

#2306

FILED August 12, 2025
AT 11:08 o'clock A M
JERRI McCUTCHEN
County Clerk, Sterling County, Texas
By Adrian Rios Deputy

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
812 4TH STREET, STERLING CITY, TX 76951
BOARD OF DIRECTORS
3RD QUARTER REGULAR MEETING
AUGUST 19, 2025 8:30 A.M.

- I. Opening of Meeting
 - A. Public Comments
- II. Routine Business
 - A. Approve Minutes from May 21, 2025
 - B. Approve Bills and Financial Report for May, June & July
- 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. Final 2026 Budget Workshop
 - a. Discuss and Approve/Disapprove any changes on the 2026 Budget
 - B. Public Hearing on 2026 Budget
 - a. Approve 2026 Sterling County Appraisal District Budget
 - C. Adopt Resolution
 - a. 2026 Budget
 - D. Approve/Disapprove Resolutions Appointing BOD
 - a. Resolution by City, County & ISD
 - E. Discuss and Approve/Disapprove Check Signing & Safety Deposit Authority
- V. New Business – Action Items
 - A. Discuss any other matters concerning SCAD
 - 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. 2025.
GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 12th day of August, A.D. 2025.
Jerri McCutchen, Clerk, County Court
Sterling County, Texas
By: Adrian Rios Deputy

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT
AUGUST 19, 2025**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their 3rd Quarter Regular Meeting on August 19, 2025 at 8:30 a.m. Directors present and forming a Quorum were Josh Gaines, Ross Copeland, Lane Horwood and Sims Price. Ellen Clark represented the Tax Office and Julie McEntire represented the SCAD.

Josh called the meeting to order at 8:35 a.m.

No one was registered for public comments.

The minutes for the May 21, 2025 meeting were reviewed and approved with a motion from Sims and a second from Ross. Motion carried 4-0.

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

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

The Final 2026 Budget Workshop was opened at 8:38 a.m. The 2026 budget was discussed. Ross motioned to approve the 2026 budget of \$373,030 as presented, with a second from Sims. Motion carried 4-0. The Final 2026 Budget Workshop was closed at 8:40 a.m.

The public hearing for the 2026 budget was opened at 8:41 a.m. The 2026 budget of \$373,030 was approved with a motion from Sims and a second from Lane. Motion carried 4-0. The public hearing was closed at 8:42 a.m.

The BOD adopted a Resolution for the 2026 Budget with a motion from Ross and a second from Lane. Motion carried 4-0.

The Resolutions Appointing BOD by the City, County and ISD were approved with a motion from Ross and a second from Lane. Motion carried 4-0.

The signature card and safety deposit box were updated to be accessible by the following persons:

- Reed Stewart, BOD Chairman
- Josh Gaines, BOD Vice-Chair/Secretary
- Ross Copeland, BOD Member
- Lane Horwood, BOD Member
- Sims Price, BOD Member
- Julie McEntire, Chief Appraiser

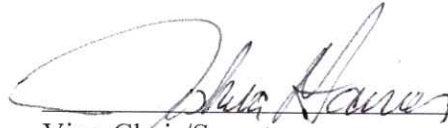
All other persons should be removed. Lane made a motion to approve the changes with a second from Sims. Motion carried 4-0.

Julie updated the BOD on matters concerning the SCAD.

With no further business, Ross made the motion to adjourn at 8:50 a.m. Lane seconded the motion. Motion carried 4-0.



Chairman



Vice-Chair/Secretary