

LAMAR COUNTY APPRAISAL DISTRICT  
BOARD MEETING MINUTES  
TUESDAY, FEBRUARY 4, 2025  
4:00 P.M.

Members present: Clifton Fendley, Don Biard, Kenneth Kohls, David Dunmon and Bryan Glass.

Members Absent: None

LCAD Staff present: Stephanie Lee and Margie McKee

1 Meeting called to order and a quorum declared at 4:00 p.m. by Board Chairman Clifton Fendley.

2 Public Comments: No one in attendance - No comments.

3 Approval of minutes from January 22, 2025 meeting.

Motion: Don Biard

Second: Kenneth Kohls

Vote: Unanimous

4 Stephanie Lee presented a letter from the state regarding MAPS Review. There were two recommendations for improvement on taxpayer assistance and operating procedures. One recommendation has been completed with one still incomplete in reference to Abatements - Stephanie advised that she is working on that at this time.

5 The Board was presented with the 2025-2026 Proposed Budget.

6 The Board went in to Closed Session at 4:04 p.m. to discuss the Chief Appraiser yearly evaluation. The Board came out of Closed Session at 4:08 p.m.

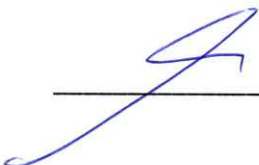
Motion: Clifton Fendley

Second: Don Biard

Vote: Unanimous

7 The Board returned to open session at 4:08 p.m. and gave their favorable evaluation to Chief Appraiser, Stephanie Lee.

8 The meeting was adjourned at 4:25 p.m. by Chairman, Clifton Fendley.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chairman