the Chief Appraiser's discretion in notifying the Board of Directors of any litigation. Motion carried unanimously.
7. The proposed 2019 Operating Budget in the amount of \$2,744,830 was approved by Resolution 2018-06 with a motion by Director Julie Woods and seconded by Director Mark Pruitt. The motion carried unanimously.
8. Director Julie Woods made a motion to approve resolution 2018-07 regarding the two-year (2019 and 2020) reappraisal plan submitted to the Board in accordance with Section 6.05(i) of the Property Tax Code. Director Mark Pruitt seconded the motion. Motion carried unanimously.
9. Libby Neely, Chief Appraiser, gave the Board an update on the roofing, audit and depository RFP's. She also discussed the GCAD's calendar for the coming year. No action was necessary
10. There was no liaison officer report.
11. There were no Section 25.25(b) corrections to report.
12. The Board adjourned at 9:38 a.m.

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CHAIRMAN

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SECRETARY