

**San Saba Central Appraisal District**  
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**Board of Directors**  
Marcus Amthor  
Ann Brownlee  
Ray Clark  
James Lebow  
Jake Lackey

Trish Turner, Interim Chief Appraiser

## **NOTICE OF A REGULAR BOARD MEETING OF THE SAN SABA CENTRAL APPRAISAL DISTRICT**

PURSUANT TO TEXAS OPEN MEETINGS ACT, Chapter 551, Government Code, notice is hereby given that the San Saba Central Appraisal District will hold a regular board meeting on Wednesday, April 26, 2023, at 8:00 am, at the Appraisal District office. The notice of this meeting was posted in compliance with this Act in the San Saba County Courthouse and San Saba Central Appraisal District.

PURSUANT TO TEXAS OPEN MEETING ACT, Government Code, Chapter 551, Subchapters D and E and TEXAS GOVERNMENT CODE, Section 418.183(f), the Board may enter a closed or executive session for discussion of any item on the agenda. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

### **AGENDA**

- 1. CALL TO ORDER**
- 2. CALL OF ROLL/DECLARATION OF QUORUM**
- 3. INVOCATION**
- 4. PLEDGES OF ALLEGIANCE**
- 5. HEAR FROM THOSE DESIRING TO APPEAR BEFORE THE BOARD**
- 6. MINUTES OF MARCH 1, 2023 BOARD MEETING**
- 7. FEBRUARY & MARCH 2023 FINANCIAL REPORT**
- 8. PRITCHARD & ABBOTT, INC CONTRACT RENEWAL**
- 9. 2024 PROPOSED BUDGET**
- 10. PERSONNEL REPORT**
- 11. CHIEF APPRAISER REPORT**
  - BIS CONTRACT**
  - P&A CONTRACT**
  - MAP CHANGES**
  - COLLECTIONS**
- 12. ADJOURN**

**POSTED**

**APR 12 2023**

## SAN SABA CENTRAL APPRAISAL DISTRICT

Minutes of a regular board meeting for the San Saba Central Appraisal District that was held on Wednesday, April 26, at 8:00 a.m. at the Appraisal District office.

The directors of the San Saba Central Appraisal District met for a regular meeting, Wednesday, April 26, 2023, at 8:00 a.m. at the Appraisal District office.

Public notice of this meeting has been given as required by law to Kim Wells, County Clerk, San Saba, Texas, and a copy of such notice is appended to the minutes of this meeting.

James Lebow, Chairman, called the meeting to order at 7:57 a.m.. Board members Jake Lackey, Marcus Amthor and Ray Clark were present. Anne Brownlee was absent. Also present was Chief Appraiser Trish Turner and Colleen Womack.

James Lebow gave the invocation and led the board in the pledges of allegiance.

James Lebow, chairman, opened the floor to those desiring to appear before the board. There were none.

Jake Lackey moved to approve the minutes of the March 1, 2023 board meeting as read, seconded by Marcus Amthor. Motion passed unanimously.

Marcus Amthor moved to approve the February and March financial reports as presented, seconded by Jake Lackey. Motion passed unanimously.

Trish Turner discussed the Pritchard & Abbot contract. Jake Lackey moved to accept this contract, seconded by Marcus Amthor. Motion passed unanimously.

The board discussed at length the 2024 proposed budget. The Board of Directors tabled approving the proposed budget and would like the Chief Appraiser to go back over the proposed budget to see if there are any adjustments that need to be made.

Trish Turner discussed personnel. She went through all the duties of her office staff and explained that the Comptroller is requiring more requirements, which is putting a strain on the staff.

In the Chief Appraiser report, Trish Turner discussed the BIS and P&A contracts, map changes, and the collections report.

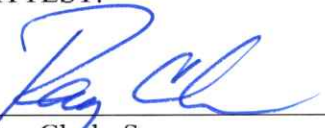
The Board of Directors set the next meeting for May 15 at 8:00 to adopt the 2024 budget.

There being no further business, James Lebow moved that the meeting be adjourned, seconded by Marcus Amthor. The meeting adjourned at 9:32 a.m.

Approved this 15 day of May 2023.

  
James Lebow, Chairman  
San Saba Central Appraisal District

ATTEST:

  
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Ray Clark, Secretary  
San Saba Central Appraisal District