

**BORDEN COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
QUARTERLY MEETING AGENDA  
APRIL 18, 2022**

Notice is hereby given that the regular quarterly meeting of the Board of Directors of the Borden County Appraisal District, to be held **Monday, April 18, 2022, at 6:00 p.m. at Borden ISD, located at 240 W Kincaid, Gail, Texas,** for considering and acting upon the following:

**Conduct Quarterly Meeting:**

1. Call to Order.
2. Public comments on activities of the Appraisal District.
3. Review and take appropriate action on minutes of the quarterly meeting on February 22, 2022.
4. Review and take appropriate action on the 2020 audit report from Kevin Telchik Stephens, Stephens & Telchik.
5. Review and take appropriate action on first quarter accounts payable for 2022.
6. Discuss purchasing a new Computer Assisted Mass Appraisal (CAMA) system.
7. Chief appraiser's Report.
  - First Quarter 25.25 report
  - ARB Training
  - Protest Hearing Date & Filing
  - 33.05 Write Off Report
  - Certified Estimates & Notices
  - Adding Notices to the Website
8. Review and take appropriate action on old business.
9. Discuss future agenda items.

**Closed Session: If Needed**

10. Consultation with council 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.
  - Deliberation regarding real property under Texas Government Code Chapter 551.
11. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.
12. Discuss and take appropriate action on setting time and date for next meeting.
  - July 12 – Courthouse – 8 a.m.
  - July 19 – School – 6 p.m.
  - July 26 – Courthouse – 8 a.m.

13. Adjournment.

**POSTED AT THE COURTHOUSE DOOR**  
on this the 13 day of April  
2022, at 9:04, 10 A.M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By Donna Bradshaw, 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 services should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.