

**MINUTES
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY
TUESDAY, FEBRUARY 17, 2026**

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, February 17th, 2026, at 8:30 am, at the Appraisal District – 1615 Main, Tahoka, Texas. The board members at the meeting were Joe Hoelscher, Scott Dimak, Bruce Vaughn, and John O’Connell with MVBA was present. Chief Appraiser Jason Cross and Shelley Rodriguez 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 made a motion to keep positions as is for BOD. Bruce Vaughn seconded the motion, all in favor. Joe is Chairman, Scott is Vice Chairman, and Bruce is Secretary.
5. Scott Dimak made a motion to accept December 9th, 2025, minutes, and Bruce Vaughn seconded, all in favor.
6. Scott Dimak made a motion to accept December 2025 financial statement. Bruce Vaughn seconded, all in favor.
7. Jason presents 2024 Map Review findings to BOD.
8. Bruce Vaughn made a motion to enter into contract with TMI. Scott Dimak seconded, all in favor.
9. Jason updated BOD on Appraisal district activities.
10. Bruce Vaughn motioned to adjourn the meeting. Scott Dimak seconded, all in favor.
11. May 5th, 2026, will be the next BOD meeting.

CHAIR, JOE HOELSCHER

DATE