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

MINUTES OF THE FEBRUARY 20, 2024 PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE FISHER COUNTY APPRAISAL DISTRICT

The meeting was called to order by Hunter Stuart, Chairman at 7:12 A.M.

A quorum was established by Hunter Stuart:

Members Present: Hunter Stuart, David Mullins, and Chris Kiser

Members Absent: 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.

Returning Board Members present were sworn in by Gary Zeitler, Fisher CAD Interim Chief Appraiser, and given Oath of Office and Oath of Officer.

David Mullins made the motion, second by Chris Kiser to nominate existing Chairman, Hunter Stuart and existing Secretary, David Mullins, as 2024 Board Officers, motion carried unanimously.

David Mullins made the motion to approve the December 2023 public meeting minutes, second by Chris Kiser, motion carried unanimously.

David Mullins made the motion to approve December 2023 and January 2024 financial reports, second by Chris Kiser, motion carried unanimously.

David Mullins made the motion, second by Chris Kiser to designate all excess fund from 2023 and prior to 50% Operational and 50% to Capital Outlay, motion carried unanimously.

Chris Kiser made the motion, second by David Mullins to approve removing delinquent taxes per the Texas Property Code Section 33.05, motion carried unanimously.

David Mullins made the motion to approve the next meeting date for Tuesday, April 9, 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