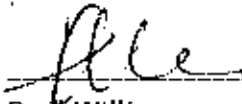


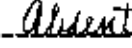
# Coke Central Appraisal District

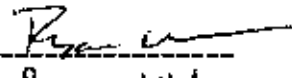
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Approved   
Chairman Paul Williams

Approved   
Secretary Josie Dean

  
Ryan Webb

The Board of Directors for the Coke Central Appraisal District met in regular session Tuesday, December 14, 2021 in the courtroom of the Coke County Courthouse.

Members present: Paul Williams, Tom Sawyer, Ryan Webb, Tracy Grantham and Tom Dean. Chief Appraiser Gayle Sisemore also present

Members absent: Josie Dean

A quorum was declared and the meeting was called to order by Chairman Williams.

One visitor was present, no public comments

Minutes from the September 14, 2021 BOD meeting and budget hearing were reviewed. It was noted by Tracy Grantham was absent but was not listed as absent on the budget hearing agenda. Paul Williams made a motion to accept the minutes with corrections and second by Tom Sawyer.

The Ag Advisory Board was discussed. All currently sitting members agreed to serve again if selected. Tom Sawyer made a motion to continue with the current Ag Advisory Board, second by Tom Dean, no opposition. The 2022 Ag Advisory Board will consist of John Jacobs, Mark Duncan, Lee Hortenstine, Waldon Millican and Wayne McCutchen.

A letter from the Comptroller was presented to the BOD advising that the appraisal district was below the acceptable 95% to 105% threshold for values on the PVS for the Bronte ISD and Water Valley ISD. Those districts will be tested again for 2021 to determine if values have increased enough to fall within the state's threshold.

The final report from MAP study was presented to the BOD with 4 items that still need to be corrected in the appraisal district. This was listed as a goal for the Chief Appraiser on her evaluation.

Eckert and Company submitted a bid of \$4,000 to audit the Appraisal District for 2021. Armstrong, Backus & Co submitted a bid for \$5,000. Chilton, Wilcox & Co declined to submit a bid along with Gary Barker from Bronte. Both sited scheduling conflicts. After a discussion of the two submitted bids Tom Sawyer made a motion to accept the \$4,000 bid from Eckert & Co. for the 2021 audit, second by Tom Dean, all in favor.

An inter-local Agreement with Region 8 Education Service Center was discussed. There is no fee for this agreement. Paul Williams made a motion to accept the agreement, second by Ryan Webb, no opposition.

The new contract for Xerox was presented with to the BOD with approximately \$50 a month reduction from our contract with CTWP. No action required.

Chanel Smith is resigning from the ARB Board. Phillip Ratliff was only person to apply for the position. The appointment for ARB member will be made at next board meeting.

September, October and November bill were present with nothing out of the ordinary to report.

Changes to the 2021 appraisal roll were presented to the BOD for October, November and part of December. No action required and no questions about changes.

There were no line adjustments on 2021 budget.

The BOD asked the Chief Appraiser to wait outside as they discussed her annual evaluation.

The Chief Appraiser advised that staff will be attending the TAAD conference in February in Ft Worth for CE's and education.

Adjourned