

**THE MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS  
STERLING COUNTY APPRAISAL DISTRICT  
May 11, 2023**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their regular 2<sup>nd</sup> Quarter Meeting on May 11, 2023 at 8:30 am. Directors present were Reed Stewart, Josh Gaines, Tommy Wright, Ross Copeland and Lane Horwood. Priscilla A. Glass and Julie McEntire represented the SCAD.

Reed Stewart called the meeting to order at 8:36 am.

The minutes for the January 5, 2023 meeting were reviewed and approved as written.

The January through April bills were reviewed. Ross Copeland made a motion to approve the bills; Tommy Wright seconded the motion. Motion carried 5 to 0.

The Financial Reports for January through April were reviewed. Josh Gaines made a motion to approve the financial reports; Tommy Wright seconded. Motion carried 5 to 0.

The travel expenses were reviewed. Tommy Wright made a motion to approve the travel expenses; Josh Gaines seconded. Motion carried 5 to 0.

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

The 2022 Financial Audit was prepared by A. Bowman, CPA. The district's records were accurate and well maintained. Josh Gaines made a motion to approve the 2022 Audit. Tommy Wright seconded the motion. Motion carried 5 to 0. The BOD discussed the \$30,301.91 remaining from the 2022 Budget. Josh Gaines made a motion to retain the \$30,301.91 remaining from the 2022 Budget. Tommy Wright seconded the motion. Motion carried 5 to 0.

Chairman Stewart opened the Budget Workshop for 2024 at 9:11 am. The 2024 Preliminary Budget was discussed. The 2024 Budget Workshop was closed at 10:13 am. Tommy Wright made a motion to approve the 2024 Preliminary Budget of \$376,339.00. Lane Horwood seconded. Motion carried 5 to 0.

Priscilla A. Glass updated the board on the quarterly reports.

All Board Members are willing to remain on the Board for 2024-2025.

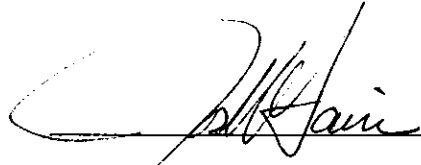
With no further business to discuss, Josh Gaines motioned to adjourn at 10:19 am.  
Ross Copeland seconded. Motion carried 5 to 0.



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~~Reed Stewart, Chairman~~

Tommy Wright



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Josh Gaines, Vice-Chair/Sec.