

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

**MINUTES OF THE DECEMBER 18, 2023 PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE
FISHER COUNTY APPRAISAL DISTRICT**

The meeting was called to order by Hunter Stuart, Chairman at 7:05 A.M.

A quorum was established by Hunter Stuart:

Members Present: Hunter Stuart, David Mullins, Chris Kiser, Michael Noell and Raford Hargrove

Others Present: Gary Zeitler – Fisher CAD Interim Chief Appraiser, Holly Bufkin – Fisher CAD Assistant Chief Appraiser and Tammy Powell - Fisher CAD staff.

No public present.

Chris Kiser made the motion to approve the September 11 2023 public meeting and public hearing minutes, second by Michael Noell, motion carried unanimously.

David Mullins made the motion to approve September, October and November, 2023 financial reports, second by Raford Hargrove, motion carried unanimously.

Michael Noell made the motion to continue using 10.39% TCDRS percentage and to add an additional \$15,000 payment. Second by David Mullins, motion carried unanimously.

Chris Kiser made the motion to approve the 2023 Auditor Engagement Letter, second by Raford Hargrove, motion carried unanimously.

Michael Noell made the motion to approve the 2024 Ag Advisory Board Members; Terry Coker, Todd Coker, Micah Evans, Emory Letz and Terry Scherwitz. Second by Raford Hargrove, motion carried unanimously.

David Mullins made the motion to approve the next meeting date for Tuesday, February 20, 2024 at 7:00 AM, second Chris Kiser. Motion carried unanimously.

Chris Kiser made the motion to adjourn, second by David Mullins, motion carried unanimously.



Hunter Stuart, Chairman
Board of Directors
Fisher County Appraisal District



David Mullins, Secretary
Board of Directors
Fisher County Appraisal District