

The regular meeting of the Board of Directors of the Appraisal District of Jones County occurred on Tuesday, July 18, 2023, in the office of the Appraisal District located at 1137 East Court Plaza, Anson, Texas.

Board members present at the meeting were Dale Spurgin, Eugene Griffith, Gerald Rodgers, Jim Astin, Jim Bailey, and Pete Klein. Also present at the meeting was Tammy Smith, Chief Appraiser.

**Call to Order**

Dale Spurgin called the meeting to order at 8:30 am.

**Public Comment**

None

**Order of Business**

**Agenda Item A: Approval of Minutes from June 20, 2023**

Jim Aston made a motion to approve the minutes of both meetings, Gerald Rodgers seconded the motion. Unanimous approval.

**Agenda Item B: Discussion and Action on Revisions to Banks Signature and Card Authority**

Eugene Griffith made a motion to remove previously authorized signature and card authority from Kimberly McLemore and Colter Asbill immediately and replaced with Tammy Smith and Cathron Sheyann Thompson on all bank accounts in relation to the Jones County Appraisal District. Pete Klein seconded the motion. Unanimous approval.

**Agenda Item C: Discussion and Action on Pritchard and Abbott Mineral, Industrial, Utility, Personal Property Appraisal Contract Renewal for 2024-2025**

Eugene Griffith made a motion to renew the Pritchard and Abbott Mineral, Industrial, Utility, and Personal Property Appraisal Contract for the 2024-2025 year. Gerald Rodgers seconded the motion. Unanimous approval.

**Agenda Item D: Discussion and Action on Pritchard and Abbott Mass Appraisal Software and Tax Collection Software Contract Renewal for 2024-2025**

Gerald Rodgers made a motion to renew the Pritchard and Abbott Mass Appraisal Software and Tax Collection Software Contract for the 2024-2025 year. Eugene Griffith seconded the motion. Unanimous approval.

**Agenda Item E: Discussion and Action on 2024 Proposed Budget**

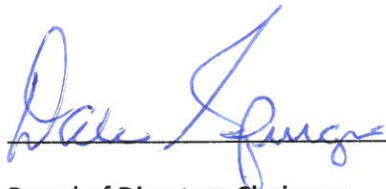
The board went into executive session under Section 551.074 of the Texas Government Code Section 551.074, Personnel Matters at 9:15 am and returned to open session at 9:49 am. Gerald Rodgers made a motion the Chief Appraiser would receive a 5% increase; the Deed/Ownership Administrator would receive a 5% increase; the Financial Administrator would receive a 2% increase; the Appraisal/Mapping Coordinator would receive a 5% increase; the Collection/Exemption Clerk would receive a 5% increase; the Delinquent Collections/BPP Clerk would receive a 2% increase and the Appraiser would not receive an increase for the 2024 budget year and was seconded by Jim Bailey. The motion passed unanimously.

**Agenda Item F: Chief Appraiser Reports**

Tammy Smith, Chief Appraiser, presented the Financial Reports up to date.

**Agenda Item G: Adjourn**

There being no further business, Gerald Rodgers made a motion to adjourn and Jim Astin seconded. Unanimous motion carried. Meeting Adjourned.

A handwritten signature in blue ink, appearing to read "Dale Sprague", is written over a horizontal line.

**Board of Directors Chairman**