

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 meeting of the **Board of Directors** of the Childress County Appraisal District will be held on Wednesday, October 11, 2023 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 August 9, 2023 Budget Hearing and the August 9, 2023 regular meeting.
4. Review and approve/disapprove August, 2023 and September, 2023 financial reports.
5. Review and approve/disapprove August, 2023 and September, 2023 year-to-date collection reports.
6. Review and approve/disapprove August, 2023 and September, 2023 Section 25.25(b) change reports.
7. Public Forum.
8. Open/reject/accept sealed bids received on tax sale properties.
9. Chief Appraiser's report:
 - a) Updated Member Listing – Texas County & District Retirement System
 - b) PVS Findings: Letter from Texas Comptroller of Public Accounts
 - c) Updated preliminary information on the MAP Review findings
 - d) Other general information, if any

**DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF THE AGENDA ITEMS MAY CHANGE 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

FILED FOR RECORD
CHILDRESS COUNTY, TEXAS
OCT-6 AM 11:23
BARBARA SPITZER
CLERK


Twila Butler, Chief Appraiser

CHILDRESS COUNTY APPRAISAL DISTRICT
1710 AVE F NW
CHILDRESS, TX 79201
940-473-1998 childresscad@childresstx.us

**MINUTES OF THE AUGUST 9, 2023 BUDGET HEARING AND THE AUGUST 9, 2023 REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT**

BUDGET HEARING:

The 2024 Budget Hearing was called to order by Mr. James Driver, Chairman, at 5:00 PM.

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, and Mr. Jeremy Hill.

Members Absent: Ms. Sharon Johnson and Mr. Leslie Bruce.

Others Present: Ms. Twila Butler, Chief Appraiser

Mr. James Driver opened the Budget Hearing.

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

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve and adopt the 2024 Childress County Appraisal District Budget as presented. Motion carried unanimously.

The hearing was adjourned at 5:03 PM by Mr. James Driver.

REGULAR MEETING:

The meeting was called to order at 5:04 PM by Mr. James Driver, Chairman.

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, and Mr. Jeremy Hill.

Members Absent: Ms. Sharon Johnson and Mr. Leslie Bruce.

Others Present: Ms. Twila Butler, Chief Appraiser, and Ms. April Foard, CPA.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the minutes of the June 14, 2023 regular meeting. Motion carried unanimously.

Ms. April Foard, CPA, presented the CAD 2022 Audit Report.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the 2022 Audit Report as presented. Motion carried unanimously.

After discussion, Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve and adopt a resolution retaining one-hundred percent (100%) of the unencumbered funds from 2022. (Resolution is attached.) Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the June, 2023 and July, 2023 financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the June, 2023 and July, 2023 year-to-date collection reports. Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the June, 2023 and July 2023 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. Jeremy Hill seconded to approve the annual records retention update proposal from RCI. Motion carried unanimously.

Mr. James Driver moved and Dr. Ricky Nall seconded to approve the Chief Appraiser's proposed amendment to the 2023-2024 Written Plan for Periodic Reappraisal. Motion carried unanimously.

After review, Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the 2024-2025 contract with Pritchard & Abbott for the Computer System Lease/License Agreement and the 2024-2025 contract for the Mapping Software Maintenance Agreement and GIS Maintenance & Basic Web App Services. Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the ARB rules and procedures as presented. Motion carried unanimously.

The next meeting date was set for September 13, 2023 at 5:00 PM.

With no other business to come before the Board, Mr. James Driver announced that the meeting was adjourned at 536 PM.

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

Mr. Jeremy Hill, Secretary
Board of Directors
Childress County Appraisal District