

Grayson Central Appraisal District
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The Board of Directors of the Grayson Central Appraisal District held a called meeting on March 26, 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
Michael Baecht
Brett Graham
Ryan Johnson
Bruce Stidham

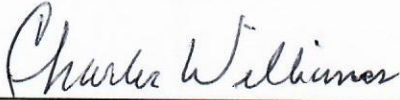
1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Consent Agenda: Minutes of last meeting, financial report and taxpayer liaison report: Motion by Lynn Mitchusson and second by Michael Baecht to accept the Consent Agenda Items as presented. The motion carried unanimous with all members present voting aye.
4. Chief Appraiser's Report February 2019::
 - TAAD Conference attended by various staff members
 - GCAD is fully staffed
 - Approximately 900 new residences add in 2018
 - Still have roof leaks. HVAC company has checked everything. Leaks are better, but not corrected.
 - PVS results – within confidence level in all areas.
 - MAPS Review – 4 things will need action to be corrected:
 - Meeting Quorum issue
 - Nominees issue
 - Ratification of Minutes
 - Reappraisal Plan not sent to Comptroller
5. Motion by Brett Graham and second by Bruce Stidham to approve Policy on Storage, Access and Handling of Firearms (attached). The motion carried unanimous with all members present voting aye.
6. Motion by Michael Baecht and second by Lynn Mitchusson to adopt Section 25.19(e) of the Property Tax Code allowing the Chief Appraiser to dispense with the notice required by Subsection (a)(1) if the amount of the increase in appraised value is \$1,000 or less. The motion carried unanimous with all members present voting aye.
7. Motion by Brett Graham and second by Michael Baecht to ratify all actions as reflected in the Minutes of BOD meeting on June 26, 2018, minutes. This action is retroactive to June 26, 2018. The motion carried unanimous with all members present voting aye.
8. Motion by Lynn Mitchusson and second by Michael Baecht to adopt the BOD Policy regarding late budget allocation payments by entities. The motion carried unanimous with all members present voting aye. (Copy attached)
9. Motion by Ryan Johnson and second by Michael Baecht to approve the changes to the GCAD Personnel Policy on the following pages 5, 6, 7, 8, 9, 12, 14, 17, 19, 26 and 34. Discussion on Page 19 regarding Longevity Pay and the Board opted for no cap on the amount. The motion carried unanimous with all members present voting aye.

10. The Board adjourned Open/Regular Session at 5:00 PM and reconvened in Closed/Executive Session..
11. The Board adjourned Closed/Executive Session at 5:04 PM and reconvened in Open/Regular Session.
12. Motion by Lynn Mitchusson and second by Michael Baecht to approve the following as discussed in Closed/Executive Session:

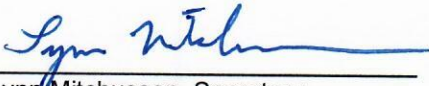
CPLG TX Properties LLC FKA Bre LQ TX Properties LP vs GCAD

The motion carried unanimous with all members present voting aye.

13. Motion to adjourn at 5:06 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary