

Grayson Central Appraisal District
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The Board of Directors of the Grayson Central Appraisal District held a regular meeting on December 17, 2019, at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis, Sherman, Texas. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman
Brett Graham
Lynn Mitchusson
Bruce Stidham

1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Consent Agenda: Minutes of last meeting and financial report : Motion by Lynn Mitchusson and second by Bruce Stidham to accept the Consent Agenda Items as presented. The motion carried unanimous with all members present voting aye.
4. Chief Appraiser's Report December 2019:
 - Administrative (bilingual) position posted on Indeed
 - GIS/Mapping position posted on Indeed
 - Entity votes totaled and elected members (BOD) declared
 - CA and Commercial Appraiser met with regional PVS appraiser and supervisor
 - Comment cards, calls and letters
5. Review and consider financial audit proposals received for 2019 fiscal audit. Motion by Brett Graham and second by Lynn Mitchusson to accept the proposal submitted by McClanahan and Holmes LLP for the 2019 financial audit. The motion carried unanimous with all members present voting aye.
6. The Board adjourned Open/Regular Session at 4:11 PM and reconvened in Closed/Executive Session..
7. The Board adjourned Closed/Executive Session at 4:16 PM and reconvened in Open/Regular Session.
8. Motion by Lynn Mitchusson and second by Brett Graham to approve the settlement with Celina 28 Retail Retail Partners and Tanglewood Resort Properties as discussed in Closed/Executive Session. The motion carried unanimous with all members present voting aye.
9. The Board was adjourned at 4:34 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary