



McMULLEN CENTRAL APPRAISAL DISTRICT

207 Ash St. Tilden, TX 78072
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NOTICE OF REGULAR BOD MEETING

The McMullen Central Appraisal District Board of Directors met in regular session on Tuesday, December 17th, 2024. The meeting was set to begin at 10:00 A.M., at the McMullen CAD Office, 207 Ash St, Tilden, Texas 78072.

AGENDA:

24-057: James Teal called the meeting to order at 9:28 A.M.

24-058: James Teal, established a quorum with himself, Walt Franklin, Chris Turner, and Warren Wheeler of the board present. Others present were Blaine Patterson.

24-059: No public present for Public Access.

24-060: Walt Franklin made the motion, seconded by Chris Turner, to approve the minutes from the September 10, 2024 meeting. The motion passed unanimously.

24-061: Chris Turner made the motion, seconded by Walt Franklin, to approve the September through November 2024 Financial Reports. The motion passed unanimously.

24-062: Warren Wheeler made the motion, seconded by Chris Turner, to approve the 2024 Budget Line Item Adjustments. The motion passed unanimously.

24-063: Walt Franklin made the motion, seconded by Chris Turner, to approve the 2025 Budget Line Item Adjustments. The motion passed unanimously.

24-064: Warren Wheeler made the motion, seconded by Chris Turner, to approve the 2024 13th Checks. The motion passed unanimously.

24-065: No action was needed for the TCDRS Renewal.

24-066: Walt Franklin made the motion, seconded by Warren Wheeler, to approve the 2024 Annual Report. The motion passed unanimously.

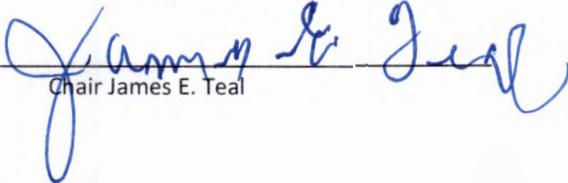
24-067: Chris Turner made the motion, seconded by Warren Wheeler, to approve the 2024 Mass Appraisal Summary Report. The motion passed unanimously.

24-068: No Motions to Correct were presented.

24-069: Walt Franklin made the motion, seconded by Chris Turner, to go forward with the lawsuit settlement between McMullen CAD and DCP Sandhills Pipeline. The motion passed unanimously.

24-070: Chief Appraiser gave a report about the office.

24-071: Walt Franklin made the motion, seconded by Warren Wheeler, to adjourn the meeting at 10:20 A.M. The motion passed unanimously.


Chair James E. Teal