



Lynn County Appraisal District

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**MINUTES
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY
TUESDAY, AUGUST 19, 2025**

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, August 19, 2025, at 8:30 am, at the Appraisal District – 1615 Main, Tahoka, Texas. The board members at the meeting were Joe Hoelscher, Scott Dimak, and Justin Bass. John O'Connell with MVBA was present. Chief Appraiser Jason Cross and Shelley Rosas were present.

1. Joe Hoelscher confirmed a quorum was present.
2. Joe called the meeting to order and convened an open meeting.
3. No citizen spoke during the time allotted for citizens' communication.
4. Justin Bass motioned to approve the May 20, 2025, meeting minutes, and Scott Dimak seconded, all in favor.
5. Scott Dimak made a motion to accept May-July financial statements, and Justin Bass seconded, all in favor.
6. Justin Bass made a motion to designate unassigned funds to Capital Improvement funds. Scott Dimak seconded, all in favor.
7. Scott Dimak motioned to accept 2026 final budget. Justin Bass seconded, all in favor.
8. Scott Dimak motioned to amend April 11, 2023, minutes to accept new contract with Happy State Bank. Justin Bass seconded the motion, all in favor.
9. No action taken on Eagleview contract changes.
10. Justin Bass motioned to accept new contract with Bolinger, Segars, Gilbert & Moss, LLP for the 2025 financial audit for Lynn County Appraisal Dist. Scott Dimak seconded, all in favor.
11. Scott Diamk motioned to accept Ag Advisory Board. Justin Bass seconded, all in favor.
12. Chief Appraiser, Jason Cross updated BOD on Lynn CAD activities.
13. Justin Bass motioned to adjourn the meeting. Scott Dimak seconded, all in favor.
14. December 9, 2025, will be the next BOD meeting.

CHAIR, JOE HOELSCHER

DATE