Freestone Central Appraisal District Directors Meeting

Minutes of March 8, 2023

Regular Meeting #523

The Freestone Central Appraisal District Board of Directors met at the appraisal office located at 218 North Mount, Fairfield, Texas. Board members present were Craig Dunlap, Jerry Don Sanders, Lovie Whyte, Daniel Ralstin, and Sid Fryer. Representing the appraisal district was Don Awalt, Chief Appraiser; Carol Clark, Administrative Assistant.

Mr. Dunlap called the meeting to order at 7:02 p.m.

Mr. Dunlap established proof of the posting of public notice of the meeting in accordance with the Texas Open Meeting Act from the affidavit attached to the foot of the posted agenda.

Mr. Dunlap then declared a quorum of members present.

Consideration and action were taken on the minutes of the meeting held on February 8, 2023. There was a motion by Mr. Fryer to approve the minutes of February 8, 2023. Ms. Whyte seconded the motion. Motion carried.

The board then reviewed the district's monthly financial report for February 2023. Mr. Awalt pointed out the largest payment made in February to Pritchard & Abbott for the district's mineral account in the amount of \$56,875.00. The payments to Low Swinney Evans & James were for the listed cases that were tentatively settled. Mr. Awalt informed the board that the district was waiting for the documents to be signed by the judge for New Fairfield Property Inc. After brief discussion, Mr. Sanders made a motion to approve the financial report for February 2023, with a second by Mr. Fryer. Motion carried.

The following item on the agenda was Item VIII *Chief Appraiser's Report.* Mr. Awalt stated that he had nothing to report at this time but that the board would vote for a new board member during the meeting scheduled in April after the entities had forty-five (45) days to submit their nomination.

There being no further business or public comments, Mr. Dunlap declared the meeting adjourned at 7:12 p.m.

Chairman

Secretary