

Grayson Central Appraisal District
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The Board of Directors of the Grayson Central Appraisal District held a called meeting on July 30, 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:

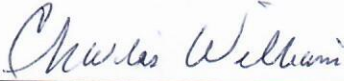
Charlie Williams
Lynn Mitchusson
Brett Graham
Bruce Stidham

1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Consent Agenda: Minutes of last meeting, financial report and taxpayer liaison 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 July 2019:
 - ARB Stats:
 - Online 2495
 - Inquiries 3253
 - Protests to Date 8213
 - ARB Phone Hearing Requests 753
 - ARB Met 5 days per week
 - ARB had 3 panels almost daily
 - More members will be needed for 2020
 - ARB Approved Records on July 17, 2019
 - Chief Appraiser certified roll on July 17, 2019 with 99.97%
 - EARS submission due before August 1, 2019
 - EPTS due before August 1, 2019
5. Motion by Brett Graham and second by Lynn Mitchusson to approve the GCAD final budget for 2020 in the amount of \$4,597,264. This budget will be forwarded to the entities. The motion carried unanimous with all members present voting aye.
6. Chief Appraiser informed the Board members about the upcoming Board of Directors members election. No Board action was needed and none was taken.
7. The Board considered a request by the Chief Appraiser to add additional personnel in the 2019 budget year. Motion by Bruce Stidham and second by Lynn Mitchusson to authorize the Chief Appraiser to add personnel during the 2019 budget year. The motion carried unanimous with all members present voting aye.
8. Motion by Bruce Stidham and second by Lynn Mitchusson to receive the GCAD Mass Appraisal Summary Report as submitted. The motion carried unanimous with all members present voting aye.
9. The Board adjourned Open/Regular Session at 4:40 PM and reconvened in Closed/Executive Session..
10. The Board adjourned Closed/Executive Session at 5:00 PM and reconvened in Open/Regular Session.

11. Motion by Lynn Mitchusson and second by Brett Graham to approve the following litigation/settlement offers:
- Walmart Stores vs. GCAD #1297
 - Walmart Stores vs. GCAD #1261
 - Sams East vs. GCAD
 - Altona, Inc. vs. GCAD
 - Lowe's Home Centers vs. GCAD
 - Saguna Corp. vs. GCAD

The motion carried unanimous with all members present voting aye.

12. The Board was adjourned at 5:04 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary