

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 Board of Directors of the Childress County Appraisal District will be held on Wednesday, January 8, 2025 at 5:00 PM 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. Receive annual delinquent tax collection activity report from Mr. Blake Newton, Attorney, PBFM.
4. Review and approve/disapprove minutes of the November 13, 2024 meeting.
5. Review and approve November, 2024 and December, 2024 financial reports.
6. Review and approve/disapprove year-to-date collection reports.
7. Review and approve/disapprove November, 2024 and December, 2024 Section 25.25(b) change reports.
8. Public Forum.
9. Discuss, consider, and approve additional resolution concerning retention of unencumbered fund balance from 2023.
10. Chief Appraiser's Report (information-only items).
11. Set next meeting date.
12. 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 TEXAS OPEN 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 District

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
JAN - 3 AM 11:44
JEFFANY HOWARD
CLERK - COUNTY CLERK

**CHILDRESS COUNTY APPRAISAL DISTRICT
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**MINUTES OF THE NOVEMBER 13, 2024 MEETING
OF THE
BOARD OF DIRECTORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT**

The meeting was called to order at 5:00 PM by Dr. Ricky Nall, Vice-Chairman.

A quorum was established:

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

Members Absent: Mr. James Driver and Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the minutes of the October 9, 2024 meeting. Motion carried unanimously.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the financial reports for September and October, 2024. Motion carried unanimously.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the year-to-date collection reports as presented. Motion carried unanimously.

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

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

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to move the agenda item concerning retention of the 2023 unencumbered fund balance to the next regular meeting. Motion carried unanimously.

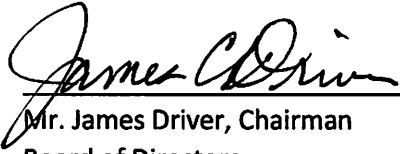
Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve and adopt, by resolution, extending the agreement with First United Bank, the current depository, for one two-year term. Motion carried unanimously.

The Board conducted the annual evaluation of the chief appraiser.

The Chief Appraiser gave a brief report for information purposes and no actions were necessary.

The next meeting date was set for December 11, 2024 at 5:00 PM.

With no other business to come before the Board, Mr. C.T. Taylor moved and Mr. Leslie Bruce seconded that the meeting be adjourned.



Mr. James Driver, Chairman
Board of Directors
Childress County Appraisal District

Member
Board of Directors
Childress County Appraisal District