

**MINUTES OF THE GREGG APPRAISAL DISTRICT
REGULAR BOARD OF DIRECTORS MEETING**

September 10, 2019

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

1. Chairman Jim Cerrato called the meeting to order at 9:00 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 Jim Lambeth (Linebarger Goggan Blair & Sampson), Libby Neely, Berta Fuentes, Mark Cormier, Stephanie Bennett, Treva Key, Rebecca Gay 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 June Board minutes as presented. Motion carried unanimously.
5. Chairman Jim Cerrato then asked for a motion to approve the Bills for June. Motion was made by Director Julie Woods and seconded by Director Keith Honey to approve the Bills as presented. The motion carried unanimously.
6. The proposed 2020 Operating Budget in the amount of \$2,821,050 was approved by Resolution 2019-02 with a motion by Director Keith Honey and seconded by Director Mark Pruitt. The motion carried unanimously.
7. Jim Lambeth (Linebarger Goggan Blair & Sampson) gave a final report on the homestead exemption audit that they have been conducting for the District. No action was necessary.
8. This item was approved with the approval of the 2020 Operating Budget. The District stayed with our same insurance and changed the amount that the District pays for each employee to \$600 in place of \$640.
9. Mrs. Neely reported to the Board after her research of the District having their own fleet it would not be cost effective. There was no action needed.
10. Motion was made by Director Keith Honey and seconded by Director Mark Pruitt to decline an entity's request for waiver of penalty and interest for a late payment. Motion carried with Director A.P. Merritt voting against.
11. No executive session.
12. No executive session
13. Chief Appraiser, Libby Neely reported to the Board on legislative changes: SB449, SB2 and HB3. No action was necessary.
14. Libby Neely, Chief Appraiser, discussed the 2019 certified values and the District's ratio reports. She reminded the Board of their elections to serve on the Board was on the calendar for this year. Mrs. Neely told the Board the District had one lawsuit filed this year. Chief Appraiser then reported on the facilities and the work completed and work still needing to be done. No action was necessary.
15. There was no Board communication.
16. Rebecca Gay, Taxpayer Liaison, reported to the Board of one complaint.
17. There were no Section 25.25(b) corrections to the Appraisal Rolls.
18. The Board adjourned at 10:23 a.m.

CHAIRMAN

SECRETARY