

CHILDRESS COUNTY APPRAISAL DISTRICT
1710 AVENUE F NW
CHILDRESS, TX 79252
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, May 10, 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.
2. Establish quorum.
3. Review and approve/disapprove minutes of the April 12, 2023 meeting.
4. Review and approve/disapprove April, 2023 financial reports, if available.
5. Review and approve/disapprove April, 2023 year-to-date collection reports.
6. Review and approve/disapprove April, 2023 Section 25.25(b) change reports.
7. Public Forum.
8. Board will open and approve sealed bids received on properties that have been bid in trust to the units.
9. Conduct budget workshop.
10. Chief Appraiser's report.
11. Set next meeting date.
12. 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 MEETING 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 MAY 13 AM 10:49
BARBARA SPITZER
DISTRICT-COUNTY CLERK

CHILDRESS COUNTY APPRAISAL DISTRICT
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**MINUTES OF THE APRIL 12, 2023 MEETING OF THE
BOARD OF DIRECTORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT**

The meeting was called to order at 5:03 PM by Mr. James, Driver, Chairman.

A quorum was established:

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

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

Others Present: Ms. Twila Butler, Chief Appraiser.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the minutes of the March 8, 2023 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the March, 2023 financial reports as presented. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve the March, 2023 year-to-date collection reports as presented. Motion carried unanimously.

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

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

Dr. Ricky Nall moved and Mr. Leslie Bruce seconded to approve and adopt the resolution granting the Chief Appraiser authority to perform certain duties of the Board. Motion carried unanimously. (Copy of the resolution attached by reference.)

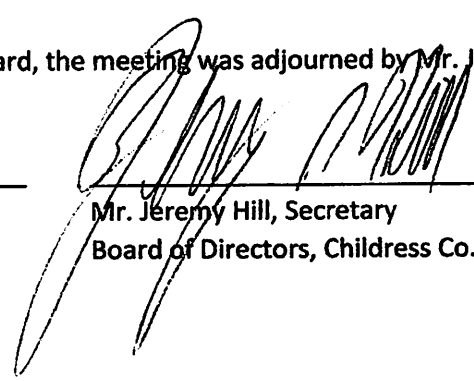
The Board conducted a short budget workshop.

The Board set the next meeting date as May 10, 2023 at 5:00 PM.

With no other business to come before the Board, the meeting was adjourned by Mr. James Driver.



Mr. James Driver, Chairman
Board of Directors, Childress Co. Appr. Dist.



Mr. Jeremy Hill, Secretary
Board of Directors, Childress Co. Appr. Dist.