

MEETING OF THE BOARD OF DIRECTORS
BREWSTER COUNTY APPRAISAL DISTRICT
APRIL 29, 2026 11:00 AM
District office at 1604 W Highway 90 Alpine, Texas
MINUTES

1. Meeting called to order at 11:00 AM
 - a. Present: Mo Morrow, Mary McCallister, Sharon Clark, Eva Martinez, Betty Jo Rooney, Daniela Lara
2. Public comment
 - a. None
3. Approval of minutes of March 18, 2026 meeting
 - a. Mary McCallister moved to accept minutes as presented, Sharon Clark seconded; the motion carried unanimously
4. Approval of minutes of March 26, 2026 meeting
 - a. Mary McCallister moved to accept minutes as presented, Sharon Clark seconded; the motion carried unanimously
5. Monthly Financial Report
 - a. Q1 and Q2 payments received from all taxing units
 - b. Proposed 2027 budget to be sent to taxing units in June
6. Chief Appraiser's Report
 - a. Operations survey completed and submitted to state March 31st
 - b. PVS appeals are ongoing but unlikely to be successful
 - c. Target date to send notices of appraised value for tax year 2026 is May 15
 - d. Audit
 - i. Mary McCallister moved to engage GRP LLC to perform annual audit, Sharon Clark seconded; the motion carried unanimously
7. Discussion and action on BCAD WTNB account signatories
 - a. Mary McCallister moved to adopt new signatories to BCAD WTNB bank account (Jake Garrett to be removed, Bill Gonzalez to be added) Sharon Clark seconded; the motion carried unanimously
8. Executive Session
 - a. Entered Executive Session pursuant to Gov't Code 551.074 11:36
 - b. Resumed Open Session 11:48
9. Adjournment
 - a. Mary McCallister moved to adjourn, Sharon Clark seconded; Adjourned at 11:51 AM
 - b. Next regular meeting: June 17, 2026 11:00 AM