

Central Appraisal District of Johnson County Board of Directors Special Called Meeting

Friday, July 24, 2026 – 6:00 p.m.

Cross Timbers Branch Meeting Room, Cleburne Conference Center
1501 W. Henderson Street Cleburne, Texas

JCAD Board of Directors

1. Chairperson Tina White - Present
2. Vice Chairperson Peter Svendsen - Present
3. Secretary Jason Marbut - Present
4. Director Larry Trammell - Present
5. Director John Wood - Present
6. Director Chris Saunders - Present
7. Director Ignacio Hernaiz - Present
8. Director Shane McNeel - Present
9. Scott Porter, Tax Assessor Collector - Present

JCAD Staff

Mr. Mitch Fast, Chief Appraiser/Executive Director
Mrs. Brittany Vereen, Director of Appraisal Operations
Mrs. Amy Gill, Director of Support Services

1. Preliminary Business

1.A. Call to Order

Chairperson Tina White called the meeting to order at 6:02 p.m.

1.B. Determination of a Quorum

A quorum was determined to be present.

1.C. Welcome

1.D. Invocation

Director Chris Saunders gave the invocation.

1.E. Pledge of Allegiance

Vice Chairperson Svendsen led the Pledge of Allegiance.

1.F. Recognitions

1.G. Non-agenda Public Communications

Jeff Marshall addressed the Board during the public communications portion of the meeting. Mr. Marshall expressed his appreciation for the Board and District staff and commended their efforts during the appraisal process.

Mr. Marshall also expressed concerns regarding the District's new CAMA software and its performance following a significant increase in his property's appraised value. He requested that discussion of the software and its reported deficiencies be placed on a future Board agenda. Mr. Marshall advised that he had prepared documentation supporting his concerns and suggested that the Board explore options for recovering costs associated with the software, including potential legal action in coordination with other appraisal districts.

Central Appraisal District of Johnson County Board of Directors Special Called Meeting

Friday, July 24, 2026 – 6:00 p.m.
Cross Timbers Branch Meeting Room, Cleburne Conference Center
1501 W. Henderson Street Cleburne, Texas

Vice Chairperson Svendsen made a motion to place an item on the agenda for the next Board meeting to allow Mr. Marshall to present his concerns regarding the District's CAMA software. Director John Wood seconded the motion. Chairperson White noted that legal counsel would be present at the meeting and advised that the Board would need to comply with applicable legal requirements governing discussion in open session. The motion passed unanimously.

2. Action Items

2.A. Discussion and take possible action regarding the acquisition of an office building for the Central Appraisal District of Johnson County.

The Board convened in Executive Session to discuss the possible acquisition of an office building for the Central Appraisal District of Johnson County, as authorized by the Texas Open Meetings Act.

3. Executive Session

Pursuant to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.074 (Personnel Matters), and 551.076 (Deliberation Regarding Security Devices or Audits) of the Texas Government Code, the Board of Directors reserves the right to convene in Executive Session(s) as deemed necessary during the course of this meeting for any posted agenda item.

At 6:14 p.m., Chairperson White stated that the Board would convene in Executive Session.

3.A. Reconvene into Open Session

At 8:03 p.m., the Board of Directors reconvened in Open Session.

3.B. Discuss and possibly take action on anything discussed in Executive Session including property owner complaints and personnel matters.

Chairperson White made a motion to authorize the Facilities Subcommittee to work with the Chief Appraiser to:

- Negotiate an offer to purchase an appropriate property;
- Obtain financing of up to \$7.5 million, for a term not to exceed 20 years, to acquire and modify the property; and
- Seek the necessary approvals from the participating taxing entities for the proposed property acquisition and financing.

Director John Wood seconded the motion. The motion passed, with Tax Assessor-Collector Scott Porter voting in opposition.

Central Appraisal District of Johnson County Board of Directors Special Called Meeting

Friday, July 24, 2026 – 6:00 p.m.
Cross Timbers Branch Meeting Room, Cleburne Conference Center
1501 W. Henderson Street Cleburne, Texas

4. Closing Business

4.A. Future Agenda Items

Presentation by Jeff Marshall regarding the District's CAMA software.

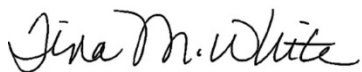
4.B. Proposed Next Meeting Date

Thursday, August 13, 2026

4.C. Adjourn

Director Trammell made a motion to adjourn. Director Marbut seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:04 p.m.

Approved the 13th day of August, 2026.



Chairperson



Secretary