

# GUADALUPE APPRAISAL DISTRICT



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## CALLED SESSION OF THE BOARD OF DIRECTORS

December 12, 2018

1. CALL TO ORDER

Dr. Gilcrease called the meeting to order at 5:49 p.m.

2. ROLL CALL

All members were present except for Mr. John and Mr. Dunn. Others present were, Jamie Osborne, Erich Strey and Rose Radtke.

3. CITIZENS' COMMENTS – None.

4. ACTION: CONSIDER FOR ADOPTION THE CURRENT BUILDING AND HEAVY & HIGHWAY DAVIS BACON WAGE SCALE FOR THE SCOPE OF WORK AND DETERMINATION IN EFFECT AT THE TIME OF BIDDING OF ROOF AND EXTERIOR WALL REPAIR AND PARKING EXPANSION, GUADALUPE CO., TX. Osborne recapped that the prevailing wage scale needed to be established. Osborne said the Davis Bacon Wage Scale was recommended by the architect and the wage scales for the Building and Heavy highway were also included. Mr. Kearns made a motion to approve the Wage Scale. Mr. Amador seconded the motion and was passed unanimously.

5. COMMENTS FROM DIRECTORS – None.

6. Adjournment – Dr. Gilcrease adjourned the meeting at 5:51 p.m.

Chair, Dr. Greg Gilcrease

ATTEST:

Secretary, Mr. Daryl John

Vice-Chair, Doreen Dean