

BORDEN COUNTY APPRAISAL DISTRICT
Board of Directors
Proposed Budget Hearing/Quarterly Meeting

AGENDA

Notice is hereby given that the proposed budget hearing and regular quarterly meeting of the Directors of the Borden County Appraisal District will be held on **Tuesday, July 11, 2023, at 8:00 a.m. at Borden County Courthouse, located at 117 E Wasson Ave., Gail, Texas** for considering and acting upon the following:

Conduct Hearing/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 17, 2023.
4. Review and take appropriate action on 2021 & 2022 Audit Report presented by Kevin Telchik of Stephens, Stephens and Telchik.
5. Review and take appropriate action on 2023-2026 Audit Engagement letter from Kevin Telchik.
6. Review and take appropriate action on the Chief Appraiser Evaluation.
7. Review and take appropriate action on 1/01/2024 -12/31/2025 Tax Collection Software Contract with Pritchard & Abbott.
8. Review and take appropriate action on 1/01/2024 -12/31/2025 Mass Appraisal Software Contract with Pritchard & Abbott.
9. Review and take appropriate action on 1/01/2024 -12/31/2026 MIUP Appraisal Services Contract with Pritchard & Abbott.
10. Review and take appropriate action on Preliminary Budget for 2024 emailed on 6/12/2023.
11. Open Public Hearing for Proposed 2024 Budget.
12. Close Public Hearing for Proposed 2024 Budget.
13. Review and take appropriate action on Proposed Budget for 2024.
14. Review and take appropriate action on Resolution 2024-01 Adopting the 2024 Budget.
15. Review and take appropriate action on 2nd Quarter Accounts Payable dated 4/01/2023 – 6/30/2023.
16. Chief Appraiser's Report.
 - Summary of Protest Data and Protested Value Change Report
 - 2nd Quarter 25.25 Report
 - Delinquents mailed in May and July
 - Certification on July 14

POSTED AT THE COURTHOUSE DOOR
on this the 30 day of June
2023, at 10:33 A.M.
Jana Underwood, County/District Clerk
Borden County, Texas
By Paula Brubaker, Deputy

Closed Session: If Needed

17. 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.
18. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.

19. Discuss and take appropriate action on setting time and date for next meeting.

- October 10 or 24 – Courthouse – 8 a.m.
- October 16 – School – 6 p.m.

20. Adjournment.

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