

WICHITA APPRAISAL DISTRICT

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BOARD OF DIRECTORS MEETING

February 28, 2024

Pursuant to notice, a meeting of the Board of Directors ("Board") of the Wichita Appraisal District ("the District") was held in the offices of the District this date at 8:00 a.m. The quorum included Board members Jeff Watts, Jeff Taylor, Tommy Smyth, Austin Cooper, and Glenn Barham. Also present were Lisa Stephens-Musick, Chief Appraiser and Terri Segovia, Administrative Assistant. Board member Jeff Kindt was absent.

Call to Order & Invocation

The meeting was called to order at 8:07 a.m. Mr. Watts gave the invocation.

Establishment of Quorum

It was established that a quorum was present.

Public Comments

There were no comments from the public.

Approval of Minutes of February 14th Board of Directors Meeting

Mr. Cooper offered a motion to approve the minutes of the February 14, 2024, Board meeting as presented. Mr. Barham seconded the motion, which passed 4-0.

Discussion & Appropriate Action: Cancel May 4, 2024 Election

Mr. Barham offered a motion to cancel the May 4, 2024 election as only one candidate had filed. Mr. Cooper seconded the motion which passed 4-0.

Discussion & Appropriate Action: Declare Unopposed Candidate Elected

Mr. Cooper, as secretary of the Board, presented a Certification of Unopposed Candidates form indicating Woodrow W. Gossom, Jr. the sole candidate running for the Wichita Appraisal District Board of Directors. Mr. Cooper offered a motion to declare Mr. Gossom the elected Board member for Place 1. Mr. Barham seconded the motion which passed 4-0.

Discussion & Appropriate Action: Possible Amendment to 2024 Budget

Ms. Stephens-Musick reminded the Board that \$60,000 was budgeted for election costs. Wichita County had inquired about reducing the 2024 payments to the District. After discussion Mr. Taylor offered a motion to amend the budget reducing it by \$60,000. Mr. Cooper seconded the motion which passed 4-0.

Discussion & Appropriate Action: July 1st Appointment of Board of Director Position Vacancies

Discussion regarding the Board vacancies to be filled in July. Ms. Stephens-Musick pointed out the jurisdictions nominated two candidates to the Board however with not enough votes to be elected. She requested the Board consider the nominees for the vacancies in July. No action was taken.

Taxpayer Liaison Report

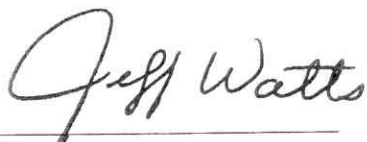
There was nothing to report.

Next Board Meeting – April 10, 2024

Mr. Watts announced that the next Board meeting would be Wednesday, April 10, 2024.

Adjournment

Mr. Watts adjourned the meeting at 8:43 a.m.



Jeff Watts, Chairman



Austin Cooper, Secretary