

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING
NOVEMBER 6, 2019**

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

1. Chairman Jim Cerrato called the meeting to order at 2:00 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, Mark Cormier, Stephanie Bennett, Resa Norris and Cathy Hadley.
3. There was no citizen's comment.
4. Motion was made by Director Keith Honey and seconded by Director Mark Pruitt to approve the September 10th Board minutes as presented. Motion carried unanimously.
5. Chairman Jim Cerrato then asked for a motion to approve the Bills for July, August and September. 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. Motion was made by Director Keith Honey and seconded by Director A.P. Merritt to approve the internal line transfers as presented by Mrs. Neely. Motion carried unanimously.
7. Tabled until the next meeting. GCAD Investment Policy
8. Tabled until the next meeting. Public Funds Investment Report
9. Tabled until the next meeting. BOD Policy Manual
10. Tabled until the next meeting. Chief Appraiser's Discretionary Fund
11. Motion was made by Director Julie Woods and seconded by Director Keith Honey to wave the penalty for a late payment by one of our jurisdictions. Motion carried unanimously.
12. The Board went into executive session Pursuant to Texas Government Code Section 551.074 "Personnel Matters", to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee---Evaluation for Chief Appraiser and Salary at 2:12 p.m. with Chief Appraiser, Libby Neely entering the executive session at 2:43 p.m. and the session ending at 3:13 p.m.
13. Upon reconvening out of executive session there was no action taken.
14. Chief Appraiser, Libby Neely updated the Board on the progress of the Board of Director's Election. She also reported to the Board that she was going out for Bids again on the District's excess property on Lake Lamond. Mrs. Neely gave an update on the District's litigation. Chief Appraiser reported current GCAD events. No action was necessary.
15. Taxpayer Liaison Officer, Resa Norris reviewed with the Board a complaint notification received from Texas Comptroller's office. No details have been provided from the State.
16. Mrs. Neely told the Board that there was one Section 25.25(b) that involved a separate value split.
17. The meeting adjourned at 3:26 p.m.

CHAIRMAN

SECRETARY