

# BORDEN COUNTY APPRAISAL DISTRICT

## Board of Directors

### Preliminary Budget/Quarterly Meeting

#### AGENDA

Notice is hereby given that the regular quarterly meeting of the Directors of the Borden County Appraisal District will be held on **Monday, July 20, 2020 at 6:00 p.m. at Borden ISD, located at 240 W Kincaid, Gail, Texas** for considering and acting upon the following:

#### Conduct Quarterly & Preliminary Budget/Reappraisal Plan Meeting:

1. Call to Order.
2. Public comments on activities of the Appraisal District.
3. Review and take appropriate action on Board of Director minutes for the Quarterly Meeting on April 14, 2020.
4. Review and take appropriate action on 2020/2021 Appraisal Defense Contract with PerdueBrandonFielderCollins&Mott Attorneys at Law presented by Adam Walker due to the impending appeals from Oncor Electric and Latshaw Drilling.
5. Review and take appropriate action on Resolutions Amending Support Payment Methods from Borden County ISD and Sands CISD.
6. Review and take appropriate action on Resolution for waiver of penalties and interest on allocation payments from Borden County, Borden ISD and Sands CISD.
7. Review and take appropriate action on Chief Appraiser Evaluations.
8. Review and take appropriate action on Preliminary Budget for 2021.
9. Review and take appropriate action on Preliminary Reappraisal Plan for 2021-2022.
10. Review and take appropriate action on 2<sup>nd</sup> Quarter Accounts Payable.
11. Review and take appropriate action on old business.
12. Future agenda items.
  - Proposed Budget for 2021
  - Proposed Reappraisal Plan 2021-2022
13. Chief Appraiser's Report.
  - Summary of Protest Data and Protested Value Change Report
  - 2<sup>nd</sup> Quarter 25.25 Repost
  - TDLR Letter pertaining to 2018 unresolved MAP Questions
  - 33.05 writes off (1999)
  - Delinquents mailed in May
  - Certification

POSTED AT THE COURTHOUSE DOOR

on this the 13 day of July  
20 20 at 2:25 P.M.

Jane Underwood, County/District Clerk  
Borden County, Texas

By Amel Bachman, Deputy

**Closed Session: If Needed**

14. Consultation with attorney under Texas Gov't Code Sect. 551.071 concerning:
  - Pending or contemplated litigation.
  - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
15. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.

**Reconvene in Open Session:**

16. Action taken on any items discussed in closed session, if necessary.
17. Discuss and take appropriate action on setting time and date for next meeting.
  - September 8 – Courthouse – 8 a.m. – Proposed Budget and Reappraisal Plan Hearing.
18. Adjournment.

POSTED AT THE COURTHOUSE DOOR  
on this the 13 day of July  
2020 at 2:25 P M.  
Jane Underwood, County/District Clerk  
Borden County, Texas  
By Paul Buchanan Deputy

If during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

The facilities at which the Borden CAD meetings take place, are wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive serves should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.

This **Notice** has been posted in accordance with Texas Open Meetings Act, Chapter 551, Government Code