

RUSK COUNTY APPRAISAL DISTRICT

Board of Directors Meeting

September 23, 2025

Board of Directors present were Mr. Drew Butler, Mrs. Nesha Partin, Mr. Dennis Eby, 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.

There was no public comment.

Mr. McCrory motioned that the minutes of the June 24, 2025 meeting be approved as presented seconded by Mr. Harkless. Motion passed.

2026-2027 Nominees for the Board of Directors reviewed and signed the Acknowledgement of the Director's Duties.

The BOD reviewed the current Board of Director Policies and after discussion Mr. Eby motioned to approve the changes to the Board of Director Policies, Mr. Harkless seconded the motion. Motion passed.

The BOD ratified the 2026 contracts and agreements.

W. Cook presented the BOD a request to engage with Vested Networks to replace the current phone system. After discussion Mr. Harkless motioned the approval to have W. Cook coordinate with Vested Networks to replace the current phone system. Mr. Eby seconded the motion. Motion Passed

In the Chief Appraiser's comments:

W. Cook shared with the BOD that CAD had received a perfect score on the 2025 MAP Review.

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

Chairperson

Secretary