

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

**PUBLIC NOTICE AND AGENDA
BUDGET HEARING AND REGULAR MEETING**

Notice is hereby given that a **BUDGET HEARING** for the 2024 PROPOSED APPRAISAL DISTRICT BUDGET for the Childress County Appraisal District will be held by the Board of Directors at **5:00 PM, Wednesday, August 9th, 2023** in the meeting room of the Childress County Appraisal District Office, located at 1710 Avenue F NW, Childress, TX 79201.

AGENDA:

1. Call to order.
2. Establish quorum.
3. Open budget hearing.
4. Public Forum.
5. Approve and adopt the budget for 2024.
6. Adjourn.

Notice is hereby given that the **REGULAR MONTHLY MEETING** of the Board of Directors of the Childress County Appraisal District will **immediately follow the BUDGET HEARING posted above, Wednesday, August 9, 2023** in the meeting room of the Childress County Appraisal District Office, located at 1710 Avenue F NW, Childress, TX 79201.

AGENDA:

1. Call to order.
2. Establish quorum.
3. Approve minutes of the June 14, 2023 meeting.
4. April Foard, CPA, will present the 2022 Audit Report.
5. Approve 2022 Audit Report.
6. Consider and discuss retention or disbursement of unencumbered funds from the 2022 budget.
7. Consider and adopt resolution for retention of unencumbered funds from the 2022 budget, if applicable,
8. Review and approve/disapprove June, 2023 and July, 2023 financial reports.
9. Review and approve/disapprove June, 2023 and July, 2023 year-to-date collection reports.
10. Review and approve/disapprove June, 2023 and July, 2023 Section 25.25(b) change reports.
11. Public Forum.
12. Review and approve/disapprove the Annual Records Retention Update Proposal from RCI.

13. Review and approve/disapprove amendment to the 2023-2024 Written Plan for Periodic Reappraisal.
14. Review and approve/disapprove 2024-2025 contract with Pritchard & Abbott for the Computer System Lease/License Agreement.
15. Review and approve/disapprove 2024-2025 Mapping Software Maintenance Agreement and GIS Maintenance & Basic Web App Services contract with Pritchard & Abbott.
16. Review and approve ARB Rules and Procedures.
17. Chief Appraiser's report.
18. Set next meeting date.
19. Adjourn.

****DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF THE AGENDA ITEMS MAY CHANGE 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
2023 AUG -2 AM 9:41
BARBARA SPITZER
DISTRICT-COUNTY CLERK

CHILDRESS COUNTY APPRAISAL DISTRICT
1710 AVENUE F NW
CHILDRESS, TX 79201
940-473-1998 childresscad@childresstx.us

**MINUTES OF THE JUNE 14, 2023 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, and Mr. Jeremy Hill.

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

Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the minutes of the May 10, 2023 meeting. Motion carried unanimously.

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

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

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

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

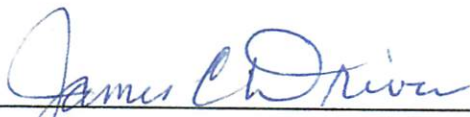
Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the 2024-2025 contract with Pritchard & Abbott for professional services (appraisal of mineral, industrial, utility, and personal property). Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to accept both bids that were received for the purchase of tax properties that were bid in trust to the tax units. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the 2023-2024 Emergency and Disaster Recovery Plan as presented. Motion carried unanimously.

The Board set August 9, 2023 as the hearing date for the 2024-2025 Written Plan for Periodic Reappraisal and for the 2024 Budget. The regular meeting will be held immediately following the last hearing.

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