

## MINUTES BOARD OF DIRECTORS CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY TUESDAY, MARCH 25, 2025

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, March 25, 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 Adam Ramirez. Interim Chief Appraiser Gary Earnest and John O'Connell with MVBA were present. Bruce Vaughn, and Justin Bass were absent from the meeting.

- 1. Chair Joe Hoelscher confirmed a quorum was present.
- 2. Chair Joe Hoelscher called the meeting to order and convened an open meeting.
- 3. No citizen spoke during the time allotted for citizens' communication.
- 4. Adam Ramirez motioned to approve the February 4, 2025, meeting minutes, and Scott Dimak seconded, and the motion passed without dissent.
- 5. The Board entered an Executive session at 8:43am with a motion made by Scott Dimak, seconded by Adam Ramirez under Texas Government Code Sections 551.074, to discuss personnel matters. The Board exited the Executive session at 9:31am with a motion made by Scott Dimak, seconded by Adam Ramirez.
- 6. Scott Dimak motioned to hire Jason Cross to serve as the Chief Appraiser for the Lynn County Appraisal District with a start date of Monday, April 14, 2025, and Adam Ramirez seconded; the motion passed without dissent.
- 7. Interim Chief Appraiser, Gary Earnest announced that he will submit his resignation to the Board effective on Monday, April 14, 2025, at 8:00am.
- 8. Adam Ramirez motioned to adjourn the meeting, seconded by Scott Dimak; the motion passed without dissent.
- 9. The next regular Board of Directors meeting is set for Tuesday, April 29, 2025, at 8:30am.

CHAIR, JOE HOELSCHER	DATE	