



Live Oak County Appraisal District

P.O. Box 2370 · 205 Bowie Street · George West, Tx 78022-2370

Phone: (361) 449-2641 · Fax: (361) 449-2774

www.liveoakappraisal.com

PUBLIC NOTICE

NOTICE is hereby given that the Live Oak County Appraisal District Board of Directors will hold a meeting on Tuesday July 23, 2024 at 5:30 pm at the Appraisal District office located at 205 Bowie St. George West, Tx.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

AGENDA

1. Declaration of Quorum and Call to Order
2. Receive Public Comments
3. Consideration/Discussion/Possible Action on :
 - a. Awarding of Mineral/Industrial Appraisal Contract
 - b. Awarding of Real Property Appraisal Contract
4. Consideration/Discussion/Possible Action on:
 - a. CAMA Software RFP
5. Consideration of items for next BOD Meeting
6. Adjournment

A handwritten signature in cursive script, reading "Irene R. Gonzales", written over a horizontal line.

Irene R. Gonzales, Chief Appraiser

The Board of Directors of the Live Oak County Appraisal District reserves the right to enter into Executive Session for any purpose authorized by the Open Meetings Act.

FILED July 18 A.D. 2024
LIVE OAK COUNTY, TEXAS
DONNA M. VANWAY CLERK, COUNTY COURT
BY [Signature] DEPUTY
AT 3:09 O'CLOCK pm

LIVE OAK COUNTY APPRAISAL DISTRICT
Board Of Directors
July 23, 2024
5:30 p.m.

Members Present: Williams, Dye, Benham
Via Zoom: None
Members Absent: Guerra, Likens
Staff Present: Gonzales, Whitley
Visitors: Kevin McBurnett with Pritchard & Abbott Inc.

- I. Chairman Williams declared a quorum present and called the meeting to order at 5:33 p.m.

Motion Carried

- II. Public Comments: Kevin McBurnett with Pritchard & Abbott came to talk about The CAMA software for both Appraisal & collections.

No Action Taken

- III. Consideration/Discussion/Possible Action on:
a. Awarding of Mineral/Industrial Appraisal Contract
b. Awarding of Real Property Appraisal Contract
BOD has tabled both actions until the BOD Meeting on July 31st, 2024 @ 5:30pm

- IV. Consideration/Discussion/Possible Action on:
a. CAMA Software RFP
Chairman Williams opens all RFP's in front of the BOD.

1. ACT- Collections Only:
One time conversion fee 37,000
Base pricing for software 30,000
2. Spindlemedia:
One time conversion fee 40,000
Annual pricing 39,000

With a discount of 35% on annual price and one time training of 25,000, Spindlemedia subscription of 13,000
Total of 92,000

3. True Prodigy:
Annual cost 97,534 after 1st year
Implementation- one time cost 192,191
4. Capitol:
Annual cost for CamaC collection software & Centurion Cama 42,237
BIS Integrated online property search w/payments 2,000
5. Pritchard & Abbott:
One time conversion fee 30,000
Annual cost 48,000
Cost for web 14,500
Base price per year 75,000

Chairman Williams asked the BOD to accept the 5 RFP's and be able to vote on them at the next BOD Meeting.

A motion was made by Dye and seconded by Benham to accept and vote on the RFP's at the next BOD Meeting.

"All in Favor"
Dye - In Favor
Benham - In Favor
Williams - In Favor

Motion Carried

V. Consideration of items for next BOD Meeting:

1. Appraisal Contracts
2. Cama Software
3. Budget for 2025

VI. Consideration/Discussion/Possible Action on:

- a. Proposed Budget - Pushed back to July 23, 2024 BOD Meeting per Chief Gonzales

VII. Consideration/ Discussion & Possible Action on:

- a. Ag Advisory: Chief Gonzales Amended minutes and Ag Advisory was put back on staggered terms.

- Mark Katzfey (2023)
- George Dubose (2023)
- Lee Wallek (2023)
- Diana Pulling (2023-2024)
- Stanley Schilling (2023-2024)

A motion was made by Benham and seconded by Dye to accept the Ag Advisory staggered terms.

“All in Favor”

Dye - In Favor

Benham - In Favor

Williams - In Favor

Motion Carried

VIII. Items on the next BOD meeting:

- Appraisal Service proposals
- CAMA software proposals

Adjournment:

Being no further business, a motion was made by Dye and seconded by Benham to adjourn meeting.

“All in Favor”

Dye - In Favor

Benham - In Favor

Williams - In Favor

Motion Carried

Mitchell Williams 7-31-24 Kathy Likens 7-31-24
CHAIR DATE SECRETARY DATE