

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

*Members Present: JD
RN LB
Absent: JH + SJ
Other: TB*

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, December 13, 2023 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. *by JD @ 5:09*
2. Establish quorum.
3. Review and approve/disapprove minutes of the October 11, 2023 regular meeting. *RN LB unan*
4. Review and approve/disapprove October, 2023 and November, 2023 financial reports. *RN LB unan*
5. Review and approve/disapprove September, October, and November, 2023 year-to-date financial reports. *RN LB unan*
6. Review and approve/disapprove October, 2023 and November, 2023 Section 25.25(b) change reports. *RN LB unan*
7. Public Forum. - *None*
8. Confirm appointments to the 2024 Ag Advisory Board. *RN LB unan*
9. Approve 2024 Holiday Schedule, if available. *RN LB unan*
10. Evaluation of Chief Appraiser.
11. Chief Appraiser's Report.
12. Set next meeting date. *1-10- Dr. Nall*
13. Adjourn. *RN LB unan*

**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

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MINUTES OF THE OCTOBER 11, 2023 MEETING OF THE BOARD OF DIRECTORS OF THE CHILDRESS
COUNTY APPRAISAL DISTRICT

The meeting was called to order at 5:12 PM by Mr. James Driver, Chairman.

A quorum was established:

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

Members Absent: Ms. Sharon Johnson and Mr. Leslie Bruce.

Others Present: Twila Butler, Chief Appraiser.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the minutes of the August 9, 2023 Budget Hearing and the August 9, 2023 regular meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the August, 2023 and the September, 2023 financial reports. Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the August, 2023 year-to-date collection report. Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the August, 2023 and the September, 2023 Section 25.25(b) change reports. Motion carried unanimously.

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

Chairman James Driver opened the sealed bids received for the purchase of tax res-sale properties. Bids received were:

- 1) Mobile home only, to be moved, 1107 Avenue H NW (parcel 2569): Mr. Jorge Lepe \$1,000.
- 2) Lot 10, Block 156 OP, 707 Avenue C NE (parcel 45): Mr. Ben Spencer \$3,023.10 and Mr. Troy Aguilar \$500.
- 3) Lots 2 & 3, block 247 OP – 108 Avenue G NE, (parcel 1047): No bids.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to accept and approve the high bids as follows:

- 1) Mr. Jorge Lepe in the amount of \$1,000.
- 2) Mr. Ben Spencer in the amount of \$3,023.10

Motion carried unanimously.

In the Chief Appraiser's Report, Ms. Twila Butler gave the following information to the Board:

- 1) Texas County & District Retirement System – Updated Member Listing
- 2) PVS Findings: Letter from Texas Comptroller of Public Accounts

3) MAP Review Findings – Unofficial final report

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

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

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