



Fannin Central Appraisal District
Board of Directors
831 W. State Highway 56
Bonham, Texas 75418
(903) 583-8701 Fax: (903) 583-8015

Jerry Magness
Jason Royse
Richard Glaser
A.J. Self
Jason Walker

Board of Directors' Meeting Minutes
March 31, 2023 – 12:00 pm

Board members present: Jerry Magness, Jason Walker, and Richard Glaser

Board members not present: AJ Self, and Jason Royce

Employees present: Tylene Gamble, Christie Ussery, Amanda Hamilton, and Sara Felke

Public/Guest(s):

1. Declaration of quorum and call meeting to order: Quorum was established, and the meeting was called to order at 12:00p.m.

2. Public forum:

3. Consent agenda:

- a) Minutes from the January 20, 2023, Board of Directors meeting;
- b) Financials as of February 2023;

Motion to approve consent agenda by: Mr. Glaser

2nd: Mr. Magness

All in favor, motion passes unanimous.

4. Review and authorize updated Collections Contract with Fannin County;

Motion to authorize by: Mr. Glaser

2nd: Walker

All in favor, motion passes unanimous

5. Review and consider Parking Project for Fannin CAD;

No action is taken.

6. Action to authorize expenditures from Designated Building and Grounds Fund;

No action is taken.

7. Action to authorize expenditures from Designated Miscellaneous Revenue Fund for one year subscription to CoStar Appraisal Data;

Motion to authorize not to exceed \$11,000 by: Mr. Glaser

2nd: Mr. Walker

All in favor, motion passes unanimous

8. Reports

- Director of Personnel Finance
- Director of Operations
- Deputy Chief Appraiser
- Chief Appraiser

9. Confirm date and time for future Board of Director's meeting;

May 19th at 12:00 p.m.

10. Meeting adjourned at 1:14 p.m;

Motion to adjourn meeting: Mr. Glaser

2nd Motion: Mr. Walker

All in favor, motion passes unanimous.