

CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY
109 N. MAIN, CLEBURNE, TX 76033

December 4, 2024

The Board of Directors of the Central Appraisal District of Johnson County met in special session on Wednesday, December 4, 2024, at 6:05 p.m. at the Cleburne Conference Center, 1501 W. Henderson St., Rm. Camp Henderson, Cleburne, Texas after the agenda was duly posted in accordance with the Open Meetings Act.

Members present were: Duaine Goulding, Chairman; John Wood, Vice Chairman; Amy Lingo, Director; Tina White, Director; Larry Trammell, Director; Scott Porter, Johnson County Tax Assessor/Collector. Mike Mizell, Secretary was absent.

Staff present was Brittany Vereen, Appraisal Operations Director. Jessica White, Administration Director recorded the minutes of the meeting.

Visitors present were Bruce Medley, Attorney with Perdue, Brandon, Fielder, Collins & Mott and Peter Svendsen. Chairman Goulding welcomed everyone, Peter Svendsen gave the invocation.

Agenda Item 1. (Executive Session) At 6:07 p.m. Chairman Goulding closed the open meeting to enter into executive session pursuant to Section 551.074 of the Texas Government Code to discuss personnel matters.

Vice Chairman Wood arrived at 6:50 p.m.

At 7:25 p.m. Chairman Goulding called to reconvene in open session.

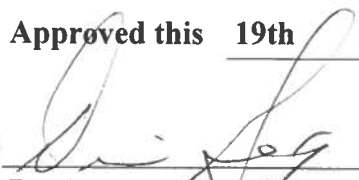
Agenda Item 2. (Executive Session Action) Chairman Goulding announced the need to appoint an Acting Chief Appraiser and called for a motion. Director White made a motion to appoint Brittany Vereen as Acting Chief Appraiser until the BOD finds an Interim Consultant. The motion also includes the approval for Chairman Goulding to sign the resolution appointing Brittany Vereen as Acting Chief Appraiser with a temporary increase in pay of 15% for the time she holds the position; seconded by Wood. 6-Yes; 0-No.

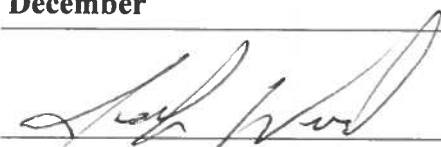
Agenda Item 3. (Non-Agenda Public Communications) Peter Svendsen stated he filed a lawsuit and asked that the CAD come to an agreement without spending money on attorneys.

Agenda Item 4. (Next Meeting) The next scheduled board meeting will be held on Thursday, December 19th.

Agenda Item 5. (Adjournment) At 7:32 p.m. Chairman Goulding called for a motion to adjourn the meeting. Motion by Wood; seconded by Trammell. 6-Yes; 0-No.

Approved this 19th day of December, 2024.


Duaine Goulding, Chairman


John Wood, Vice Chairman