CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-6062 childresscad@childresstx.us

PUBLIC NOTICE PUBLIC HEARING ON THE PROPOSED 2025 APPRAISAL DISTRICT BUDGET PUBLIC HEARING ON THE PROPOSED 2025-2026 WRITTEN PLAN FOR PERIODIC REAPPRAISAL BOD REGULAR MEETING

The <u>Board of Directors</u> of the Childress County Appraisal District will hold a <u>Public Hearing on the Proposed 2025 Appraisal District Budget</u>. The hearing will be held on <u>Wednesday, August 14, 2024 at 5:00 PM</u> in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress, TX 79201.

The <u>Board of Directors</u> of the Childress County Appraisal District will hold a <u>Public Hearing on the 2025-2026 Written Plan for Periodic Reappraisal</u>. The hearing will be held on <u>Wednesday</u>, <u>August 14</u>, <u>2024 at 5:15 PM</u>, or immediately following the Budget Hearing, in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress TX.

The <u>Board of Directors</u> of the Childress County Appraisal District will hold a <u>public meeting on</u> <u>Wednesday, August 14, 2024 at 5:30 PM</u>, or immediately following the Reappraisal Plan Hearing, in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress TX.

BUDGET HEARING:

- 1. Call to Order.
- 2. Establish Quorum.
- 3. Discuss, consider, and amend (if necessary) the proposed 2025 CAD Budget.
- 4. Open Forum.
- 5. Approve and adopt budget.
- 6. Adjourn.

HEARING ON THE 2025-2026 WRITTEN PLAN FOR PERIODIC REAPPRAISAL:

- 1. Call to Order.
- 2. Establish Quorum.
- 3. Discuss, consider, and amend, if necessary, the Proposed 2025-2026 Written Plan for Periodic Reappraisal.
- 4. Public Forum.
- 5. Approve and adopt, by resolution, the 2025-2026 Written Plan for Periodic Reappraisal.
- 6. Adjourn.

REGULAR MEETING:

1. Call to Order.

- 2. Establish Quorum.
- 3. Review and approve/disapprove the minutes of the June 12, 2024 meeting.
- 4. Review and approve/disapprove the June, 2024 and July, 2024 financial reports.
- 5. Review and approve/disapprove the year-to-date collection reports.
- 6. Review and approve/disapprove the June, 2024 and July, 2024 Section 25.25(b) change reports.
- 7. Public Forum.
- 8. Review and approve/disapprove 2025-2026 Contract for Chief Appraiser Services (Twila Butler).
- 9. Review, discuss, and approve/disapprove Addendum to Cash Drawer Policy.
- 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 BE CHANGED AT THE DISCRETION OF THE BOARD.**
- **IF, DURING THE COURSE OF THE HEARINGS/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

CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-6062 childresscad@childresstx.us

MINUTES OF THE JUNE 12, 2024 MEETING OF THE BOARD OF DIRECTORS OF 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, Dr. Ricky Nall, and Mr. C.T. Taylor

Members Absent: Mr. Leslie Bruce and Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, Chief Appraiser, Ms. Frances Medina-Thomas, and

Ms. Tracy Lambert.

Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve the minutes of the May 8, 2024 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve the April, 2024 and May, 2024 financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve the year-to-date collection reports and the May, 2024 Section 25.25(b) change reports. Motion carried unanimously.

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

Ms. Tracy Lambert, CPA, presented the 2023 Appraisal District Audit Report.

Mr. C. T. Taylor moved and Dr. Ricky Nall seconded to approve the 2023 Appraisal District Audit Report as presented. Motion carried unanimously.

After discussion, Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve and adopt a resolution to retain 100% of the unencumbered fund amount that was set out in the audit report. This commitment resolution states that the funds will be retained for fiscal stabilization, site improvements, computer equipment, staff development and/or growth, and miscellaneous necessary expenses not budgeted. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve the 2024 Disaster Recovery and Mitigation Plan. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve the 2025-2026 contract for appraisal services with Eagle Property Tax Appraisal & Consulting, Inc. Motion carried unanimously.

Mr. James Driver opened all sealed bids for purchase of re-sale tax properties and stated them aloud. Dr. Ricky Nall moved and Mr. C.T. Taylor seconded that the high bid for each property be accepted and approved. Motion carried unanimously.

Mr. James Driver moved and Mr. C.T. Taylor moved that the proposed amendment to the 2024 budget, with no vetoes from any voting taxing unit, be approved and adopted by resolution. Motion carried unanimously.

The Board set the date for the budget hearing as August 14, 2024 at 5:00 PM and the date for the hearing for the 2025-2026 Written Plan for Periodic Reappraisal to be on August 14, 2024 at 5:15 PM or immediately following the budget hearing, with the regular monthly meeting to follow that.

Twila Butler, Chief Appraiser, presented one information item to the Board concerning the increase in insurance for cyber-security. No action of the Board was necessary at this time.

Mr. James Driver adjourned the meeting at 5:53 PM.

Mr. James Driver, Chairman

Board of Directors

Childress County Appraisal District

Mr. Jeremy Hill, Secretary

Board of Directors

Childress County Appraisal District