THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS STERLING COUNTY APPRAISAL DISTRICT June 29, 2023

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their Called Meeting on June 29, 2023 at 3:30 P.M. Directors present were Tommy Wright, Josh Gaines, Ross Copeland and Lane Horwood. Julie McEntire represented the SCAD.

Tommy called the meeting to order at 3:44 P.M.

No one was registered for public comments.

The minutes for the May 11, 2023 meeting were reviewed and approved as written.

Tommy stated that the board would not retire into Executive Session.

The BOD reviewed and discussed the Agreement for Interim Chief Appraiser Services that had been submitted by Mr. Luke Robbins. The Agreement was approved with a motion from Josh and a second by Ross. The motion carried 4 to 0.

The BOD discussed appointing Luke as Interim Chief Appraiser. Josh made a motion to appoint Luke, and Lane seconded the motion. Motion carried 4 to 0.

With no further business to discuss, Josh made a motion to adjourn at 3:52 P.M. Lane seconded the motion. Motion carried 4 to 0.

Lane Horwood, Board Merber

Josh Gaines, Vice Chair/Secretary