

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT
MAY 24, 2024**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their regular 2nd Quarter Meeting on May 24, 2024. Directors present were Reed Stewart, Josh Gaines, Tommy Wright, Ross Copeland and Lane Horwood. Ellen Clark represented the Tax Office. Dustin Pape represented Pritchard & Abbott. Luke Robbins and Julie McEntire represented the SCAD.

Reed called the meeting to order at 8:33 am.

There were no public comments.

The minutes for the March 22, 2024 meeting were reviewed and approved with a motion from Ross and a second from Josh. Motion carried 5 to 0.

The March and April bills were reviewed and approved with a motion from Josh and a second from Tommy. Motion carried 5 to 0.

The March and April financial reports were reviewed and approved with a motion from Josh and a second from Tommy. Motion carried 5 to 0.

There was no travel to approve.

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

Reed opened the Budget Workshop for 2025 at 8:38 am. The 2025 Preliminary Budget was discussed. The 2025 Budget Workshop was closed at 8:47 am. Josh made the motion to approved the 2025 Preliminary Budget of \$371,830. Lane seconded the motion. Motion carried 5 to 0.

Luke updated the board on the 2024 appraisal values.

With no further business to discuss, Tommy motioned to adjourn at 8:52 am. Lane seconded the motion. Motion carried 5 to 0.



Reed Stewart, Chairman

Lane Horwood, Board member



Josh Gaines, Vice-Chair/Sec.