#### RUSK COUNTY APPRAISAL DISTRICT

#### **Board of Directors Meeting**

### April 18, 2024

Board of Directors present were Mr. Drew Butler, Mr. Dennis Eby, Mrs. Nesha Partin, Mr. Pat McCrory and Mr. Clifford Harkless. Chief Appraiser, Weldon R. Cook was also in attendance.

With a quorum present, Mr. Butler opened the meeting.

Traci Tidwell administered the statement of eligibility for board member Mr. McCrory.

There was no public comment.

Mr. Harkless motioned that the minutes of the January 9, 2024 meeting be approved as presented seconded by Mr. McCrory. Motion passed.

W. Cook presented the BOD with the Rusk CAD ARB Rules and Procedures. After review and discussion Mr. Eby motioned to approve the Rusk CAD ARB Rules and Procedures, Mr. Harkless seconded the motion. Motion passed.

W. Cook presented the BOD with 2023 MAP report. He stated that Rusk CAD has received a perfect 100% score. The next MAP review will be conducted in 2025.

W. Cook presented the BOD with the Rusk CAD 2024 Employee Declarations

W. Cook presented the BOD with the workshops that Rusk CAD had either hosted or participated in for 2024.

W. Cook presented the RCAD 2025 proposed operating budget to the Board for discussion and recommendations. The proposed budget, \$1,768,44 is a 3.28% increase over the 2024 operating budget of \$1,712,254. W. Cook explained that the primary change was in the increases in all type's insurance. Both the Employee Health and CAD Building coverages are expected to increase by at least 10% for 2025. No other action was taken on the proposed 2025 Budget. Next Board meeting is scheduled for Thursday June 20, 2024 at 9:30am.

In the Chief Appraiser's comments:

W. Cook stated that the office is busy with the calls on the 2024 appraisal notices that were mailed out on Monday April 15, 2024.

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There being no further business to come before the Board, the meeting was adjourned.

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Secretary		 		