

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

December 16, 2024

The Board of Directors of the Central Appraisal District of Johnson County met in special session on Wednesday, December 16, 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; Mike Mizell, Secretary; Amy Lingo, Director; Tina White, Director; and Larry Trammell, Director. Scott Porter, Johnson County Tax Assessor/Collector was absent.

Staff present was Brittany Vereen, Acting Chief Appraiser; Amy Gill, Support Services Director; and Sharon Dunn, Data Operations Director. Jessica White, Administration Director recorded the minutes of the meeting.

Visitors present were Cara Leahy White, Attorney with Taylor, Olson, Adkins, Sralla & Elam. Chairman Goulding welcomed everyone, Secretary Mizell gave the invocation. The Pledge of Allegiance to the U.S.A flag and Texas pledge was led by Chairman Goulding.

Agenda Item 1. (Executive Session-Chief Appraiser/Personnel Matters) At 6:08 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.

At 7:40 p.m. Chairman Goulding called to reconvene in open session.

Agenda Item 2. (Executive Session Action) Chairman Goulding called for a motion. Director Trammell made a motion to increase the directors salaries 4% for 2025; seconded by Wood. 6-Yes; 0-No.

Agenda Item 3. (Non-Agenda Public Communications) There were no non-agenda public communications.

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

Agenda Item 5. (Adjournment) At 7:47 p.m. Chairman Goulding called for a motion to adjourn the meeting. Motion by Wood; seconded by Trammell. 6-Yes; 0-No.

Approved this 16th day of January, 2025.


Duaine Goulding, Chairman


Mike Mizell, Secretary