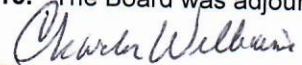


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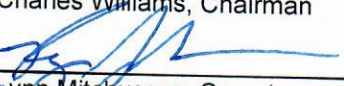
The Board of Directors of the Grayson Central Appraisal District held a called meeting on September 24, 2019, at 4:00 PM. The meeting was held in the offices of the Grayson Central Appraisal District, 512 N. Travis, Sherman, Texas. The meeting was called to order at 4:00 PM, by Board Chairman, Charlie Williams, with the following members present:

Charlie Williams
Lynn Mitchusson
Brett Graham
Bruce Stidham

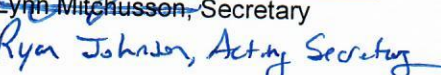
1. The meeting was called to order at 4:00 PM.
2. No public comments.
3. Consent Agenda: Minutes of last meeting and financial report : Motion by Lynn Mitchusson and second by Bruce Stidham to accept the Consent Agenda Items as presented. The motion carried unanimous with all members present voting aye.
4. Chief Appraiser's Report September 2019:
 - Two residential appraiser positions posted and two were hired.
 - One business personal property appraiser position open.
 - GIS server situation addressed by Brenda Arzate. GCAD will need to send out RFP for purchase of new servers
5. Review and consider action on budget allocation payments received late from taxing entities per board Board policy. Motion by Brett Graham and second by Lynn Mitchusson to waive any interest or penalties received after June 30, 2019 (quarter 3) from taxing entities. The motion carried unanimous with all members present voting aye.
6. Motion by Brett Graham and second by Lynn Mitchusson to set a tentative date of Tuesday, October 22, 2019, for the October regular Board of Directors meeting, pending polling of members for a quorum.. The motion carried unanimous with all members present voting aye.
7. Motion by Lynn Mitchusson and second by Bruce Stidham to approve the agreement with Eagleview (Pictometry). The motion carried unanimous with all members present voting aye.
8. Motion by Brett Graham and second by Lynn Mitchusson to approve the rate change for services provided by Perdue, Fielder, Collins and Mott. The motion carried unanimous with all members present voting aye.
9. Motion by Bruce Stidham and second by Brett Graham to allow the Chief Appraiser to engage additional legal services. The motion carried unanimous with all members present voting aye.
10. The Board adjourned Open/Regular Session at 4:49 PM and reconvened in Closed/Executive Session..
11. The Board adjourned Closed/Executive Session at 5:05 PM and reconvened in Open/Regular Session.
12. Motion by Lynn Mitchusson and second by Bruce Stidham to approve the settlement with Spectrum Brands as discussed in Closed Session. The motion carried unanimous with all members present voting aye.
13. The Board was adjourned at 5:10 PM.



Charles Williams, Chairman



Lynn Mitchusson, Secretary


Ryan Johnson, Acting Secretary