CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE 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, March 8, 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 January 11, 2023 meeting.
- 4. Review and approve the December, 2022, January, 2023 and February, 2023 financial reports.
- 5. Review and end of year (2022) budget report.
- 6. Review and approve/disapprove January and February, 2023 year-to-date collection reports.
- 7. Review and approve/disapprove January and February, 2023 Section 25.25(b) change reports.
- 8. Public Forum.
- 9. Blake Newton, Attorney-at-Law, Perdue, Brandon, Fielder, Collins & Mott will give an activity status update.
- 10. Chief Appraiser will present the MAP review exit report.
- 11. Chief Appraiser will present the 2022 Property Value Study findings.
- 12. Consider and approve/disapprove resolution authorizing the Chief Appraiser and other contracted agent(s) to act as the agent for the Childress County School Districts in regards to the 2022 Property Value Study protest.
- 13. Consider and approve/disapprove purchase of subscription/membership to TransUnion through Carahsoft Technology Corp.
- 14. Chief Appraiser's Report.
- 15. Set next meeting date.
- 16. 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 Rutler
Twila Butler, Chief Appraiser

Childress County Appraisal District

BARDARA SPITZER

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

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

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

The meeting was called to order at 5:01 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: Ms. Twila Butler, Chief Appraiser.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the minutes of the December 14, 2022 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the December, 2022 year-to-date collection reports. Motion carried unanimously.

The chief appraiser submitted the December, 2022 Section 25.25(b) change report showing that no changes had been made. No action of the Board was necessary.

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 revised Board of Directors Policy Manual. Motion carried unanimously.

The Board reviewed the 2023 Appraisal Review Board appointments. No action of the Board was necessary.

The Chief Appraiser did not have any items to report to the Board.

The next meeting date was set as March 8, 2023 at 5:00 PM.

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

Chairman.

Mr. James Driver, Chairman

Board of Directors

Childress County Appraisal District

Mr. Jeremy Hill, Secretary

Board of Directors

Childress County Appraisal District