

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MEETING AGENDA
APRIL 17, 2023**

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 17, 2023, 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 Special Meeting on February 14, 2023.
4. Review and take appropriate action on the 2021 Audit Report from Kevin Telchik Stephens, Stephens & Telchik.
5. Review and take appropriate action on bids records scanning and shelving from Scott-Merriman and Terralogic.
6. Review and take appropriate action on changing the Part-Time Rate from \$12.00 to \$15.00 with a start date of March 1, 2023.
7. Review and take appropriate action on First Quarter Accounts Payable for 2023.
8. Presentation of Final MAP Review Report for 2022.
9. Chief appraiser's Report.
 - First Quarter 25.25 report
 - ARB Training
 - Protest Hearing Date & Filing
 - 33.05 Write Off Report
 - Certified Estimates & Notices
 - AG Applications
 - 2022 Preliminary PVS Study
10. Discuss future agenda Items.

Closed Session: If Needed

11. 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.
12. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.
13. Discuss and take appropriate action on setting time and date for next meeting.
 - July 11 – Courthouse – 8 a.m.
 - July 17 – School – 6 p.m.
 - July 25 – Courthouse – 8 a.m.

14. Adjournment.

POSTED AT THE COURTHOUSE DOOR
on this the 4 day of April
2023, at 11:07 1A M.
Jana 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 services should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.