

**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, March 12, 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. Review and approve/disapprove minutes of the January 8, 2025 meeting.
4. Review and approve/disapprove January, 2025 and February, 2025 financial reports.
5. Review and approve/disapprove year-to-date collection reports.
6. Review and approve/disapprove January, 2025 and February, 2025 Section 25.25(b) change reports.
7. Public Forum.
8. Board members will sign House Bill 490 compliance statement.
9. Board members will complete and sign the annual Conflict of Interest Disclosure Form.
10. Chief Appraiser's Report (information results only):
 - (a) Preliminary MAP Review results.
 - (b) Preliminary PVS results and current status of appeal.
11. Set next meeting date.
12. Adjourn.

****DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDR 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 THIS 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 PUCHASING PROPERTY - SECTION 551.072

DISCUSSION OF INDIVIDUAL PERSONNEL MATTERS - SECTION 551.074**


Twila Butler, CA
Childress County Appraisal District

**FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
2025 MAR -7 PM 1:45
TIFFANY HOWARD
DISTRICT-COUNTY CLERK**

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MINUTES OF THE JANUARY 8, 2025 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, Mr. C.T. Taylor, and Mr. Leslie Bruce.
Members Absent: Mr. Jeremy Hill and Dr. Ricky Nall.
Others Present: Ms. Twila Butler, CA, and PBFM representatives Blake Newton and Brent Sherrod.

Mr. Blake Newton and Mr. Brent Sherrod presented the annual delinquent tax collection activity report. No action of the Board was necessary.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the minutes of the November 13, 2024 meeting. Motion carried unanimously.

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

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

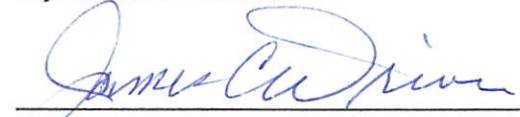
Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve the November, 2024 and December, 2024 Section 25.25(b) change reports. Motion carried unanimously.

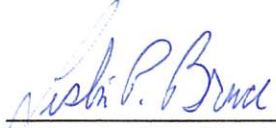
No one was present to address the Board in open forum.

Mr. Leslie Bruce moved and Mr. C.T. Taylor seconded to approve and adopt an additional resolution concerning the retention of unencumbered fund balance from 2023 and that a cap of \$400,000 be applied and that the balance be designated as \$100,000 for capital improvement/repairs/renovation; \$100,000 for litigation contingency; \$100,000 for staff growth and related necessities (i.e., new hire, equipment, training, licenses, etc.); and \$100,000 for fiscal stability, and further that excess unexpended funds will be credited back to units beginning with the 2024 audit. Resolution was approved and adopted unanimously. (Copy attached.)

The Board set the next meeting date as February 12, 2025 at 5:00 PM.

With no other business to come before the Board, Mr. James Driver announced that the meeting was adjourned at 5:50 PM.


Mr. James Driver, Chairman, Board of Directors


Board Member