CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201 940-937-6062 childresscad@childresstx.us

PUBLIC NOTICE

Notice is hereby given that a public meeting of the <u>Board of Directors</u> of the Childress County Appraisal District will be held on <u>Wednesday</u>, <u>November 13</u>, <u>2024 at 5:00 PM</u> in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress, TX 79201.

AGENDA:

- 1. Call to order.
- 2. Establish quorum.
- 3. Review and approve/disapprove minutes of the October 9, 2024 meeting.
- 4. Review and approve September, 2024 and October, 2024 (if available) financial reports.
- 5. Review and approve/disapprove year to date collection reports.
- 6. Review and approve/disapprove October, 2024 Section 25.25(b) change reports.
- 7. Public forum.
- 8. Discuss, consider, and approve additional resolution concerning retention of unencumbered fund balance from 2023.
- 9. Consider and approve, by resolution, removal of name of former employee from bank accounts and signature cards and add name of new employee to specific accounts and signature cards.
- 10. Consider and approve, by resolution, extending the current bank depository agreement with First United Bank for one two-year term.
- 11. Conduct Chief Appraiser's annual evaluation.
- 12. Chief Appraiser's report: any information-only items.
- 13. Set next meeting date.
- 14. Adjourn.

DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF AGENDA ITEMS MAY BE CHANGED AT THE DISCRETION OF THE BOARD.

**IF, DURING THE COURSE OF THE MEETING POSTED ABOVE, THE BOARD SHOULD DETERMINE THAT A CLOSED SESSION OF THE BOARD IS REQUIRED, THEN SUCH CLOSED SESSION WILL BE HELD BY THE BOARD OF DIRECTORS AT THE DATE, TIME, AND PLACE GIVEN IN THE NOTICE AND AS AUTHORIZED BY THE EXAMOPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551:

PRIVATE CONSULTATION WITH ATTORNEY - SECTION 551.071
DISCUSSION OF LEASING OR PURCHASING PROPERTY - SECTION 551.072
DISCUSSION OF INDIVIDUAL PERSONNEL MATTERS - SECTION 551.074

Twila Butler, Chief Appraiser
Childress County Appraisal Dis

Childress County Appraisal District

CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

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MINUTES OF THE OCTOBER 9, 2024 REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT

The meeting was called to order at 5:00 PM by Mr. James Driver, Chairman.

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, Mr. C.T. Taylor, and Mr. Leslie Bruce.

Members Absent: Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, Chief Appraiser.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the minutes of the August 14, 2024 Budget Hearing, 2025 Written Plan for Periodic Reappraisal Hearing, and regular meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the August, 2024 financial reports. Motion carried unanimously

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the year-to-date collection reports. Motion carried unanimously.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the August and September, 2024 Section 25.25(b) change reports. Motion carried unanimously.

No one from the public was present to address the Board in open forum.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve appointments to the 2025 Ag Advisory Board as follows: Mr. Bill Underwood, Mr. Cade Wyatt, and Mr. Trey Lambert. Motion carried unanimously.

Twila Butler, Chief Appraiser presented information on the TML Insurance rate and coverage update and costs. Also presented was information on procedural change concerning collection and distribution of fees collected for the delinquent tax attorneys, Perdue Brandon.

The next Board meeting date was set as 5:00 PM on Wednesday, November 13, 2024.

With no other business to come before the Board, Mr. James Driver moved and Dr. Ricky Nall seconded to adjourn Motion carried unanimously.

Mr. James Driver, Chairman Board of Directors, Childress CAD Member

Board of Directors, Childress CAD