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 public meeting of the <u>Board of Directors</u> of the Childress County Appraisal District will be held on <u>Wednesday, June 11, 2025 at 5:00 PM</u> 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 minutes of the May 14, 2025 meeting.
- 4. Review and approve/disapprove May, 2025 financial reports.
- 5. Review and approve/disapprove year-to-date collection reports.
- 6. Review and approve/disapprove May, 2025 Section 25.25(b) change reports.
- 7. Public Forum.
- 8. Review, discuss, and change, if needed, the proposed 2026 Appraisal District Budget.
- 9. Set 2026 Budget Hearing date.
- 10. Review and discuss the Board of Directors' policy for receiving and resolving complaints.
- 11. Chief Appraiser's report.
- 12. Set next meeting date.
- 13. Adjourn.

DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF AGENDA ITEMS MAY BE CHANGED 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 THIS 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

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MINUTES OF THE MAY 14, 2025 MEETING OF THE BOARD OF DIRECTORS OF CHILDRESS COUNTY APPRAISAL DISTRICT

The meeting was called to order by Mr. James Driver, Chairman, at 5:00 PM.

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, and Mr. Jeremy Hill.

Members Absent: Mr. Leslie Bruce and Mr. C.T. Taylor. Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the minutes of the April 9, 2025 meeting. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the April, 2025 financial reports. Motion carried unanimously.

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

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the April, 2025 Section 25.25(b) change reports. Motion carried unanimously.

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

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the 2026-2028 contract with Pritchard & Abbott, Inc. for appraisal of MIUP properties. Motion carried unanimously.

The Board reviewed the bid from Keyhole to repair handle and lock on counter-entrance door. No action was taken by the Board.

The Board conducted a workshop for the 2026 Appraisal District Budgets. Board reviewed the proposed budget submitted by the chief appraiser and made adjustment where recommended. The chief appraiser will apply the recommendations and the final proposed budget will be submitted at the June, 2025 meeting.

The next meeting was set for June 11, 2025 at 5:00 PM.

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 Childress CAD Board of Directors

Mr. Jeremy Hill, Secretary Childress CAD Board of Directors