

# BORDEN COUNTY APPRAISAL DISTRICT

## Board of Directors

### Regular 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, October 19, 2020 at 6:00 p.m. at Borden ISD, located at 240 W Kincaid, Gail, Texas** for considering and acting upon the following:

#### Conduct 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 September 8, 2020 Special Meeting, 2021 Proposed Budget and 2021-2022 Proposed Biennial Reappraisal Plan.
4. Review and take appropriate action on 2019 Audit presented by Kevin Telchik of Stephens, Stephens & Telchik.
5. Review and take appropriate action on 3<sup>rd</sup> Quarter Accounts Payable.
6. Chief Appraiser's Report.
  - 3<sup>rd</sup> Quarter 25.25 Report
  - Jurisdiction Summaries
  - 2020 Tax Statements
  - Oncor Electric lawsuit
  - Latshaw lawsuit
7. Closed Session – Pursuant to Tex. Gov't Code Sect. 551.071, consultation with attorney regarding the pending litigation of *Latshaw Drilling v. Borden County Appraisal District* and *Oncor Electric Delivery Co. v. Borden County Appraisal District*.
8. Open Session – Action on matters discussed on Closed Session, if needed.
7. Discuss and take appropriate action on setting time and date for next meeting.
  - January 12 – Courthouse – 8 a.m. – 1<sup>st</sup> Quarter meeting
  - January 26 – Courthouse – 8 a.m. – 1<sup>st</sup> Quarter meeting
8. Adjournment.

POSTED AT THE COURTHOUSE DOOR  
on this the 13 day of October  
2020, at 2:22, P.M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By Bonnie 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.