

**MINUTES BOARD OF DIRECTORS SPECIAL MEETING  
BASTROP CENTRAL APPRAISAL DISTRICT  
July 11, 2024**

Pursuant to law, the Board of Directors of the Bastrop Central Appraisal District convened a Regular Meeting on Thursday, July 11, 2024, beginning at 3:00 p.m. in the offices of the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas, with the following members and guests present, constituting a quorum:

David Redd, Chairperson  
Bill Archer, Vice Chairperson  
David Glass, Secretary  
Justin Bezner, Member  
Jeannie Ralph, Member  
John Sabol, Member

Paul Johnson, Member  
Michelle Gaertner, Member  
Ellen Owens, Tax Assessor-Collector  
Faun Cullens, CEO, Chief Appraiser  
Ryan James, BOD Attorney

- I. Chairman David Redd called the meeting to order at 3:00 p.m. with a quorum present.
- II. The first item on the agenda was Administration of Oath of Office of Elected Board Members. Those members sworn in by Lynn Howell are Michelle Gaertner, Paul Johnson, and John Sabol.
- III. The first items were the pledges of allegiance. Prayer was led by Justin Bezner.
- IV. Receipt of Public Comment – Mr. Terry Morris addressed the Board about his experience as a member of the Bastrop County Appraisal Review Board. There were no other public comments.
- V. The next item on the agenda was consideration of the minutes of the Regular Meeting on April 25, 2024. Mr. Archer motioned to approve; Ms. Owens seconded the motion. There were eight (8) ayes and one (1) opposed.
- VI. The next item was consideration and possible action on Financial Reports. Mr. Johnson requested that the GL Accounts be added to future reports. Ms. Ralph motioned to approve the reports; Mr. Glass seconded the motion. There were nine (9) ayes and none opposed.
- VII. The next item on the agenda was consideration and possible action on the 2024 Amended Budget. Ms. Gaertner motioned to approve; Mr. Archer seconded the motion. There were nine (9) ayes and none opposed.
- VIII. The next item was the Chief Appraiser’s 25.25(b) Report. No action necessary.
- IX. The next item was the Taxpayer Liaison Officer’s Report.
- X. The next item was Attorney Report on Recent Court Decisions presented by the BOD Attorney, Ryan James. No action necessary.

- X|. The next item was consideration and possible action on Board of Directors Policy Addendum “APPENDIX F” PROCEDURES REGARDING ACTIVE LAWSUITS BY BOARD MEMBERS. Mr. Bezner motioned to approve as amended; Mr. Glass seconded the motion. There were nine (9) ayes and none opposed.
- X||. The next item was the Chief Appraiser’s Report. Ms. Cullens discussed general operation stats, certification, budget hearing, reappraisal plan, and department updates. No action necessary.
- X|||. Next Regular Board Meeting – August 22, 2024 @ 3:30 PM – Location: Bastrop County Courthouse Basement 804 Pecan Street in Bastrop. Mr. Johnson proposed adding the following items to the agenda:
- 1) Consideration & Possible Action on review of agency rules within the Bastrop Agricultural Guidelines Manual. No members seconded the motion.
  - 2) Consideration and Possible Action on the review of Bastrop CAD’s Land Classifications. Mr. Glass seconded the motion. Motion passed.
  - 3) Consideration & Possible Action on Bastrop CAD’s degree of intensity for beekeeping. No members seconded the motion.
- X|V. There being no other business, Mr. Glass moved to adjourn at 6:26 p.m. Mr. Archer seconded the motion. There were nine (9) ayes and none opposed.



David Glass, Secretary



David Redd, Chairperson