

AGENDA
STERLING COUNTY APPRAISAL DISTRICT
812 4TH STREET
STERLING CITY, TX 76951
BOARD OF DIRECTORS
1ST QUARTER REGULAR MEETING
JANUARY 24, 2025
8:30 A.M.

- I. Opening of Meeting
 - A. Swear in Board Members
 - B. Organize Board
 - C. Public Comments

- II. Routine Business
 - A. Approve Minutes from October 18, 2024
 - B. Approve Bills for October, November & December
 - C. Approve Financial Report for October, November & December
 - D. Approve Travel

- III. New Business – Action Items
 - A. The board will retire into Executive Session pursuant to Texas Government Code Section 551.072 and 551.074 to discuss any of the following:
 - a. Section 551.072 Deliberations regarding real property
 - b. Section 551.074 Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public office or employee, or to hear a complaint or charge against an office or employee
 - B. Reconvene in Open Session
 - C. Discussion and action on any items discussed in Executive Session

- IV. New Business – Action Items
 - A. Appointment of & Salary for new Chief Appraiser
 - B. Update on JW Power Case

- C. New Business – Action Items
 - A. Discuss any other matters concerning SCAD
 - a. Appraisal Progress
 - b. Appraisal Issues – 2024 MAPs Report
 - c. Budget Issues
 - B. Adjourn

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT
JANUARY 24, 2025**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for their Regular 1st Quarter Meeting on January 24, 2025 at 8:30 am. Directors present and forming a quorum were Reed Stewart, Josh Gaines, Ross Copeland and Sims Price. Luke Robbins and Julie McEntire represented the SCAD.

Reed called the meeting to order at 8:30 am.

Board Members were sworn in and signed the Oath of Office.

The Board Members discussed the organization of the Board. A motion was made by Josh to appoint Reed as Chairman. Ross seconded the motion. Motion carried 4-0. A motion was made by Sims and seconded by Ross to appoint Josh as Vice-Chairman/Secretary. Motion carried 4-0.

No one was registered for public comments.

The minutes for October 18, 2024 were reviewed and approved as written.

The Bills for October, November and December were reviewed. Sims made a motion to approve the bills and Josh seconded the motion. Motion carried 4-0.

The Financial Reports for October, November and December were reviewed. Josh made the motion to approve the financial reports and Sims seconded the motion. Motion carried 4-0.

The Travel Expenses were reviewed. Josh made the motion to approve the travel expenses and Ross seconded the motion. Motion carried 4-0.

Reed stated that the Board would not retire into Executive Session.

The Board discussed the appointment of and salary for the new Chief Appraiser. Josh made the motion to appoint Julie McEntire as the new Chief Appraiser effective January 29, 2025 and to increase her 2025 salary at \$75,000. Ross seconded the motion. Motion carried 4-0.

Luke updated the Board on the JW Power Case.

Luke and Julie updated the Board on the SCAD's appraisal progress.

Julie updated the Board on the 2024 MAPs Report.

With no further business, Josh made the motion to adjourn at 8:51 am, with a second from Ross. Motion carried 4-0.



Chair



Vice-Chair/Secretary