

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
JUNE 14, 2019**

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

1. Chairman Jim Cerrato called the meeting to order at 10:01 a.m.
2. Director Jim Cerrato announced the presence of a quorum. Directors in attendance were Kirk Shields, Jim Cerrato, A.P. Merritt, Julie Woods and Mark Pruitt. Not present was Director Keith Honey. Also attending were Libby Neely, Mark Cormier, Stephanie Bennett and Cathy Hadley.
3. There was no citizen's comment.
4. Motion was made by Director Julie Woods and seconded by Director A.P. Merritt 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 Julie Woods and seconded by Director A.P. Merritt to approve the Bills as presented. The motion carried unanimously.
6. After review and discussion, Director Julie Woods made the motion that the Proposed 2020 Budget be adjusted from \$2,835,710 to a total of \$2,821,050 with a second by Director A.P. Merritt. Motion carried unanimously.
7. Chairman Jim Cerrato opened up discussion regarding employee benefits. Various topics were discussed with the understanding that at a later date these items will be decided. No action was necessary.
8. This item, operating reserve calculation, was tabled until a later meeting. No action was necessary.
9. Chief Appraiser, Libby Neely presented to the Board the District's plan to handle the 2018 audit deficiencies. She indicated to the Board that the submission of records had been presented to the Appraisal Review Board and approved. Chief Appraiser covered the notice response for the current year. Mrs. Neely informed the Board that the Mass Appraisal Report had been completed and was available for review in the office if anyone wanted to look at it. No action was necessary.
10. There was no Board Communication.
11. There was no Taxpayer Liaison Officer's Report.
12. There were no Section 25.25(b) corrections to the Appraisal Rolls.
13. The Board adjourned at 11:48 a.m.

CHAIRMAN

SECRETARY