#2218

## **AGENDA**

## STERLING COUNTY APPRAISAL DISTRICT

812 4th STREET

STERLING CITY, TX 76951 **BOARD OF DIRECTORS** 

2<sup>nd</sup> QUARTER REGULAR MEETING MAY 24, 2024

8:30 A.M.

- Opening of Meeting
  - A. Public Comments
- Routine Business П.
  - A. Approve Minutes
  - B. Approve Bills for March and April
  - C. Approve Financial Report for March and April
  - D. Approve Travel
- New Business Action Items
  - A. The board will retire into Executive Session pursuant to Texas Government Code, Section 551.072, 551.074 and 551.076 to discuss any of the following:
    - a. Section 551.072 Deliberations regarding real property
    - b. Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public office or employee, or to hear a complaint or charge against an office or employee
    - Section 551.076 Deliberations regarding security devices
  - B. Reconvene in Open Session
  - C. Discussion and action on any items discussed in Executive Session
- New Business Action Items IV.
  - A. Budget workshop for 2025
  - B. Discuss Preliminary Budget for 2025
  - C. Approve proposed Preliminary 2025 Budget
  - New Business Action Items
    - A. Discuss any other matters concerning SCAD
      - a. Appraisal Issues
      - b. Budget Issues
    - B. Adjourn

CERTIFICATE

THE STATE OF TEXAS {} COUNTY OF STERLING {}

I, Jerri McCutchen, Clerk of the County Court in and for Sterling County, Texas, hereby certify that the above and foregoing instrument is a true and correct copy of the original "Notice of Meeting" as filed by in my office on , A.D. 20<u>24</u>.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the Al St day of May, A.D. 2024

Jerri McCutchen, Clerk, County Court

Sterling County, Texas

## 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 2<sup>nd</sup> 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.