

FISHER COUNTY APPRAISAL DISTRICT
PO BOX 516
ROBY, TX 79543-0516

**MINUTES OF THE FEBRUARY 06, 2023 PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE
FISHER COUNTY APPRAISAL DISTRICT**

The meeting was called to order by Hunter Stuart, Vice Chairman at 7:04 A.M.

A quorum was established by Hunter Stuart:

Members Present: Mike Noel, David Mullins, Chris Kiser and Hunter Stuart.

Members Absent: Pete Garcia

Others Present: Gary Zeitler - Interim Chief Appraiser, Fisher CAD, Holly Bufkin - Chief Appraiser in Training, and Tammy Powell - Fisher CAD staff.

No public present.

David Mullins made the motion to approve the election of Hunter Stuart for Chairman, second was made by Mike Noell, motion carried unanimously. Chris Kiser made the motion for the election of Mike Noell for Vice Chairman, second was made by Hunter Stuart, motion carried unanimously. Chris Kiser made the motion for David Mullins for Secretary, second was made by Mike Noell, motion carried unanimously.

Chris Kiser made the motion to approve the minutes from the December 5, 2022 meeting, second was made by David Mullins, motion carried unanimously.

Mike Noell made the motion to approve the December 2022 financial reports, second by David Mullins, motion carried unanimously.

Chris Kiser made the motion to amend the 2023 Budget for Operations to \$325,437.48, second by David Mullins, motion carried unanimously.

No action was taken on approving or designation all previous year's excess funds.

David Mullins made the motion to approve all existing contracts, second by Mike Noell, motion carried unanimously.

Motion made by Chris Kiser to announce board vacancy and allowing entities to nominate a new member, second was made by Mike Noell, motion carried unanimously.

Chris Kiser made the motion to approve next meeting date for Monday, April 10, 2023, second by Mike Noell, motion carried unanimously.

Mike Noell made the motion to adjourn, second by Chris Kiser, motion carried unanimously.

Hunter Stuart, Chairman
Board of Directors
Fisher County Appraisal District

David Mullins, Secretary
Board of Directors
Fisher County Appraisal