

RUSK COUNTY APPRAISAL DISTRICT

Board of Directors Meeting

December 8, 2025

Board of Directors present were Mr. Drew Butler, Mr. Denny Eby and Mr. Clifford Harkless. Chief Appraiser, Weldon R. Cook and RCAD staff member Kelly Kinney was also in attendance.

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

There was no public comment.

Mr. Harkless motioned that the minutes of the November 4, 2025 meeting be approved as presented seconded by Mr. Eby. Motion passed.

W. Cook presented the 2025 Letter of Engagement from Morgan LaGrone, CPA, PLLC, for the RCAD 2025 audit. After discussion Mr. Harkless motioned to approve the updates, Seconded by Mr. Eby. Motion passed.

W. Cook presented 2026 RCAD Investment Policy to the BOD. After discussion Mr. Eby motioned to approve the updates, Seconded by Mr. Harkless. Motion passed.

W. Cook presented a 2025 budget amendment of \$81,406.72 for adjustments to RCAD Texas County and District Retirement Rate Plan approved during the October 31, 2024 BOD meeting not added to the 2025 approved budget.

The BOD elected to table both the Chief Appraiser's evaluation and contract until the next BOD meeting.

In the Chief Appraiser's comments: W. Cook informed the BOD that AAB member, Kevin Clayton, had moved to Smith County. The BOD will have to name his replacement during the January 2026 BOD meeting. W. Cook stated that RCAD employees: Jon Taylor and Traci Tidwell had completed the Chief Appraiser Training with TAAO in October. The next scheduled BOD meeting will be December 18, 2025 at 9:30am.

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

Chairperson

Secretary