

**THE MINUTES OF MEETING OF THE
BOARD OF DIRECTORS
STERLING COUNTY APPRAISAL DISTRICT
DECEMBER 30, 2025**

The Board of Directors of the Sterling County Appraisal District (SCAD) met for a Called Meeting on December 30, 2025. Directors present and forming a quorum were Reed Stewart, Josh Gaines, Lane Horwood, Sims Price and Ross Copeland. Julie McEntire represented the SCAD.

Reed called the meeting to order at 3:30 P.M.


No one was registered for public comments.


The minutes for the December 18, 2025 meeting were reviewed and approved with a motion from Josh and a second from Lane. Motion carried 5 to 0.

Reed stated that the BOD would retire into Executive Session to discuss Employment. The time in was 3:31 P.M. The time out was 3:50 P.M.

The BOD then discussed the 2025 Surplus Funds and decided to take no action. Therefore, there was no resolution to adopt for the 2025 Surplus Funds.

With no further business to discuss Sims made the motion at 4:39 P.M. to adjourn. Josh seconded the motion. Motion carried 5 to 0.


Chairman


Vice-Chair/Secretary