

Thursday, March 18, 2021

## MINUTES

Board of Directors of Rockwall Central Appraisal District met Thursday, March 18, 2021, 6:00 P.M. in the Boardroom for a regular meeting.

Present: John Hohenshelt, Mark Moeller, Lorne Liechty, Russell Summers

Staff Present: Kevin Passons, Tara Moffatt

**Call to Order** –Chair Russell Summers called the meeting to order at 6:01 P.M., stating meeting posted and duly called. Quorum present.

**Visitors: 1 visitor, no comments**

**Discuss and Consider Prior Meeting Minutes:** Motion to approve prior meeting minutes was made by John Hohenshelt. 2<sup>nd</sup> made by Russell Summers. Motion passed.


**Discuss and Consider Competitive Proposals to Provide Interim & Permanent Lending for Renovations to RCAD Building:** Motion to approve Negotiations with American National Bank pending a letter from our Attorney and was made by John Hohenshelt. 2<sup>nd</sup> made by Lorne Liechty. Motion Passed

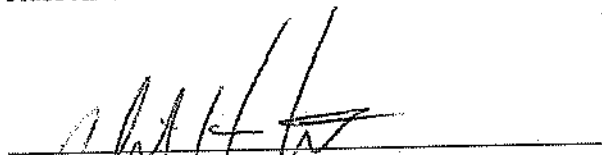
**Discuss and Consider Appointment of New Board of Director Member:** Motion to approve Vicki Wallace was made by Lorne Liechty. 2<sup>nd</sup> made by John Hohenshelt. Motion passed.

**Discuss and Consider New ARB Members:** Motion to approve David Butler- Permanent Member, Milton Wittig- Alternate and Lowell Moon- Alternate subject to qualifying was made by John Hohenshelt. 2<sup>nd</sup> made by Russell Summers. Motion passed.

**Director Comments/District Operations:** Residential sales are up 5% & land sales have increased. RCAD has added ½ a billion in new value this year. The District has put information out to the public on the Disaster Exemption. Next meeting will be May 20<sup>th</sup> at 6pm.

**Adjourned:** Motion to adjourn the meeting at 7:00 p.m. made by John Hohenshelt. Seconded by Lorne Liechty. Motion passed.

  
Russell Summers- Chair

  
John Hohenshelt- Secretary

Thursday, May 20, 2021

## MINUTES

Board of Directors of Rockwall Central Appraisal District met Thursday, May 20, 2021, 6:00 P.M. in the Boardroom for a regular meeting.

Present: John Hohenshelt, Mark Moeller, Lorne Liechty, Russell Summers

Staff Present: Kevin Passons, Tara Moffatt

**Call to Order** –Chair Russell Summers called the meeting to order at 6:00 P.M., stating meeting posted and duly called. Quorum present.

**Visitors: No visitors**

**Discuss and Consider Prior Meeting Minutes:** Motion to approve prior meeting minutes with corrections to the date and call to order name was made by John Hohenshelt. 2<sup>nd</sup> made by Lorne Liechty. Motion passed.

**Discuss and Consider 2020 Audit:** 2020 Audit was presented by Robert Lake with Rutherford, Taylor & Company. Motion to approve 2020 Audit was made by Vice-Chair Mark Moeller. 2<sup>nd</sup> made by Chair Russell Summers. Motion Passed

**Discuss and Consider Signature Authorization on Loan Documents:** Motion to approve Chief Appraiser Kevin Passons authority to sign all loan documents for the new building & approval of a resolution submitted by American National Bank in regards to this matter, if needed, was made by Lorne Liechty. 2<sup>nd</sup> made by John Hohenshelt. Motion passed.

**Discuss and Consider Pictometry Contract:** Motion to approve the Pictometry contract with a cancellation clause added was made by Lorne Liechty. 2<sup>nd</sup> made by John Hohenshelt. Motion passed.

### 2022 Budget Workshop Conducted

**Adjourned:** Motion to adjourn the meeting at 7:10 p.m. made by Chair Russell Summers. Seconded by Vice-Chair Mark Moeller. Motion passed.

  
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Russell Summers- Chair

  
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Mark Moeller- Vice-Chair

Tuesday June 15, 2021

## MINUTES

Board of Directors of Rockwall Central Appraisal District met Tuesday, June 15, 2021, 6:00 P.M. in the Boardroom for a regular meeting.

Present: John Hohenshelt, Mark Moeller, Lorne Liechty, Russell Summers

Staff Present: Kevin Passons, Tara Moffatt

**Call to Order** –Chair Russell Summers called the meeting to order at 6:03 P.M., stating meeting posted and duly called. Quorum present.

**Visitors: 2 visitors, no comments**

**Discuss and Consider Prior Meeting Minutes:** Tabled prior minutes for August meeting.

**Discuss and Consider Club MMD Collection Contract:** Motion to approve collection contract for Club MMD with corrections was made by Lorne Liechty. 2<sup>nd</sup> made by Secretary John Hohenshelt. Motion Passed

**Discuss and Consider Bid Package's for Addition/Renovate to RCAD:** Opened all timely RFP's. All were signed, notarized and all 3 addendums were received. See attached for the list of contractors and bids. No action taken.

**Adjourned:** Motion to adjourn the meeting at 6:17 p.m. made by Chair Russell Summers. Seconded by Vice-Chair Mark Moeller. Motion passed.

  
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Russell Summers- Chair

  
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Mark Moeller- Vice-Chair

Tuesday, August 24, 2021

**MINUTES**

Board of Directors of Rockwall Central Appraisal District met Tuesday, August 24, 2021, 6:00 P.M. in the Boardroom for a public budget meeting.

Present: Russell Summers, John Hohenshelt (via zoom), Mark Moeller, Lorne Liechty (via zoom) and Vicki Wallace

Staff Present: Kevin Passons, Tara Moffatt

Visitors: No visitors

**Call to Order** –Chair Russell Summers called the meeting to order at 6:03 P.M., stating meeting posted and duly called. Quorum present.

**Discuss 2022 Budget:** No public comments

**Adjourned:** Motion to adjourn the meeting at 6:04 p.m.

  
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Russell Summers, Chair

  
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Mark Moeller, Vice-Chair

Tuesday, August 24, 2021

## MINUTES

Board of Directors of Rockwall Central Appraisal District met Tuesday, August 24, 2021 at 6:05 P.M. in the Boardroom for a regular meeting.

Present: Russell Summers, John Hohenshelt (via zoom), Mark Moeller, Lorne Liechty (via zoom) & Vicki Wallace

Staff Present: Kevin Passons, Tara Moffatt

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**Call to Order** –Chair Russell Summers called the meeting to order at 6:05 P.M., stating meeting posted and duly called. Quorum present.

No visitors

**Discuss and Consider Prior Meeting Minutes:** Motion to approve prior meeting minutes was made by Lorne Liechty, 2<sup>nd</sup> made by John Hohenshelt. Motion passed.

**Discuss and Consider 2022 Budget:** Motion to approve 2022 Budget was made by Vice-Chair Mark Moeller. 2<sup>nd</sup> made by Lorne Liechty. Motion passed.

**Adjourned:** Motion to adjourn the meeting at 6:15 p.m. made by Vice-Chair Mark Moeller. Seconded by Vicki Wallace. Motion passed.

  
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Russell Summers - Chair

  
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Mark Moeller - Vice-Chair