

MEETING OF THE BREWSTER COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
TUESDAY OCTOBER 15, 2024, 11:00 AM
BCAD BOARDROOM
MINUTES

Present:	Darin Nance
Esther Howard	Valynda Hennington
Kay Houston	Sharon Clark
Mary McCallister	Jake Garrett
	Rocio Aguado
	Richard Petree - by teleconference

1. 11:01 Call to order and announcement of a quorum of members present
2. Quorum Met – 1 member absent
3. Regular session closed 11:05
4. Public hearing, discussion and action on Notice of Invalid Findings of 2023 PVS
 - a. Deputy Chief reports: category E properties in south county remain a challenge from both a valuation standpoint and in meeting state performance standards
 - i. A highly inefficient market produces a wide range of sale prices, making sale prices more difficult to predict; the state measures performance by sale price prediction accuracy
5. Hearing closed 11:36; resume regular session
6. Discussion and action on minutes of 9/10/2024 meeting
 - a. Mary McCallister moves to accept minutes as presented; Sharon Clark seconds
 - i. Approved - unanimous
7. Review of June, July, August and September financial statements
 - a. Mary McCallister moves to accept June statements as presented; Sharon Clark seconds
 - i. Approved - unanimous
 - b. July, August and September statements need further clarification; Rocio to continue her work organizing the districts internal accounting and correcting latent errors as they are discovered
 - c. Mary McCallister moves to table July, August, and September financial statements for clarification; Sharon Clark seconds.
 - i. Approved - unanimous
8. Discussion and appropriate action on revisions to personnel policies
 - a. No action taken
 - b. Deputy Chief to propose revisions to Board in writing to focus future discussion and action
9. Next Board of Directors meeting - Tuesday 11/19/2024
10. Adjournment – 12:20
 - a. Mary McCallister moves to adjourn, Valynda Hennington seconds
 - i. Adjourned - unanimous