

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, May 21, 2025, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Robert Sanders, Karen Jones, Jason Bonner, and Dr. Bruce Bradley, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Kirstin Johnson and Ken Tomlinson

Mr. Bonner called the meeting to order at 12:00 pm and announced a quorum.

Next on the agenda was Public Comment, no one was present.

Then the board reviewed the minutes from January 8, 2025. Mr. Sanders made a motion to approve, seconded by Dr. Bradley, and approved by all.

Ms. Lummus then reviewed the damages to the building during the April Storm. She reported that the first insurance check was received yesterday and after the work is done and receipts submitted we would be reimbursed more from the insurance company. Dr. Bradley made a motion to approve the proposed work to be done, seconded by Mr. Sanders and approved by all.

Next, the board discussed Bank Depository. Dr. Bradley made the motion to stay with Vera Bank, seconded by Mr. Sanders, and approved by all.

Ms. Lummus then reviewed Resolution 2025-May-001 allowing the chief appraiser to waive penalty for late quarterly payments with good cause. Dr. Bradley made the motion to approve, seconded by Mr. Sanders and approved by all.

Then Ms. Lummus presented the 2024 Annual Financial Report and stated that all went well and that the refund checks have already been sent to the entities.

The board discussed the renewal of the district's retirement plan. Dr. Bradley made a motion to renew the current plan for 2026 year, Mr. Sanders seconded and was approved by all.

Item #8 Contract with Pritchard & Abbott for ipads for the appraisers was tabled.

Next was the renewal of Pritchard & Abbott software contract for 2026-2027. Dr. Bradley made the motion to approve, seconded by Mr. Sanders and approved by all.

Then Ms. Lummus reviewed the proposed 2026 Budget. After the discussion, the board set July 9th for the public hearing and adoption.

Then Ms. Lummus presented the 2025 1st Quarter ARB change report, the 2025 1st Quarter Financial Report, and the 2025 Year-to-date report and stated that all is well.

A motion was made to adjourn at 12:48 pm by Mr. Sanders, seconded by Dr. Bradley and approved by all.