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 <u>Board of Directors</u> of the Childress County Appraisal District will be held on <u>Wednesday, May 8, 2024 at 5:00 PM</u> 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 March 13, 2024 meeting.
- 4. Review and approve/disapprove February, 2024, March, 2024 financial reports.
- 5. Review and approve/disapprove year-to-date collection reports.
- 6. Review and approve/disapprove March, 2024 and April, 2024 Section 25.25(b) change reports.
- 7. Public Forum.
- 8. Receive and consider requests to waive, by resolution, quarterly payment penalty:
 - a) Childress ISD
 - -b) Clarendon College District
- 9. Conduct 2025 budget workshop.
- 10. Chief Appraiser's Report: reminder to members to sign signature bank cards.
- 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 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 AN 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

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MINUTES OF THE MARCH 13, 2024 MEETING OF THE BOARD OF DIRECTORS OF THE 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, Mr. C.T. Taylor, and Mr. Leslie Bruce.

Members Absent: Mr. Jeremy Hill.

Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. C. T. Taylor moved and Dr. Ricky Nall seconded to approve the minutes of the January 10, 2024 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C. T. Taylor seconded to approve the December, 2023 and January, 2024 financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C. T. Taylor seconded to approve the year-to-date collection reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. C. T. Taylor seconded to approve the January and February, 2024 Section 25.25(b) change reports. Motion carried unanimously.

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

Mr. C. T. Taylor moved and Dr. Ricky Nall seconded to approve the 2023 final budget amendments. Motion carried unanimously.

Mr. Leslie Bruce moved and Dr. Ricky Nall seconded to approve and adopt the Suspected Fraud and Reporting Fraud in the Workplace Policy. Motion carried unanimously.

The Chief Appraiser presented the final and official 2023 MAP results and the 2023 Property Value Study final results.

The next meeting date was set as May 8, 2024 at 5:00 PM.

With no other business to come before the Board, Mr. James Driver stated that the meeting was adjourned at 5:33 PM.

Mr. James Driver, Chairman

Board of Directors

Childress County Appraisal District

Mr. Jeremy Hill, Secretary

Board of Directors

Childress County Appraisal District