

**COKE CENTRAL APPRAISAL DISTRICT BOARD
CONFERENCE ROOM
13 E. 7TH STREET
ROBERT LEE, TEXAS 76945**

September 11, 2024

On Wednesday, September 11, 2024, at 5:15 PM Public Hearing on 2025 Budget and Biennial Appraisal Plan of the Coke Central Appraisal District's Board of Directors was held.

The following members, constituting a quorum, were present and voting:

Donny Roberts	Board Member
Cole Bosworth	Chairman
Mike Stephens	Board Member
Erin Oleksiuk	Secretary
Gina Williams	Non-Voting Member Assessor/Collector

The following members were absent:

Ryan Webb	Board Member
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The following appraisal district staff members were present:

Luke Robbins	Chief Appraiser
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The meeting was called to order by Chairman Bosworth at 5:15 PM with an announcement that a quorum of board members is present, that the meeting has been duly called, and that notice of the meeting has been properly posted in accordance with the Texas Open Meetings Act. Texas Gov. Code 551.

Cole Bosworth opened the meeting with the Invocation.

There were no public comments.

The Board moved to Items for Action

Chief Appraiser Luke Robbins resented the minutes from August 21st board meeting for approval. A motion was made to approve the minutes by Mike Stephens, a second by Donny Roberts. The motion passed 4-0

Moving to Item B. on the agenda the board considered and discussed the 2025 Proposed Budget. There was a calculation found to be inaccurate to reach the desired total of the body of the budget versus the employee breakdown. Mike Stephens made to motion to accept the 2025 Budget as amended to correct the miscalculation, a second by Erin Oleksiuk, the motion passed 4-0

Chairman Bosworth moved to item C. to accept or amend the 2025-2026 Biennial Appraisal Plan. After some discussion it was noted that the signature page of the plan still included former Chief Appraiser Gayle Sisemore's signature. Robbins stated that he would make the necessary correction to the plan. A motion was made by Erin Oleksiuk to approve the plan as amended, a second by Donny Roberts, the motion passed 4-0

Mike Stephens made to motion to adjourn the public hearing, a second by Donny Roberts and the hearing adjourned at 5:44 PM.

Bosworth opened the subsequent meeting to adopt the 2025 Budget and Biennial Appraisal plan at 5:45 PM.

There was a motion made by Erin Oleksiuk to Adopt the 2025 Budget, a second by Mike Stephens, the motion passed 4-0

There was a motion made by Mike Stephens to adopt the 2025-2026 Biennial Appraisal Plan, a second by Donny Roberts, the motion passed 4-0

There was no business to be considered in Executive Session.

Donny Roberts made to motion to adjourn, a second by Mike Stephens, the meeting adjourned at 5:46 PM

Board Member

Board Member