

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, January 11, 2023 at 5:00 PM** in the meeting room of the Childress County Appraisal District, 1710 Avenue F NW, Childress, TX.

AGENDA:

1. Call to order.
2. Establish quorum.
3. Review and approve minutes of the December 14, 2022 meeting.
4. Review and approve/disapprove December, 2022 financial reports.
5. Review and approve/disapprove December, 2022 year-to-date collection reports.
6. Review and approve/disapprove December, 2022 Section 25.25(b) change report.
7. Public Forum.
8. Review and approve/disapprove revised Board of Directors Policy Manual.
9. Discuss 2023 Appraisal Review Board.
10. Chief Appraiser's report.
11. Set next meeting date.
12. Adjourn.


****DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF 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 551.07

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

CHILDRESS COUNTY, TEXAS
2023 JAN -5 PM 2:23
CLERK OF COURTS

**CHILDRESS COUNTY APPRAISAL DISTRICT
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**MINUTES OF THE DECEMBER 14, 2022 MEETING OF THE BOARD OF DIRECTORS OF THE
CHILDRESS COUNTY APPRAISAL DISTRICT**

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

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, Ms. Sharon Johnson, and Mr. Leslie Bruce.

Members Absent: Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, CA, and Mr. Larry Johnson, Representative for First United Bank.

Mr. Leslie Bruce moved and Ms. Sharon Johnson seconded to approve the minutes of the November 9, 2022 meeting. Motion carried unanimously.

Ms. Sharon Johnson moved and Mr. Leslie Bruce seconded to approve the November, 2022 financial reports as presented. Motion carried unanimously.

Dr. Ricky Nall moved and Ms. Sharon Johnson seconded to approve the November, 2022 year-to-date collection report as presented. Motion carried unanimously.

Dr. Ricky Nall moved and Ms. Sharon Johnson seconded to approve the November, 2022 Section 25.25(b) change report as presented. Motion carried unanimously.

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

The Board opened, reviewed, and discussed the only depository bid submitted. The bid was from First United Bank.

Mr. Leslie Bruce and Dr. Ricky Nall seconded to approve and accept the bid from First United Bank to serve as the 2023 – 2024 appraisal district depository. Voting for: Mr. James Driver, Dr. Ricky Nall, and Mr. Leslie Bruce. Ms. Sharon Johnson abstained from the vote. Motion carried unanimously.

Ms. Twila Butler, Chief Appraiser, reviewed with the Board some items of the Board of Directors Policy Manual that needed to be updated to be compliant with new legislation. The Board directed Ms. Butler to make the changes and present it at the next meeting for approval.

The Board conducted the annual evaluation of the Chief Appraiser. The evaluation is attached by reference.

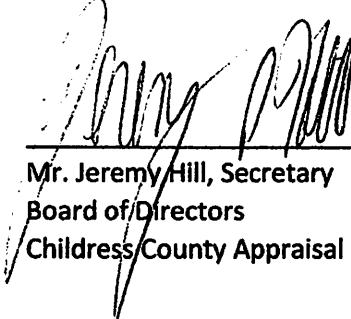
Ms. Twila Butler presented to the Board her November work record.

The Board set the next meeting for January 11, 2023 at 5:00 pm and noted that the February, 2023 meeting will not be held.

With no other business to come before the Board, the meeting was adjourned by Mr. James Driver, Chairman.



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



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