

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING
CAD CONFERENCE ROOM
402 S. MAIN ~ WHEELER, TX 79096**

**Wednesday February 5, 2025
8:00 A.M.**

AGENDA:

Opening Prayer

- 1. Oath of Office for Board Members**
- 2. Election of Board Officers for 2025**
- 3. Hearing from the public**
- 4. Consideration/Approval of the minutes of Board of Directors meeting held on Wednesday, December 11, 2024**
- 5. Consideration/Approval of bills/Financial Report**
- 6. Update CAD Policies**
- 7. Amendment of 2025 Budget**
- 8. 2024 Methods & Assistance Program (MAPS)/PVS**
- 9. Property Valuations**
- 10. Chief Appraisers Report**
 - a. Employees**
 - b. Renditions**
- 11. Quarterly Changes**
- 12. Executive Session**

Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:

 - a. Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law. Any and all lawsuits currently in litigations.*
 - b. Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
 - c. Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*

13. Set Time & Date for Next Board Meeting

14. Adjournment

This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.

For the Secretary of the Board:

Kimberly Morgan

Chief Appraiser

Posted:

**WHEELER CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS OPEN MEETING**

**CAD CONFERENCE ROOM
402 S. MAIN, WHEELER, TX 79096
February 5, 2025
8:00 A.M.**

Board of Directors:

Present:

Ike Finsterwald
James Wischkaemper
Keith Horn
Josh Bryant
Cindy Brown

Guest:

Kimberly Morgan, Chief Appraiser
Julie Reed Wheeler CAD Deputy Chief Appraiser

Keith Horn opened the meeting with a prayer at 8:00 a.m.

1. Oath of Office

The board of director's present were administered the oath of office by Julie Deputy Chief Appraiser and notary.

2. Election of Officers

Keith Horn made the motion to nominate by acclamation to keep the officers the same Ike Finsterwald Chairman, James Wischkaemper Vice Chairman and Cindy Brown Secretary. James Wischkaemper seconded motion carried 5 in favor, 0 against, 0 abstaining, 0 absent.

Ike Finsterwald, Chairman called the meeting to order at 8:10 a.m.

3. Hearing from the Public

No one present

4. Approval of Minutes

Keith Horn made the motion to approve the minutes as presented for the board meeting held Wednesday, December 11, 2024 Cindy Brown seconded. Motion carried 5 in favor, 0 against, 0 abstaining 0 absent.

5. Approval of Bills/Financial Report

James Wischkaemper made the motion to pay bills and approve the financial report that were presented. Cindy Brown seconded. Motion carried 5 in favor, 0 against, 0 abstaining 0 absent.

6. Update CAD Policies

Keith Horn made the motion to update CAD policies for the upcoming year. Josh Bryant seconded. Motion carried 5 in favor, 0 against, 0 abstaining, 0 absent.

7. 2024 Methods & Assistance Program (MAPS) & PVS

The results for the 2024 MAPS were released in January and the CAD had a 100% pass rate. The 2024 PVS study was released January 31, 2025. The school districts of McLean, Shamrock & Wheeler were found to be out of compliance with the state. The schools are in their second year of grace, the district is working to get the districts back in compliance.

8. Chief Appraisers Report

Mrs. Morgan reported to the board that the Wheeler CAD is currently working on the 2025 renditions and reappraisal cards for 2025. Board President signed quarterly changes.

9. Executive Session

The board did not enter into executive session.

10. Adjournment

Josh Bryant made the motion the meeting adjourn. James Wischkaemper seconded. Motion carried 5 in favor, 0 against 0 abstaining 0 absent. Meeting adjourned 10:05 am

Date: 4-24-25

Approved: 

Date: 4-24-25

Attest: 