

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT**

September 1, 2023

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their regular 3rd Quarter Meeting on September 1, 2023 at 8:30 A.M. Directors present were Reed Stewart, Josh Gaines and Lane Horwood. Luke Robbins and Julie McEntire represented the SCAD.

Reed called the meeting to order at 8:58 A.M.

The minutes for the June 29, 2023 meeting were reviewed. Lane made a motion to approve the minutes and Josh seconded. Motion carried 3-0.

The May through August bills were reviewed. Lane made a motion to approve the bills and Josh seconded. Motion carried 3-0.

The Financial Reports for May through July were reviewed. Julie stated that the August report was not yet available. Josh made a motion to approve the financial reports and Lane seconded. Motion carried 3-0.

The travel expenses were reviewed. Lane made a motion to approve the travel expenses. Josh seconded. Motion carried 3-0.

The Final 2024 budget workshop was opened at 9:02 A.M. The 2024 budget was discussed. Josh motioned to approve the 2024 budget of \$376,339 as presented, with a second from Lane. Motion carried 3-0. The Final 2024 budget workshop was closed at 9:06 A.M.

The public hearing for the 2024 budget was opened at 9:06 A.M. The 2024 budget of \$376,339 was approved. The public hearing was closed at 9:08 A.M.

The BOD adopted a Resolution for the 2024 Budget. Lane made the motion and Josh seconded. Motion carried 3-0.

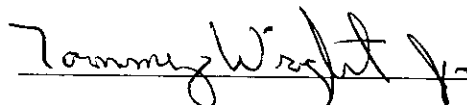
The Resolutions Appointing BOD by the City, County and ISD were approved. Josh made the motion and Lane seconded. Motion carried 3-0.

The BOD reviewed two proposed contracts from Pritchard and Abbott. The first was for the 2024-2025 Mapping Software Maintenance Agreement and GIS Maintenance, Public & Basic Web App Services. The second was for the 2024-2025 Computer System Lease/License Agreement. Josh made a motion to approve both contracts. Lane seconded. Motion carried 3-0.

With no further business to discuss, Josh made the motion to adjourn at 9:28 A.M. Lane seconded. Motion carried 3-0.



Chairman



Vice-Chair/Secretary