

**MINUTES OF BOARD OF DIRECTORS MEETING
COLEMAN COUNTY TAX APPRAISAL DISTRICT**

The Board of Directors of the Coleman County Tax Appraisal District met on Wednesday, August 9, 2023, in the Appraisal District Office located at 105 S. Commercial Ave., Coleman, Texas.

Budget Hearing

Call to Order: Stacey Mendoza called the meeting to order at 8:08 am.

Present: Josh Hale, Scotty Lawrence, Stacey Mendoza, and Eva Bush

Absent: Jay Dalton and Jo Jones.

2024 Budget Public Hearing: The 2024 Budget Public Hearing was held. No one was present.

Adopt 2024 Appraisal Budget: The 2024 Appraisal Budget was adopted on a motion by Josh Hale with a second by Scotty Lawrence. The motion passed unanimously.

Adopt 2024 Collection Budget: The 2024 Collection Budget was adopted on a motion by Scotty Lawrence with a second by Josh Hale. The motion passed unanimously.

Adjournment: The meeting adjourned at 8:20 am on a motion by Scotty Lawrence and a second by Josh Hale. The motion passed unanimously.

Regular Meeting

Call to Order: Stacey Mendoza called the meeting to order at 8:20 am.

Present: Josh Hale, Scotty Lawrence, Stacey Mendoza, and Eva Bush

Absent: Jay Dalton and Jo Jones.

Minutes of Previous Meeting: The minutes of the previous meeting were read and approved on a motion by Josh Hale and seconded by Scotty Lawrence. The motion passed unanimously.

2022 Audit Report: The 2022 Audit Report was presented to the Board by Cara Hilbrich of the firm, Roberts & McGee, CPA. The Board approved the audit on a motion by Josh Hale and a second by Scotty Lawrence. The motion passed unanimously.

Monthly Reports and Bills: The Board reviewed the monthly expense reports for May, June, and July. Scotty Lawrence made a motion to approve the bills with a second by Josh Hale. The motion passed unanimously.

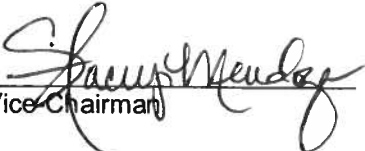
The Collection Reports were reviewed by the Board.

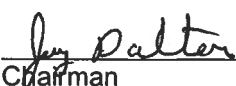
The Second Quarter Budget Comparison Report was reviewed by the Board.

Public Comments: No one was present

Chief Appraiser Report: Eva Bush reported on the number of filed formal protests and the values that those represented. She reported that this year the Appraisal Review Board had 13 scheduled meetings that included training days. She gave an update on the mapping. Eva reported on the new legislative changes and possible affects on the 2024 budget. She also informed the board that one staff member resigned in mid-July and that the new vacancy should be filled by September 1.

Adjournment: The meeting adjourned at 9:00 am on a motion by Josh Hale and a second by Scotty Lawrence. The motion passed unanimously.


Vice Chairman


Chairman