

**GARZA CENTRAL APPRAISAL DISTRICT**

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[www.garzacad.org](http://www.garzacad.org)

The Garza Central Appraisal District Board of Directors held a Hearing and Regular meeting on Wednesday, June 8, 2022 at 8:30 AM. Members present were: Cody Alford, Julia Childs, Royce Hart, and Marvin Self. Also attending were Allisha Belongia and Diane Josey of the Appraisal Office.

The Hearing was called to order at 8:35 with a quorum established. No one was present for the Hearing. Marvin Self made a motion to adjourn the Hearing and Royce Hart seconded the motion. The Hearing adjourned at 8:37 AM.

The regular meeting was called to order by Cody Alford at 8:38 AM.

A motion was made by Marvin Self and seconded by Julia Childs to approve the March minutes as read. The motion passed.

Royce Hart made a motion to approve the June accounts payable as presented this date. The motion was seconded by Marvin Self. All in favor.

The Board reviewed the Quarterly Funds on Deposit Report as prepared by Veronica Garcia, Happy State Bank. Marvin Self made the Motion by Resolution to accept the Report as presented. Royce Hart seconded the Motion by Resolution. The Resolution passed with a 4-0 vote.

The Board reviewed the TCDRS Plan Assessment for Plan Year 2023. A motion was made by Marvin Self and seconded by Royce Hart to continue with the 160% matching option for the 2023 Texas County & District Retirement System. The required rate of 14.48% will start on January 1, 2023. The motion passed.

The TAC HEBP Health Renewal Contract for Plan Year 2023 was reviewed. Royce Hart made a motion to approve the TAC Health Employee Benefits Pool Plan as is at the 100 RX-1A Plan rates. Marvin Self seconded the motion. All in favor.

The Board of Directors reviewed and discussed the additional contracts that comprise the 2022-2023 Budget. The Chief Appraiser presented a table with Mileage Reimbursement Rates adopted by the area entities and CADs as requested at the March meeting for the Proposed Budget. Marvin Self made a motion to increase the Mileage Reimbursement Rate authorized by the CAD to 0.585-the current IRS approved rate. Royce Hart recused himself from approving the Hart Heating & A/C HBC Membership Renewal.

The Amended Proposed Budget was reviewed with no further questions or comments. Marvin Self made a Motion by Resolution to approve and adopt the budget for 2022-2023 fiscal year at \$437,334.78. Royce Hart seconded the Motion by Resolution. The motion by Resolution was passed 4- 0.

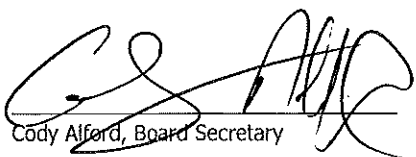
Cody Alford recommended authorization of the required Cyber Security Training for 3 staff members through TAC. Marvin Self made the motion to authorize the submission for training. Julia Childs seconded the motion.


There were no public comments.

Chief Appraiser Report:

- 1) Dawn Guerrero's grandmother passed away Monday and Dawn is out of the office at this time. The office will be closed Thursday morning to attend the service.
- 2) Lynn County Appraisal District is currently under an Interim Chief Appraiser. Gary Zeitler, Eagle Appraisal, is currently in that role. His firm provides appraisal services on real and personal property for the district. Former CA, Marquita Scott, will be returning to assist the district until a permanent Chief Appraiser.
- 3) A letter has been sent to the City of Post and Post ISD for consideration of the Half-Payment of Taxes Option.
- 4) Repair on the roof by WT Foam Roofing & Coating is scheduled for later today or tomorrow.

A motion was made by Julia Childs to adjourn the meeting. Marvin Self seconded the motion. All in favor. Meeting adjourned at 9:23 AM.

  
Cody Alford, Board Secretary

  
Julia Childs  
Board Member

June 8, 2022