

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, February 8, 2023, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Jason Bonner, Bruce Bradley, Robert Sanders, Joey Romano, and Ken Tomlinson, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent: Karen Jones.

Jason Bonner called the meeting to order at 12:04 pm and announced a quorum. Mr. Bonner led the invocation and pledge.

Next on the agenda was Public Comment, no one was present.

Then the board discussed the minutes from January 11, 2022. Mr. Sanders made a motion to approve, seconded by Mr. Romano, and approved by all except Mr. Bonner abstained.

Next Ms. Lummus presented the 2022 Annual Financial Report and stated that all went well and the district has \$5,000 to refund to the entities from the 2022 budget. Ms. Lummus also presented the 2023 Financial Audit Contract with Arnold, Walker, & Arnold. Mr. Romano made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next was the Chief Appraiser's Report. Ms. Lummus told the board that the appraisers are finished with this year's field work and are working on rechecks now. She is working on the schedules for the 2023 tax year. Ms. Lummus then told them that 2022 PVS results for category A is 40% low. The Jefferson ISD is out of compliance by 2% overall. A protest has been made to the state and we will know something later in the year.

A motion was made to adjourn by Dr. Bradley, seconded by Mr. Sanders and approved by all.

Attested this day by:
