

MARION CENTRAL APPRAISAL DISTRICT

Board of Directors

Wednesday, January 7, 2026, the Marion Central Appraisal District Board of Directors met for a meeting. The following Board of Directors were present: Robert Sanders, Ken Tomlinson, Kirstin Johnson, and Joey Romano, as well as the following: Ann Lummus, Chief Appraiser, and Carolyn Sandefur. Absent Bruce Bradley & Karen Jones.

Mr. Tomlinson called the meeting to order at 12:06 pm and announced a quorum. Mr. Sanders led the invocation and pledge.

Mr. Tomlinson swore in new member Joey Romano.

Next on the agenda was Public Comment, no one was present.

The 2026-year BOD officer's election was discussed. Mr. Tomlinson made the motion for Secretary to be Karen Jones, seconded, and approved by all.

Mr. Romano made the motion for Chair to be Ken Tomlinson, seconded, and passed with a 3 to 1 vote (Mr. Tomlinson voted against).

Mr. Tomlinson made the motion for Vice-Chair to be Mr. Sanders, seconded, and approved by all.

Then the board reviewed the minutes from December 3, 2025. Mrs. Johnson made a motion to approve, seconded by Mr. Sanders, and approved by all.

Next Ms. Lummus presented the 2025 4th Quarter ARB change report, the 2025 4th Quarter Financial Report, and the End of Year Financials and stated that all is well. She stated that we will have around 40k left over out of the 2025 budget and after adding \$7,500 to our CD for future building fund, we will refund the remaining balance to the entities. Ms. Lummus reviewed the dates for the 2026 BOD future meetings and reported that the 2026 field work is almost done and we should have our notices out by April 15th.

Next, the board adjourned to closed executive session. Then reopened at 12:35 pm.

The board presented Ms. Lummus with her 2025 Annual Evaluation. She got all good marks and they said she was doing a good job.

A motion was made to adjourn at by Mr. Sanders, seconded by Mrs. Johnson and approved by all.