MINUTES

GALVESTON CENTRAL APPRAISAL DISTRICT Special Meeting of the Board of Directors November 22nd, 2021

The regular meeting of the Galveston Central Appraisal District Board of Directors was held Wednesday, November 22nd, 2021 at 9850 Emmett F. Lowry Expressway, Suite A, Texas City, Texas.

Members present:

Donald Gartman

Bruce Clawson Thomas Farmer Scott Brast

Members Absent:

Chad Tressler

Cheryl Johnson; Ex Officio Member

Others present:

Chief Appraiser Tommy Watson, Executive Assistant Lauren Frame, Taxpayer Liaison

Officer Norman Franzke and Don Johnson representing Cheryl E. Johnson.

1. OPEN SESSION

With a quorum present, Chairman, Donald Gartman called the meeting to order at 4:00 PM. He stated that the meeting had been duly called and the public meeting notice was properly posted in accordance with the Open Meetings Act, Texas Government Code; Chapter 551. He asked the attendees to join in the Pledge to the Flag of the United States, followed by the Pledge to the Texas Flag.

2. Welcome Guests and Comments from the Public.

Mr. Johnson stated he was here today to represent Cheryl as she felt it was important to be in attendance today but she cannot be here due to our daughter still being in the hospital from the birth of our new grandbaby.

3. Review, Consider, and Approve the Proposed Resolution (3-2021) to Permit the Galveston County Tax Assessor-Collector changed status as a Voting-member on the Galveston Central Appraisal District Board of Directors.

Mr. Clawson read the proposed resolution 3-2021 into the record to permit the Galveston County Tax Assessor-Collector changed status as a voting member of the Galveston Central Appraisal District Board of Directors.

Mr. Clawson MOVED to approve the Proposed Resolution 3-2021. Mr. Farmer SECONDED the Motion. The Chairman voted yea. Mr. Brast ABSTAINED. The Motion PASSED.

4. Adjournment

The special meeting of the Galveston Central Appraisal District Board of Directors was adjourned Monday, November 22nd, 2021 at 4:07 PM.

Respectfully Submitted,

Bruce Clawson, Secretary

Approved:

Donald Gartman, Chairman