

**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, October 9, 2024 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 14, 2024 Public Hearing on the 2025 Proposed Budget and the Public Hearing on the 2025-2026 Written Plan for Periodic Reappraisal and the August 14, 2024 Regular Meeting.
4. Review and approve/disapprove August, 2024 financial reports.
5. Review and approve/disapprove year-to-date collection reports.
6. Review and approve/disapprove August and September, 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 - *Table -* accounts and signature cards and add name of new employee to specific accounts and *Nov. Meet.* Signature cards.
10. Consider and approve appointment of ag advisory board for 2025.
11. Chief Appraiser's report.
 - a) TML Insurance Update and Increase Information.
 - b) Any other information items only, if any.
12. Set next meeting date.
13. 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
2024 OCT -4 AM 7:41
BARBARA SPITZER
DISTRICT-COUNTY CLERK

**CHILDRESS COUNTY APPRAISAL DISTRICT
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MINUTES OF THE AUGUST 14, 2024 PUBLIC HEARING ON THE PROPOSED BUDGET, THE AUGUST 14, 2024 PUBLIC HEARING ON THE 2025-2026 WRITTEN PLAN FOR PERIODIC REAPPRAISAL, AND THE AUGUST 14, 2024 REGULAR MEETING

The Public Hearing for the 2025 Proposed Appraisal District Budget 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, and Mr. Jeremy Hill.

Members Absent: Mr. Leslie Bruce and Mr. C.T. Taylor.

Others Present: Ms. Twila Butler, Chief Appraiser.

The Board reviewed and discussed the final proposed budget as presented by the chief appraiser.

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

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve and adopt, by resolution, the 2025 Appraisal District Budget as presented. Motion carried unanimously.

With no other business to come before the Board, Mr. James Driver adjourned the hearing.

The Public Hearing on the 2025-2026 Written Plan for Periodic Reappraisal was called to order by Mr. James Driver, Chairman.

A quorum was established:

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

Members Absent: Mr. Leslie Bruce and Mr. C.T. Taylor.

Others Present: Ms. Twila Butler, Chief Appraiser.

The Board reviewed and discussed the proposed 2025-2026 Written Plan for Periodic Reappraisal as presented by the chief appraiser.

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

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve and adopt, by resolution, the reappraisal plan as presented. Motion carried unanimously.

With no other business to come before the Board, Mr. James Driver adjourned the hearing.

Mr. James Driver, Chairman, called the regular meeting to order.

A quorum was established:

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

Members Absent: Mr. Leslie Bruce and Mr. C.T. Taylor.

Others Present: Ms. Twila Butler, Chief Appraiser.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the minutes of the June 12, 2024 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the June, 2024 and the July, 2024 financial reports. Motion carried unanimously.

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

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the June, 2024 and July, 2024 Section 25.25(b) change reports as presented. Motion carried unanimously.

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

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the 2025-2026 Contract for Chief Appraiser Services (Twila Butler). Motion carried unanimously.


Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve Addendum to Cash Drawer Policy. Motion carried unanimously.

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

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to adjourn. Motion carried unanimously.



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



Member
Board of Directors
Childress County Appraisal District