

RUSK COUNTY APPRAISAL DISTRICT

Board of Directors Meeting

September 17, 2024

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

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

There was no public comment.

Mr. McCrory motioned that the minutes of the August 13, 2024 meeting be approved as presented seconded by Mrs. Partin. Motion passed.

Morgan LaGrone, CPA presented the 2023 financial audit of the Rusk County Appraisal District. With no major findings, Mrs. Partin motioned to approve the 2023 financial audit as presented by Morgan LaGrone, seconded by Mr. McCrory. Motion passed.

W. Cook presented the renewal contract for RCAD 2025 and 2026 depository per §6.09(c) *Texas Property Tax Code* allows appraisal districts to renew a depository contract for a two-year period without the solicitation of bids.

W. Cook presented the BOD with the 2025 contracts and agreements that were approved during the 2025 budget hearing for signing.

The BOD tabled a final decision on approving changes to the RCAD Texas County and District Retirement 2025 Rate Plan until the next scheduled BOD meeting.

In the Chief Appraiser's comments: W. Cook informed the BOD that effective October 1, 2024 the new office hours for the appraisal district will be 8:00 a.m. – 4:30 p.m.

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

[REDACTED]

Chairperson

[REDACTED]

Secretary