

**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 10, 2024 at 5:00 PM** in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress, TX 798201.

**AGENDA:**

1. Call to Order.
2. Establish quorum.
3. Administration of Oaths of Office.
4. Election of Officers.
5. Representatives of Perdue, Brandon, Fielder, Collins, and Mott will be present to address the Board with the annual update concerning delinquent tax collection activities and law suits.
6. Approve resolution updating bank accounts' signatures by removing retired director and adding new director.
7. Review and approve/disapprove minutes of the December 13, 2023 meeting.
8. Review and approve/disapprove December, 2023 year-to-date collection reports.
9. Review and approve/disapprove December, 2023 Section 25.25(b) change reports.
10. Public Forum.
11. Discuss and consider employee's per diem travel expenses and update if determined that changes should be made.
12. Review and approve Board of Directors' Policy Manual.
13. Review and confirm or change ARB daily compensation rate.
12. Review and approve authorization of the Chief Appraiser to perform certain duties of the Board.
13. Chief Appraiser's report.
14. Set next meeting date. —
15. Adjourn.

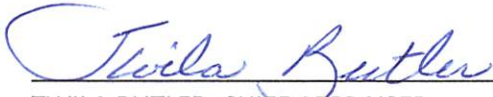
**\*\*DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF AGENDA ITEMS MAY BE CHANGED AT THE DISCRETION OF THE BOARD.\*\***

**\*\*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  
2021 JAN -4 PM 3:13  
BARBARA SPITZER  
COUNTY CLERK

CHILDRESS COUNTY APPRAISAL DISTRICT  
1710 AVENUE F NW  
CHILDRESS, TX 79201  
940-937-6062 childresscadf@childresstx.us

MINUTES OF THE DECEMBER 13, 2023 MEETING OF THE BOARD OF DIRECTORS OF THE  
CHILDRESS COUNTY APPRAISAL DISTRICT

The meeting was called to order by Mr. James Driver, Chairman, at 5:09 pm.

A quorum was established:

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

Members Absent: Mr. Jeremy Hill and Ms. Sharon Johnson.

Others Present: Ms. Twila Butler, CA.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the minutes of the October 11, 2023 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the September, 2023, October, 2023, and November, 2023 financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the September, 2023, October, 2023, and November, 2023 year-to-date financial reports. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the October, 2023 and November, 2023 Section 25.25(b) change reports. Motion carried unanimously.

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

Dr Ricky Nall moved and Mr. Leslie Bruce seconded to confirm appointments, by resolution, to the 2024 Ag Advisory Board. Motion carried unanimously.

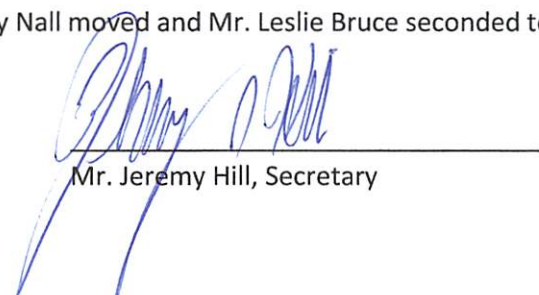
Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the 2024 Holiday Schedule as presented. Motion carried unanimously.

The Board conducted the annual evaluation of the chief appraiser.

The next meeting date was set for January 10, 2023 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.

  
Mr. James Driver, Chairman

  
Mr. Jeremy Hill, Secretary