



Lynn County Appraisal District

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**MINUTES
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY
TUESDAY, MAY 20TH, 2025**

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, May 20th, 2025, at 8:30 am, at the Appraisal District – 1615 Main, Tahoka, Texas. The board members at the meeting were Joe Hoelscher, Scott Dimak, Adam Ramirez, Justin Bass, and Bruce Vaughn. John O'Connell and Jessie Nixon with MVBA were 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. Scott Dimak motioned to approve the April 29th, 2025, meeting minutes, and Adam Ramirez seconded, all in favor.
5. Trey Rowe with Bolinger, Segars, Gilbert & Moss, LLP went over the 2024 audit report with BOD. Scott Dimak made a motion to accept, and Adam Ramirez seconded, all in favor.
6. Justin Bass made a motion to accept January-April 2025 Financial Statements. Scott Dimak seconded, all in favor.
7. Scott Diamk motioned to accept extension at Happy State Bank as the depository for the deposits of Lynn County Appraisal District.
8. Adam Ramirez motioned to accept the 2026-2027 computer system lease, mapping software, GIS maintenance, public and web app services with Pritchard & Abbott. Justin Bass seconded the motion, all in favor.
9. Justin Bass motioned to accept the preliminary 2026 budget and car allowance for Chief Appraiser. Scott Dimak seconded, all in favor.
10. Jason Cross gives update to BOD on Appraisal District activities.
11. Scott Diamk motioned to adjourn. Justin Bass seconded, all in favor.
12. August 19th, 2025 will be the next BOD meeting.

CHAIR, JOE HOELSCHER

DATE