

# **Williamson Central Appraisal District**

## **Board of Directors Meeting**

### **Minutes of June 25, 2024**

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Lora Weber, Vice Chairman, called the regular meeting of the Williamson Central Appraisal District Board of Directors to order Tuesday, June 25, 2024 at 9:01 a.m. Board members present; Lora Weber, Hope Hisle-Piper, Harry Gibbs, Michael Wei and Larry Gaddes. Jon Lux was absent.

One of the District's attorneys, Chris Jackson, was present to address a complaint received regarding the possibility of this meeting not being considered valid. The complaint was regarding a posting on the District's website. The posting did occur, just not within the 72-hour posting deadline. Jackson read a portion of the official posting requirements. First, the agenda must be posted at a place convenient to the public. This agenda was indeed posted by June 20, 2024 at 8:25 a.m. at the County Clerk's office and the District bulletin board outside at the front of the building. It must be posted at the County Clerk's office or on the political subdivision's website. Lankford clarified that although it had never been the District's practice to post on the District's website within the 72-hour requirement, this process could be changed to include posting; however, it would be the unofficial copy.

Quorum declared.

Some of the District's management staff were in attendance.

Pledges of Allegiance

Receipt of Public Comments

Jay Martin was present to provide comment. His comments pertained to the declaration of ineligibility of Mike Sanders. He expressed his opinion that the Board allow the people their choice.

Executive Session began at 9:11 a.m. and ended at 10:55 a.m.

Adjourn to Executive Session pursuant to Texas Government Code Section 551.071 of the Texas Open Meetings Act for Consultation with Attorney regarding Board Vacancy on Place 2; Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act to hear and discuss recent correspondence from candidate's attorney Mr. Chris Hilton regarding Board Election Place 2; Adjourn to Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act to consider and discuss nomination/appointment of Director to fill Board Vacancy on Place 2.

The Board recessed for a break at 10:55 a.m. and reconvened at 11:00 a.m.

Consideration and possible action on items discussed in Executive Session Regarding Board Vacancy on Place 2

Gaddes announced that he was an ex officio non-voting member of the Board, but that he did have the authority to make a motion.

Gaddes moved to appoint Joseph M. Sanders, of Leander Texas, to the position of Place 2 on the Williamson Central Appraisal District Board of Directors. He voiced that this position was currently vacant. Gibbs seconded. The motion carried.

Weber asked that staff get the Attorney General's opinion on this provision that still seems to need some clarification. Per Lankford, the District will seek the opinion of the Attorney General. Weber asked that in the future, a sub-committee of the Board be named to discuss legislative changes to help with this process, since this was the first time and there seemed to be issues with the elections.


The meeting adjourned at 11:01 a.m.

Respectfully,



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Lora Weber, Vice Chairman



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Hope Hisle-Piper, Secretary