

**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, June 12, 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 May 8, 2024 meeting.
4. Review and approve/disapprove April, 2024 and May, 2024 financial reports.
5. Review and approve/disapprove year-to-date collection reports.
6. Review and approve May, 2024 Section 25.25(b) change reports.
7. Public Forum.
8. 2023 Appraisal District Audit Report will be presented by Foster, Lambert, and Foard, LLC.
9. Approve 2023 Audit Report.
10. Discuss and consider retaining 2023 unencumbered fund balance as indicated in audit report.
11. Approve and adopt resolution to retain 2023 unencumbered fund balance, if appropriate.
12. Review and approve Disaster Recover and Mitigation Plan.
13. Review and approve/disapprove 2025-2026 contract with Eagle Property Tax Appraisal & Consulting, Inc.
14. Open and approve/disapprove sealed bids submitted on tax re-sale properties.
15. Consider, approve, and adopt resolution to amend the 2023 Appraisal District budget.
16. Review proposed 2025 Appraisal District budget and set budget hearing date.
17. Set hearing date for the 2025-2026 Written Plan for Periodic Reappraisal.
18. Chief Appraiser's report.
19. Set next meeting date.
20. 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

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(940) 937-6062 childresscad@childresstx.us**

**MINUTES OF THE MAY 8, 2024 MEETING  
OF THE BOARD OF DIRECTORS OF CHILDRRESS 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, Mr. C. T. Taylor, and Mr. Leslie Bruce.

Members Absent: Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, Chief Appraiser, Mr. Mark Dykes, Childress ISD Superintendent, and Ms. Tracey Herbstritt, Childress ISD Business Manager.

Mr. Leslie Bruce moved and Dr. Ricky Nall seconded to approve the minutes of the March 13, 2024 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve February, 2024 and March, 2024 financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the year-to-date financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve March, 2024 and April, 2024 Section 25.25(b) change reports. Motion carried unanimously.

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

Mr. Mark Dykes and Ms. Tracey Herbstritt both addressed the Board with information on the request that the late penalty applied by the CA on the last quarterly payment from Childress ISD be waived.

After consideration of that request, Dr. Ricky Nall moved and Mr. C.T. Taylor seconded to approve and adopt a resolution waiving the quarterly payment penalty and interest as requested by Mr. Mark Dykes. Motion carried unanimously. (Copy of resolution attached by reference.)

The Board conducted a budget workshop.

Ms. Twila Butler reminded the Board members that signature cards still needed to be signed.

The Board set the next meeting date as June 12, 2024 at 5:00 PM.

With no other business to come before the Board, Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to adjourn. Motion carried unanimously.

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

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