

FISHER COUNTY APPRAISAL DISTRICT  
PO BOX 516  
ROBY, TX 79543-0516

MINUTES OF THE February 17, 2022 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
FISHER COUNTY APPRAISAL DISTRICT

The meeting was called to order by Mr. Pete Garcia, Chairman.

A quorum was established:

Members Present: Mr. Pete Garcia, Mr. David Mullins, Mr. Chris Kiser, Mr. Hunter Stuart

Members Absent: Michael Noell.

Others Present: Gary L. Zeitler, Interim Chief Appraiser, Ms. Tammy Powell

Attorney, Adam Walker with Perdue, Brandon, Fielder, Collins, & Mott, and Mr. Jeff  
Hurt.

Mr. Chris Kiser moved and Mr. Hunter Stuart seconded to approve the minutes of the January  
3, 2021 regular meeting, motion passed unanimously.

Mr. Hunter Stuart moved and Mr. David Mullins seconded that the financial reports be  
approved. Motion carried unanimously.

After hearing Mr Gary Zeitler discuss his thoughts on names associated with the bank signature  
card. Mr. Chris Kiser moved and Mr. Hunter Stuart seconded to approve and adopt the bank  
signature resolution. Motion carried unanimously.

After Mr. Gary Zeitler explained in detail the importance of the sexual harassment policy, the  
board was in total agreeance that the policy be approved and adopted.

Mr. Hunter Stuart moved and Mr. Chris Kiser seconded the adoption of the sexual harassment  
policy. The motion carried unanimously.

After Mr. Gary Zeitler discussed some of the duties and reports that the Appraisal district is  
required to give, Mr. Chris Kiser moved and Mr. Hunter Stuart seconded to approve delegating  
board assigned duties to the chief appraiser. The motion carried unanimously.

A lengthy discussion was had as Mr. Gary Zeitler informed the board of Chief Appraiser  
responsibilities, job description and how to go about finding potential candidates for this  
position. Mr. Hunter Stuart recommended that we approach Mrs. Jackie Martin as a potential  
candidate for the chief appraiser position. The board was in agreeance that Mr. Gary Zeitler  
would contact Mrs. Jackie martin the following day to inquire about her interest in the open  
Fisher CA position.

Mr. Gary Zeitler briefly explained to the board his thoughts on filling the vacant staff position.  
The board agreed that it would be best to wait on potential chief appraiser's (Jackie Martin)  
answer before making any decisions on a staff hire.

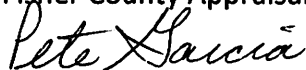
Hunter Stuart moved and Chris Kiser seconded to approve the chief appraisers report. The motion carried unanimously.

Mr. Hunter Stuart moved and Mr. Chris Kiser seconded that the next Board of Directors meeting be on the 22<sup>nd</sup> of March, 2022. The motion carried unanimously.

The next meeting was set for Tuesday, March 22, 2022 at 8:00 AM.

With no other business to come before the Board, Mr. Pete Garcia moved and Mr. Hunter Stuart seconded to adjourn. Motion carried unanimously.

Mr. Pete Garcia, Chairman  
Board of Directors  
Fisher County Appraisal District

A handwritten signature in cursive script that reads "Pete Garcia".

Mr. David Mullins, Secretary  
Board of Directors  
Fisher County Appraisal District