

ARANSAS COUNTY APPRAISAL DISTRICT, BOARD OF DIRECTORS
MINUTES OF THE MEETING DATED August 25, 2025
11 Highway 35, Rockport, TX 78382

- I. **Declaration of Quorum and Call to Order.**
Meeting was called to order at 5:00 pm, with a quorum of Directors: Matthew Ocker, Nikki Yarnall, Kevin Lambert, Janet Hasty, Tax Assessor – Collector, Anna Marshall and Chief Appraiser Ray Presley were present.
- II. **Citizens to Be Heard** – none
- III. **Discuss and take possible action on resignation for the Board of Directors secretary, Koleen Quattlebaum-** Kevin Lambert motions to accept resignation, Janet Hasty seconds, passes 4-0
- IV. **Consideration and Action on appointing a new Board of Directors Secretary** – Janet Hasty motions to discuss the item, Kevin Lambertl second. Nikki Yarnall volunteered to fill vacancy. Janet Hasty motions to appoint, Kevin Lambert seconds, passes 4-0.
- V. **Consideration and Action on minutes of the June 18, 2025 meeting** – Janet Hasty motions, Kevin Lambert seconds; passes 4-0.
- VI. **Consideration and Action minutes of the June 25, 2025 meeting** - Janet Hasty motions, Kevin Lambert seconds; passes 4-0.
- VII. **Public Hearing on the Aransas County Appraisal District 2026 Budget.** - no public comments.
- VIII. **Consideration of and possible action regarding the approval of the Aransas County Appraisal District 2026 Budget.** - Discussions about decrease in insurance costs, aerial photography expenses, reallocation of auto expenses, building and grounds maintenance, utilities, capital projects, creating an IT line item, reducing storage fees for miscellaneous storage, GIS data, legal services, postage, education expenses, and audits. Several reductions, allocations, and amendments were proposed to the presented numbers. Janet Hasty motions to approve 2026 budget with the proposed changes, Kevin Lambert seconds, motion passes 4-0.
- IX. **Consideration and possible action on budget amendment to transfer funds from Personnel to Capital Outlay-** Kevin Lambert motions to discuss, Janet Hasty seconds. Funds are for server replacement costs and funded through savings in personnel due to decreased staff in 2025. Kevin Lambert motions to approve amendment, Janet Hasty seconds, motion passes 4-0.
- X. **Chief Appraisers Report-** no action

Motion to Adjourn at 6:10 pm.



Matthew Ocker, Chairman



Nikki Yarnall, Secretary

Anna Marshall, Tax Assessor/Collector



Kevin Lambert

Vacant



Janet Hasty