

Baylor County Appraisal District

211 N Washington Street

Seymour Texas 76380

MINUTES OF THE BAYLOR COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS MEETING ON Thursday, January 19, 2023 & LOCATED AT THE BAYLOR COUNTY APPRAISAL DISTRICT 211 N. WASHINGTON STREET, SEYMOUR, TEXAS 76380.

Present at Meeting: Bryan Baldwin, Rick Gillispie, Les Hons, Loy Studer, Vonda Archer, Paula Vaden & Rachel Everett.

Meeting called to order by Bryan Baldwin.

No comments from the public.

- 1. Oath of Office administered to all board members. Vonda Archer was sworn in as a member of the Baylor County Appraisal District Board of Directors representing Seymour Hospital.**
- 2. Statement of Elected/Appointed Officer.**
- 3. Discuss, consider, and act on electing a chairman for the Board of Directors. Motion to nominate Bryan Baldwin for Chairman made by Les Hons. Motion seconded by Vonda Archer. All in favor, motion passed.**
- 4. Discuss, consider, and act on electing a Co-Chairman for the Board of Directors. Motion to nominate Loy Studer as Co-Chairman made by Vonda Archer. Motion seconded by Les Hons. All in favor, motion passed.**
- 5. Discuss, consider, and act on electing a Board Secretary. Les Hons motioned to nominate Rick Gillispie as Secretary. Motion seconded by Vonda Archer. All in favor, motion passed.**
- 6. Discuss, consider, and act regarding the approval of the minutes from the December 15, 2023, board meeting. Motion to approve the minutes made by Les Hons. Motion seconded by Rick Gillispie. All in favor, motion passed.**
- 7. Discuss, consider, and act on the approval of November and December bank statements and financial reports. Les Hons made a motion to approve the**

statements and financial reports. Vonda Archer seconded the motion. All in favor, motion passed.

8. Decision to add board member Vonda Archer to all signature cards on all Baylor County Appraisal District accounts at Seymour Interbank **giving Vonda Archer the power to sign or endorse items for payment or withdrawal of funds and to remove N.E. Deweber.** Motion to approve the addition & removal made by Loy Studer. Motion seconded by Rick Gillispie. All in favor, motion passed.
9. Discuss, consider and act on a line item transfer for the 2023 BCAD budget. Loy Studer made a motion to acknowledge a line item transfer (replacing "Paul Bata GIS/Mapping" with "BIS Consulting GIS/Mapping) of \$600 from Building and Maintenance to BIS Consulting GIS/Mapping. Motion seconded by Les Hons. All in favor, motion passed.

Motion to adjourn, made by Loy Studer. Motion seconded by Les Hons. All in favor, motion passed.

Meeting adjourned.

Bryan Baldwin, Board Chairman

Rick Gillispie, Board Secretary

February 16, 2023