

**CENTRAL APPRAISAL DISTRICT OF JOHNSON
COUNTY 109 N. MAIN, CLEBURNE, TX 76033**

February 15, 2024

The Board of Directors of the Central Appraisal District of Johnson County met in regular session on Thursday, February 15, 2024, at 5:30 p.m. at the offices of the Central Appraisal District of Johnson County, 109 N. Main, Cleburne, Texas after the agenda was duly posted in accordance with the Open Meetings Act.

Members present were: Duaine Goulding, Chairman; John Wood, Vice Chairman; Vance Castles, Secretary; Toby Ford, Director and Scott Porter, Johnson County Tax Assessor/Collector. Amy Lingo, Director was absent.

Staff present was Jim Hudspeth, Chief Appraiser. Jessica White, Administration Manager recorded the minutes of the meeting.

Visitors present were Bruce Medley, Attorney with Perdue, Brandon, Fielder, Collins & Mott, Rhonda Daugherty- Director of Finance, City of Cleburne, Mary Sarver- Mayor Pro Tem, City of Grandview, Jason Marbut, Phil Williams, Michael Ancy, Larry Trammell and Craig Hundley. Chairman Goulding welcomed everyone and Director Ford gave the invocation.

Agenda Item 1. (Oath of Office) Jessica White, Notary administered the oaths of office to Vance Castles, Secretary and Scott Porter, Johnson County Tax Assessor/Collector.

Agenda Item 2. (Consent Agenda) Vice Chairman Wood made a motion to approve the consent agenda as presented; seconded by Ford. 4-Yes; 0-No

- A. Minutes of the January 18, 2024 regular meeting
- B. Financial report for January 2024
- C. Taxpayer Liaison Report – no activity to report for January.

Agenda Item 3. (Discuss TLO) Mr. Hudspeth reported the district has received one application from a former ARB member, Ginger Allen. Vice Chairman Wood requested Mrs. Allen and Mr. Walden both come in to speak before the board next meeting.

Agenda Item 4. (TrueRoll Agreement) Mr. Hudspeth explained that the district is now required to verify each homestead exemption every 5 years. TrueRoll will provide these verifications for \$78,000/year. They have the ability to check the entire United States for discrepancies. Motion by Ford to approve the agreement; seconded by Castles. 4-Yes; 0-No.

Agenda Item 5. (Audit Services Agreement for 2023 - Hankins, Eastup, Tonn & Seay, PC) Jim Hudspeth reported the fee for the audit agreement is approximately a \$1000 increase from last year. The audit services agreement with Hankins, Eastup, Tonn & Seay, PC was approved for the year ended December 31, 2023 as presented. Motion by Wood; seconded by Ford. 4-Yes; 0-No.

Agenda Item 6. (Call 2024 BOD Election) Mr. Hudspeth reported it was the responsibility of the current Board of Directors to call the election that will take place in May. Motion by Wood to call the 2024 BOD May election; seconded by Castles. 4-Yes; 0-No.

Agenda Item 7. (December 2023 regular meeting minutes) Chairman Goulding requested the process for employment agreements be added to the next meeting agenda. He then called for a motion to approve the December minutes. Motion by Ford; seconded by Castles. 4-Yes; 0-No.

Agenda Item 8. (Non-Agenda) Larry Trammell asked how many duplicate homesteads the district received every year. Mr. Hudspeth explained that he would provide the BOD with some more data regarding the homestead exemptions at the next meeting.

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Agenda Item 9A. (Chief Appraisers Report) Jim Hudspeth, Chief Appraiser reported on the following items:

- (1) CAD litigation – The totals for lawsuits and arbitrations was provided.
- (2) Miscellaneous- Mr. Hudspeth reported the district received the results from the Property Value Study and Joshua ISD did not pass. That decision will be appealed. He also reported the State of Texas will be in the office the week of March 4th to complete the MAP review.

Agenda Item 9B. (Appraisal Progress Report) Jim Hudspeth reported the appraisers are currently doing field work and in ARB hearings.

Agenda Item 9C. (Data Operations/ARB Report) Jim Hudspeth reported the data entry department is entering in 2024 data.

Agenda Item 9D. (GIS/Customer Service Report) Amy Gill reported customer service was training a new employee. She is also working with BIS on our new website.

Agenda Item 10-11. (Executive Session) No executive session was called for.

Agenda Item 12. (Next Meeting) The next scheduled board meeting will be held on Thursday, March 21st.

Agenda Item 13. (Adjournment) At 6:23 p.m. Chairman Goulding called for a motion to adjourn the meeting. Motion by Ford; seconded by Castles. 4-Yes; 0-No.

Approved this 21st day of March, 2024.


Duaine Goulding, Chairman


Vance Castles, Secretary