Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Mike Rozell, Secretary; Pam Gaskin, Director

Board members absent: Darren Flynt, Director; Carmen Turner, Assessor/Collector

District personnel present: Jordan Wise, Chief Appraiser; Krishna Langton, Chief Human Resources Officer; Irene Klein, Deputy Chief Appraiser; Tara Strine, Deputy Chief Appraiser; Michael Gary, Chief Legal Service and Compliance; Brandon Thompson, Director of Residential Appraisal; Tiffany BenJebo, Director of Appeals

District’s Legal Counsel: Joe Longoria, Attorney

District’s Liaison Officer: Allan Moody

Others present: Representative from One Digital

Call to order: Chairman Jim Kij opened the regular meeting at 4:30 p.m.

Public Comments: None.

Consent Agenda: Secretary Mike Rozell made a motion to approve all items on the consent agenda as shown. Director Pam Gaskin seconded the motion, and the motion passed unanimously.
  a. Consideration and possible action to approve minutes of the regular meeting of May 9, 2022
  b. Consideration and possible action on payment of outstanding vouchers and review of financial reports.

Recognition of Employee of the Month: Chairman Kij presented the Employee of the Month award for May 2022, Jeanine Herrera who was not present during the meeting.

Recognition of Service Awards: Chairman Kij recognized Cheryl Kole for her 5 years of service, Shawn Encarnacion for his 5 years of service, Linda Ingle for her 5 years of service, Cheryl Martinez for her 5 years of service, and Eva Rychlik for her 25 years of service.

Chief Appraiser Reports: Chief Appraiser Jordan Wise went over his report.

Liaison Officer Reports: Liaison Officer Allan Moody presented his written report for the month.

Department Status Reports: The district directors presented their department status reports for the month.

The Board convened into closed executive session at approximately 4:56 p.m.

The Board reconvened from the closed executive session at approximately 5:15 p.m. No action was taken.

New Business:

Discussion and possible action on selecting a benefits consultant and insurance broker from the Request for Proposals received on Tuesday, May 31, 2022.: Vice Chairman Paul Stamatis made a motion to authorize the Chief Appraiser Jordan Wise to approve the contract with One Digital as the benefit consultant and insurance broker from the Request for Proposals received on Tuesday, May 31, 2022. Director Pam Gaskin seconded the motion, and the motion passed unanimously.

Report on status of current year appraisal and noticing activities.: Deputy Chief Appraiser Tara Strine went over her report on the status of current year appraisal and noticing activities.
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Report on status of 2022 appeals.: Tiffany BenJeboob, Director of Appeals and Brandon Thompson, Director of Residential Appraisal presented her report on the status of 2022 appeals.

Report from Appraisal Review Board Chairman on 2022-2023 ARB plans and proposed compensation program.: ARB Chairman Joseph Grace went over his report and proposal for the 2022-2023 compensation program. No motion was needed at this time.

Consideration and action on the Board of Directors Manual and Policies.: Secretary Mike Rozell made a motion to adopt the Board of Directors Manual and Policies as written. Director Pam Gaskin seconded the motion, and the motion passed unanimously.

Monthly Financials

May 2022

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Pro-rata%</th>
<th>Budget % Expended</th>
<th>Running under budget</th>
</tr>
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<tbody>
<tr>
<td>Total CAD Budget</td>
<td>$18,194,846.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Accum. Expenditures</td>
<td>$12,672,173.37</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Remaining Balance</td>
<td>$5,522,672.63</td>
<td>74.79%</td>
<td>69.65%</td>
<td>30.35%</td>
</tr>
</tbody>
</table>

Items from the Board Members: None

Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code: There were no items discussed at this time.

Announcements: The next Board of Directors meeting will be on Monday, July 18, 2022, at 4:30 p.m. at the Appraisal District.

Adjournment: The meeting adjourned at 5:32 p.m.

APPROVED ON THE 18th DAY OF July 2022

Jim Kij, Chairman

Michael Rozell, Secretary