CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-6062 <u>childresscad@childresstx.us</u>

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, April 12, 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 minutes of the March 8, 2023 meeting.
- 4. Review and approve/disapprove February, 2023 financial reports that were not ready at the March meeting and the March, 2023 financial reports if available.
- 5. Review and approve/disapprove March, 2023 year-to-date collection reports.
- 6. Review and approve/disapprove March, 2023 Section 25.25(b) change reports.
- 7. Public Forum.
- 8. Review and approve/disapprove resolution granting the Chief Appraiser to perform certain duties of the Board.
- 9. Conduct 2024 appraisal district 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 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

CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-602 childresscad@childresstx.us

MINUTES OF THE MARCH 8, 2023 MEETING OF THE BOARD OF DIRETORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT

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

A quorum was established:

Members Present: Dr. Ricky Nall, Ms. Sharon Johnson, and Mr. Jeremy Hill.

Members Absent: Mr. James Driver and Mr. Leslie Bruce.

Others Present: Mr. Brent Sheridan and Mr. Blake Newton, PBFCM, and Ms. Twila Butler, CA.

Mr. Brent Sheridan and Mr. Blake Newton, representatives of Perdue, Brandon, Fielder, Collins, & Mott, presented a collection report/activity status report to the Board and expressed their desire to address any concerns or problems. No action of the Board was required.

Mr. Jeremy Hill moved and Ms. Sharon Johnson moved to approve the minutes of the January 11, 2023 meeting. Motion carried unanimously.

Mr. Jeremy Hill moved and Ms. Sharon Johnson seconded to approve the December, 2022 and January, 2023 financial reports. Motion carried unanimously.

The Board reviewed the 2022 end-of-year budget report. No action of the Board was necessary.

Ms. Sharon Johnson moved and Mr. Jeremy Hill seconded to approve the January 2023 and February, 2023 year-to-date collection report. Motion carried unanimously.

Mr. Jeremy Hill moved and Ms. Sharon Johnson seconded to approve the January, 2023 and February, 2023 Section 25.25(b) change reports. Motion carried unanimously.

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

Ms. Twila Butler, Chief Appraiser, presented the on-site MAP review exit report. No action of the Board was necessary at this time.

Ms. Twila Butler, Chief Appraiser, presented the preliminary 2022 Property Value Study findings. No action of the Board was necessary.

Mr. Jeremy Hill moved and Ms. Sharon Johnson seconded to approve and adopt resolution authorizing the Chief Appraiser and other contracted agent(s) to act as the agents for the Childress County school districts in regard to the 2022 Property Value Study protest/appeal. Motion carried unanimously.

Mr. Jeremy Hill moved and Ms. Sharon Johnson seconded to approve the purchase of membership in TransUnion through Carahsoft Technology Corp. Motion carried unanimously.

The Board set the next meeting date for April 12, 2023 at 5:00 PM.

With no other business to come before the Board, Mr. Jeremy Hill moved and Ms. Sharon Johnson 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