

Grayson Central Appraisal District  
512 N. Travis St., Sherman, TX 75090  
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[www.graysonappraisal.org](http://www.graysonappraisal.org)

The Board of Directors of the Grayson Central Appraisal District held a regular meeting on January 26, 2021 at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis St., Sherman, Texas 75090. The meeting was called to order at 4:02 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams, Chairman  
Brad Morgan, Acting Secretary  
Brett Graham

Obie Greenleaf  
Bruce Stidham

1. The meeting was called to order at 4:02 PM.
2. No Public Comments
3. The Oath of Office was administered.
4. Consent Agenda:
  - Minutes of Prior Meeting
  - Financial Report(s)

A motion was made by Obie Greenleaf to approve the consent agenda items as presented with a second by Bruce Stidham. The motion carried was unanimous with all members present voting aye.

5. Chief Appraiser Report:

**Chief Appraiser:**

- Position filled for Land Appraiser
- Position filled for Administration Assistant
- Position filled for Mapping/GIS Analyst
- GCAD attending inspections with CAGI for industrial properties
- Litigation settlement discussions in multiple cases
- Multiple arbitrations held
- Truth in Taxation Website has been received and I.T department is completing setup
- GCAD remains open to the public, all staff business as usual
  - Approximately 1/3 of GCAD staff contracted COVID
  - Discussed air purification systems

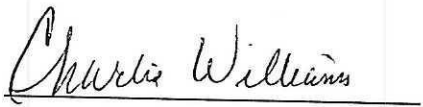
**Comptroller:**

- GCAD awaiting upcoming PVS results for 2020 study

**Other Business:**

6. A motion was made by Brett Graham to waive any penalties for the delinquent entity payments with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting aye.
7. A motion was made by Bruce Stidham to give advice and consent to the Chief Appraiser and to re-appoint the existing Agricultural Advisory Board Members for 2021 with a second by Obie Greenleaf. The motion carried unanimous with all members present voting aye.
8. The Board of Directors made an agreement to utilize GCAD email addresses.

9. A motion was made by Brad Morgan with a second by Brett Graham to approve the Investment Policy. The motion was amended to include approval of the policy with the changes as recommended by the staff of the appraisal district. A motion was then made by Brad Morgan to approve the Investment Policy with changes as recommended by the staff of the appraisal district with a second by Brett Graham. Brad Morgan recognized that the board discussed looking at other investment providers to get a better rate of return but with the amount of money being considered, it was determined to not be suitable for the Grayson Central Appraisal District. The motion carried was unanimous with all members present voting aye.
10. A motion was made by Brad Morgan to follow the quarantine guidelines that are documented with a second by Obie Greenleaf. The motion carried was unanimous with all members present voting aye.
11. No Executive / Closed Session
12. The Board was adjourned at 5:00 PM with a motion by Obie Greenleaf and a second by Bruce Stidham. The motion carried was unanimous with all members present voting aye.



Charlie Williams, Board Chairman



Lynn Mitchusson, Secretary