

Victoria Central Appraisal District
2805 N. Navarro, Ste#300
Victoria, Texas 77901

BOARD OF DIRECTORS

The Victoria Central Appraisal District Board of Directors met at 4:00 P.M. for a Regular Meeting on March 20, 2024, in the boardroom at 2805 N. Navarro, Ste. #300, Victoria, Texas.

REGULAR MEETING

Call to Order: The regular meeting was called to order by Jan Scott at 4:02 P.M.

Announcement by the President: Jan Scott announced that this was a regular meeting, posted in the time and manner required, and with a quorum present. All board members were present, with Jason Ohrt attending via Zoom.

Open Forum: Ms. Scott recognized the audience and expressed the Board's appreciation for their attendance.

Ms. Kinsey McGrew spoke, complimenting the Victoria CAD on its growth in technology and communication for both the taxpayers and agents.

Financials: Keri Wickliffe presented the Financials to the Board

Keri Wickliffe informed the board that all the CAD's current staff members are registered for their necessary education for the remainder of the year. The CAD has hired four more staff members, which included three (3) appraisers, and one (1) deeds clerk. Currently, the appraisers are approximately 6 weeks ahead of schedule with all rechecks complete, and the analysis is near completion. Ms. Wickliffe also, informed the board that since the Trueroll program has been implemented, the CAD has recovered over \$700,000.00 in market value from erroneous exemptions. She went on to say that the ARB will be running a queuing system again this year, which will include multiple boards and procedures to ensure that we certify timely. The CAD will also be offering topline/joint motion to the agents again this year. The CAD will be hosting public classes on April 1, 2024. The schedule and flyers have been posted on our website at the front of the building and have been shared with the entities, the collector's office, and UHV for posting and advertising.

Approval of the minutes from the regular meeting held on January 17, 2024. Motion by Brian Morris, second by Rick Jones, to approve the minutes from January 17, 2024, as presented. Motion carried 5-0

Consider the 2023 Financial Audit: Audit not completed by the auditor. Item tabled for future agenda.

Resolution of the Depository: The Resolution was signed. Previously approved in January.

Consider Ordering Election: Motion by Rick Jones, second by Brian Morris, to approve the ordering of election. Motion Carried 5-0. Motion by Brian Morris, second by Jason Ohrt, to accept certification of unopposed candidates. Motion Carried 5-0

Consider Cancellation of Election: Motion by Rick Jones, second by Brian Morris, to accept the cancellation of election. Motion Carried 5-0

Set Date for Budget Workshop: The Budget Workshop is scheduled for May 15, 2024 at 3:00 PM

Consider IT Bid: Motion by Brian Morris, second by Jodi Sandoval, to accept the BIS Consultants bid for IT service but not to exceed \$25,000.00. Motion Carried 5-0

Consider Change Finder Bid: Motion by Brian Morris, second Jason Ohrt, to accept the bid for \$38,480.00 for Change Finder from Eagleview. Motion Carried 5-0

Consider RCI Bid: Motion by Brian Morris, second Jodi Sandoval, to accept the bid from RCI for the Imaging Peranent ARB records and OCR – Full-Text searchable images but not to exceed \$58,650.00. Motion Carried 5-0

Consider the Disposal of Equipment: Motion by Rick Jones, second by Brian Morris, to approve the disposal of Equipment on the list presented to the board. Motion Carried 5-0

Consider the Ad Advisory Board: Motion by Brian Morris, second by Jason Ohrt, to approve the current Ag Advisory Board with the addition of the Meeks Brothers Partnership. Motion Carried 5-0

Consider CAD Mission Statement: Motion by Jodi Sandoval, second by Rick Jones, to adopt the new mission statement. Motion Carried 5-0

Set Board of Director Training Date: The Training date was set for July 24, 2024 at 12:00 PM

Set Date for the next board of director meeting: The Board of director meeting is set for May 15, 2024, immediately following the Budget Workshop

Executive Session: The board adjourned to executive session at 5:27 PM

Action of Executive Session Items: The Board resumed open meeting at 5:53 PM. No action was taken

Adjournment: The board was adjourned by Jan Scott at 5:55 PM

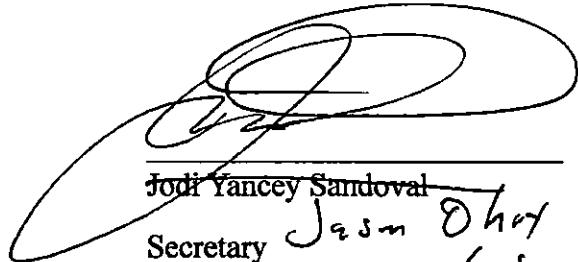
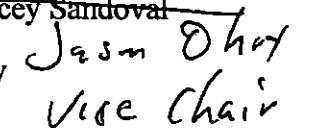
RESPECTFULLY SUBMITTED,

Karen Sorrell
Recording Secretary

Approved this 15 day of May 2023

Jan Scott

Jan Scott
Chairperson


Jodi Yancey Sandoval
Secretary 
Jason O'Hay
Vice Chair