

AGENDA
 STERLING COUNTY APPRAISAL DISTRICT
 812 4TH STREET
 STERLING CITY, TX 76951
 BOARD OF DIRECTORS
 3RD QUARTER REGULAR MEETING
 AUGUST 16, 2024
 8:30 A.M.

FILED August 12, 2024
 AT 1:49 P.M.
 JERRI McCUTCHEN
 County Clerk, Sterling County, Texas
 By: ~~_____~~ Deputy

- I. Opening of Meeting
 - A. Reestablish Board to fill vacant seat
 - B. Swear in New Board Member
 - C. Public Comments

- II. Routine Business
 - A. Approve Minutes
 - B. Approve Bills for May, June and July
 - C. Approve Financial Report for May, June and July
 - D. Approve Travel

- III. New Business – Action Items
 - A. The board will retire into Executive Session pursuant to Texas Government Code Section 551.072 and 551.074 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
 - B. Reconvene in Open Session
 - C. Discussion and action on any items discussed in Executive Session

- IV. New Business – Action Items
 - A. Discuss and Approve/Disapprove Pritchard & Abbott Contracts
 - B. Discuss and Approve/Disapprove TML’s Cyber Liability and Data Breach Response Interlocal Agreement

- V. New Business – Action Items
 - A. Final 2025 Budget Workshop
 - a. Discuss and Approve/Disapprove any changes on the 2025 Budget

- VI. New Business – Action Items
 - A. Public Hearing on 2025 Budget
 - a. Approve 2025 Sterling County Appraisal District Budget

- VII. New Business – Action Items
 - A. Public Hearing on 2025-2026 Reappraisal Plan
 - a. Approve 2025-2026 Reappraisal Plan

- VIII. New Business – Action Items
 - A. Adopt Resolutions
 - a. 2025 Budget
 - b. 2025-2026 Reappraisal Plan

- IX. New Business – Action Items
 - A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress
 - b. Appraisal Issues
 - c. 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

August 12, A.D. 20 24,
 GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of August, A.D. 20 24.

Jerri McCutchen, Clerk, County Court
 Sterling County, Texas

By: [Signature] Deputy



**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT
AUGUST 16, 2024**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their 3rd Quarter Regular Meeting on August 16, 2024 at 8:30 a.m. Directors present and forming a Quorum were Josh Gaines, Ross Copeland, Lane Horwood and Tommy Wright. Luke Robbins and Julie McEntire represented the SCAD.

Josh called the meeting to order at 8:31 a.m.

Tommy Wright resigned as member of the BOD. The BOD appointed Sims Price to fill the vacant seat with a motion from Lane and a second from Ross. Motion carried 4-0. Sims was sworn in as a new board member and signed the Oath of Office, as well as the Statement of Officer.

No one was registered for public comments.

The minutes for the May 24, 2024 meeting were reviewed and approved with a motion from Ross and a second from Lane. Motion carried 4 to 0.

The May, June and July bills were reviewed and approved with a motion from Lane and a second from Ross. Motion carried 4 to 0.

The financial reports for May, June and July were reviewed. Ross made a motion to approve the reports and Lane seconded the motion. Motion carried 4 to 0.

There were no travel expenses to approve.

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

The BOD discussed and approved the new Real and MIUP Pritchard and Abbott Contracts with a motion from Ross and a second from Lane. Motion carried 4 to 0.

The BOD discussed and approved the TML Cyber Liability and Data Breach Response Contract with a motion from Lane and a second from Ross. Motion carried 4 to 0.

The Final 2025 Budget Workshop was opened at 9:02 a.m. The 2025 budget was discussed. Lane motioned to approve the 2025 budget of \$373,030 as presented, with a second from Ross. Motion carried 4 to 0. The Final 2025 Budget Workshop was closed at 9:08 a.m.

The public hearing for the 2025 budget was opened at 9:09 a.m. The 2025 budget of \$373,030 was approved with a motion from Lane and a second from Ross. Motion carried 4 to 0. The public hearing was closed at 9:10 a.m.

The public hearing for the 2025-2026 Reappraisal Plan was opened at 9:10 a.m. After reviewing the plan Ross motioned to approve the plan as presented. Lane seconded the motion. Motion carried 4 to 0. The public hearing closed at 9:12 a.m.

The following Resolutions were adopted:

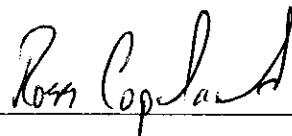
- a. 2025 Budget
- b. 2025-2026 Reappraisal Plan

Luke updated the BOD on the SCAD's appraisal progress.

With no further business to discuss, Lane made a motion to adjourn at 9:27 a.m. and Ross seconded the motion. Motion carried 4 to 0.



Chairman



Vice-Chair/Secretary