

BOARD OF DIRECTORS, NEWTON CENTRAL APPRAISAL DISTRICT

The Newton Central Appraisal District board of directors met in regular session at 6:06 pm on Friday, February 21, 2025 in the office of the Appraisal District at 109 East Court Street in the City of Newton, Newton County Texas.

Present were Vice Chairman Charles Summers, Secretary Robert (Bob) Kester and member Joe Waldrum. Absent was member Robert L (Luke) Smith and Melissa Burks, Newton County Tax Assessor / Collector.

Also present was Chief Appraiser Kathy Maier and Chief Deputy Sherry Bossier.

The meeting was called to order by Vice Chairman Charles Summers at 6:06 pm.

Motion was made to accept the resignation of Chairman Ronnie Hughes by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

Kathy Maier presented three nominees to the board members to fill the open slot on the board. Motion was made to select Frederick Kenebrew by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

Motion was made to appoint Joe Waldrum as interim Chairman of the board for the remainder of Ronnie Hughes term by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

There were no guest present.

There were no public comments.

Motion was made to approve the minute (s) of the previous meeting by Joe Waldrum and second by Robert Kester. Motion was approved by unanimous vote.

Motion was made to approve the financial statements and invoices for the months of October, November and December by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

Motion was made to move line-item monies to close financial year 2024 by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

Motion was made to accept the financial audit for 2024 to be performed by Mitchell Fotenote, CPA by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

Motion was made to amend the designated signers on the bank account adding Sherry Bossier and Charles Summers and removing Margie Herrin and Ronnie Hughes by Robert Kester and second by Joe Waldrum. Motion was approved by unanimous vote.

The quarterly investment report was presented to the board for review. No action was required.

Ms. Maier told the board that the Ratio Study showed that all schools were in. She added that we have two appraisers attending classes in Polk County February 24-26. Also, that Ms. Herrin took her art work but if the board was still interested in the purchase, she would ask Ms. Herrin to return the pictures.

The next meeting was scheduled for May 21, 2025 at 6:00 pm. Motion to adjourn was made by Robert Kester and second by Joe Waldrum. Motion was approved unanimous.

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Joe Waldrum, Chairman

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Robert (Bob) Kester, Secretary