

Grayson Central Appraisal District
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The Board of Directors of the Grayson Central Appraisal District held a called meeting on January 29, 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 10:00 AM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams
Lynn Mitchusson
Michael Baecht
Brett Graham
Ryan Johnson
Bruce Stidham

1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Motion by Bruce Stidham and second by Lynn Mitchusson to elect Charlie Williams as Chairman for 2019. The motion carried unanimous with all members present voting aye. Motion by Brett Graham and second by Bruce Stidham to elect Lynn Mitchusson as Secretary for 2019. The motion carried unanimous with all members present voting aye.
4. Consent Agenda: Minutes of last meeting, financial report and taxpayer liaison report: Motion by Michael Baecht and second by Lynn Mitchusson to approve the consent agenda as presented. Motion carried unanimous with all members present voting aye.

5. Chief Appraiser's Report January 2019::

Chief Appraiser

- Land/Commercial Appraiser Position Filled
- IT Department employee back from mission trip
- Administration Department position filled
- Annual mass mailing sent (Homestead, Over 65, Disabled, Veterans, Ag refile etc)

Comptroller

- Property Value Study set to be released this week
- MAPS Reviewer onsite this week
 - Records Inspection
 - Interview CA and possibly directors
- Electronic Property Transaction Submission (EPTS) completed and sent to PTAD

6. The Board received the appraisal roll corrections pursuant to Section 25.25(b) of the Texas Property Tax Code. The Chief Appraiser advised the Board would receive these corrections by email prior to the 10th of the month following the end of each quarter.
7. Motion by Brett Graham and second by Michael Baecht to authorize Chief Appraiser to make appointments to the Agricultural Advisory Committee for 2019, as per Section 6.12 of the Texas Property Tax Code. The following recommendations were received: Burt Darwin (one year), Donald Gibbons (one year), Aaron Looney (one year), James Bailey (one year), Tyler Norman (one year) and Bobby Jack Norman (one year). The motion carried unanimous with all members present voting aye.
8. The Board received and reviewed the Local Administrative District Judge's ARB member appointments for 2019/2020. No action necessary.
9. Motion by Brett Graham and second by Ryan Johnson to appoint (by resolution) David Likely as Chairman of the Appraisal Review Board and John Burnett as Secretary of the Appraisal Review Board for 2019. The motion carried unanimous with all members present voting aye.

10. The Board adjourned Regular/Open Session at 4:32 PM and reconvened in Closed/Executive Session.
11. The Board adjourned Closed/Executive Session at 5:07 PM and reconvened in Regular/Open Session.
12. Motion by Lynn Mitchusson and second by Michael Baecht to approve the following as discussed in Closed/Executive Session:

Sherman Commons vs. GCAD settlement

The motion carried unanimous with all members present voting aye.

12. Motion to adjourn at 5:08 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary