

**MINUTES
BOARD OF DIRECTORS
CENTRAL APPRAISAL DISTRICT OF LYNN COUNTY
TUESDAY, FEBRUARY 4, 2025**

The Lynn County Appraisal District Board of Directors convened a regular meeting on Tuesday, February 4, 2025, at 8:30 am, at the Appraisal District – 1615 Main, Tahoka, Texas. The board members at the meeting were Joe Hoelscher, Scott Dimak, Adam Ramirez, Bruce Vaughn, and Justin Bass. Chief Appraiser Shelley Rosas and John O'Connell, Jessie Nixon with MVBA, and Gary Earnest with Guardian Advisory Partners, LLC were present.

1. Chairman Joe Hoelscher confirmed a quorum was present
2. Chairman Joe Hoelscher called the meeting to order and convened an open meeting.
3. No citizen spoke during the time allotted for citizens' communication.
4. Bruce Vaughn motioned to approve the January 21, 2025, meeting minutes, and Justin Bass seconded, and the motion passed without dissent.
5. Chairman Hoelscher tabled and moved the review of the 2025 Financial Statement to the next regular Board meeting set for April 8, 2025, at 8:30 am.
6. Ms. Shelley Rosas informed the Board that all schools appraised by Lynn CAD passed the 2024 Property Value Study and will receive full funding from the Texas Education Agency.
7. Gary Earnest with Guardian Advisory Partners, LLC, presented a proposal to serve as interim chief appraiser and begin a chief appraiser search for Lynn CAD.

The Board entered an Executive session at 9:23 am with a motion made by Scott Dimak, seconded by Bruce Vaughn under Texas Government Code Sections 551.074, to discuss personnel matters. The Executive session was exited at 9:40 am with a motion made by Bruce Vaughn, seconded by Adam Ramirez.

8. Bruce Vaughn motioned to accept the resignation of Chief Appraiser Shelley Rosas, and Adam Ramirez seconded; the motion passed without dissent.
9. A motion to accept a contract with Guardian Advisory Partners, LLC, for a chief appraiser search and appoint Gary Earnest as Interim Chief Appraiser was made by Bruce Vaughn, seconded by Justin Bass; the motion passed without dissent.
10. Adam Ramirez motioned to adjourn the meeting, seconded by Scott Dimak; the motion passed without dissent.
11. The next regular meeting of the Board of Directors is set for April 8, 2025, at 8:30 am.

CHAIRMAN, JOE HOELSCHER

DATE