

CHILDRESS COUNTY APPRAISAL DISTRICT
1710 AVE 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, June 14, 2023 at 5:00 PM** in the meeting room of the Childress County Appraisal District, 1710 Avenue F NW, Childress, TX 79201.

AGENDA:

1. Call to order.
2. Establish quorum.
3. Review and approve/disapprove minutes of the May 10, 2023 meeting.
4. Review and approve/disapprove May, 2023 financial reports.
5. Review and approve/disapprove May, 2023 year-to-date collection reports.
6. Review and approve/disapprove May, 2023 Section 25.25(b) change reports.
7. Public Forum.
8. April Foard, auditor, will present the 2022 financial audit.
9. Approve the 2022 financial audit.
10. Consider and discuss retention or disbursement of unencumbered funds from the 2022 budget.
11. Consider and adopt resolution for retention of unencumbered funds, if applicable.
12. Approve/disapprove 2024-2025 contract with Pritchard & Abbott for professional services – Appraisal of Industrial, Utility, and Personal Property.
13. Open sealed bids and approve/disapprove bids for the purchase of tax properties that have been bid in trust to the tax units.
14. Review and approve/disapprove 2023-2024 Emergency and Disaster Recovery Plan.
15. Chief Appraiser's Report.
16. Conduct budget workshop and set Budget Hearing Date.
17. Set Hearing Date for 2024-2025 Written Plan for Periodic Reappraisal.
18. Set next meeting date.
19. Adjourn.

****DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF 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 JUN -8 AM 10:17
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 MAY 10, 2023 MEETING OF THE BOARD OF DIRECTORS
OF THE CHILDRESS COUNTY APPRAISAL DISTRICT**

The meeting was called to order at 5:00 PM by Dr. Ricky Nall, Vice-Chairman.

A quorum was established:

Members Present: Dr. Ricky Nall, Mr. Leslie Bruce, and Mr. Jeremy Hill.

Members Absent: Mr. James Driver and Ms. Sharon Johnson.

Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. Jeremy Hill moved and Mr. Leslie Bruce seconded to approve the minutes of the April 12, 2023 meeting. Motion carried unanimously.

Mr. Jeremy Hill moved and Mr. Leslie Bruce seconded to approve the April, 2023 financial reports. Motion carried unanimously.

Mr. Leslie Bruce moved and Mr. Jeremy Hill seconded to approve the April, 2023 year-to-date collection reports. Motion carried unanimously.

Mr. Jeremy Hill moved and Mr. Leslie Bruce seconded to approve the April, 2023 change reports. Motion carried unanimously.

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

The Board opened all sealed bids for purchase of properties that were bid-in-trust to the taxing entities:

1. No bids were received on the mobile home located at 1107 Ave H NW.
2. Three bids were received on property located at 812 11th St. NE. The two high bids were the exact amount.
3. No bids were received on the property located at 1408 Ave D NW.
4. One bid was received on the property located at 104 2nd St. SE.

Mr. Leslie Bruce moved and Mr. Jeremy Hill seconded to accept the bid from Mr. Gelacio Dominguez for the property located at 104 2nd St. SE. Motion carried unanimously.

Mr. Leslie Bruce moved and Mr. Jeremy Hill seconded: 1) that the appraisal district shall notify the persons submitting bids on the property located at 812 11th St. NE that the two high bids were tied and that bids must be resubmitted; 2) that the CAD shall have the publication notice republished for three weeks; 3) that the sealed bids shall be opened at the June 14th meeting.

Motion carried unanimously.

The Board reviewed the Appraisal District's proposed budget for 2024 and gave consent for the proposal to be submitted to the taxing entities in the District.

The next meeting was set for June 14, 2023 at 5:00 PM.

With no other business to come before the Board, Mr. Leslie Bruce moved and Mr. Jeremy Hill 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