

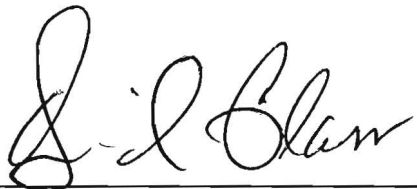
**MINUTES BOARD OF DIRECTORS
BASTROP CENTRAL APPRAISAL DISTRICT
April 5, 2022**

Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a special meeting on Tuesday, April 5, 2022, beginning at 4:00 p.m. in the offices of the Bastrop Central Appraisal District, 212 Jackson Street, Bastrop, Texas, with the following members and guests present, constituting a quorum:

David Redd, Chairperson
David Glass, Secretary
Ellen Owens, Member

Bill Archer, Member
Faun Cullens, Chief Appraiser
Members, Appraisal District Staff

- I. The meeting was called to order at 4:00 p.m. by Chairman David Redd with a quorum present. Bill Hector was unable to attend.
- II. The first item was the pledge of allegiance to the American Flag and Texas Flag.
- III. There being no public comment, the next item on the agenda was Resolution # 2022-001 Financial Term Award. The resolution is to acknowledge action taken by the Board of Directors and award the Financial Term Bid to First National Bank of Bastrop, at an interest rate of 2.75%, loan amount \$200,000. A copy of the resolution was included in each member's board packet and made part of the records. Mr. Glass moved to accept and adopt resolution #2022-001 Financial Term Award. Mr. Archer seconded the motion. The motion passed unanimously in favor of.
- IV. There being no other business, Ms. Owens moved to adjourn at 4:20 p.m. Mr. Glass seconded the motion to adjourn, and the motion passed unanimously in favor of.



David Glass, Secretary



David Redd, Chairperson