MINUTES BOARD OF DIRECTORS CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY TUESDAY, APRIL 29, 2025

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, April 29, 2025, at 8:30 am, at the Appraisal District – 1615 Main, Tahoka, Texas. The board members at the meeting were Scott Dimak, Adam Ramirez and Bruce Vaughn. John O'Connell and Jessie Nixon with MVBA were present. Chief Appraiser Jason Cross and Shelley Rosas were present.

- 1. Scott Dimak confirmed a quorum was present.
- 2. Scott called the meeting to order and convened an open meeting.
- 3. No citizen spoke during the time allotted for citizens' communication.
- 4. Bruce Vaughn motioned to approve the March 25th, 2025, meeting minutes, and Adam Ramirez seconded, all in favor
- 5. Jan-April 2025 Financial Statements tabled until the next meeting.
- 6. Bruce Vaughn made a motion to amend Happy State Bank signature cards to add Pam Elrod and Jason Cross.
- 7. Bruce Vaughn made a motion to NOT assess penalties to Wilson ISD for the late 3rd quarter payment from 2023. Adam Ramirez seconded, all in favor.
- 8. Jason Cross gives BOD update on Appraisal District activities.
- 9. Bruce Vaughn made a motion to adjourn, Adam Ramires seconded. All in favor.
- 10. The next regular Board of Directors meeting is set for Tuesday, May 20, 2025, at 8:30am.

CHAIR, JOE HOELSCHER	DATE	