

**POSTED AT THE COURTHOUSE DOOR**

on this the 12 day of January  
2023 at 2:16 P.M.

Jana Underwood, County/District Clerk  
Borden County, Texas

By Paul F. Williams, Deputy

**BORDEN COUNTY APPRAISAL DISTRICT  
Board of Directors Quarterly Meeting**

**MEETING AGENDA**

Notice is hereby given that the regular quarterly meeting of the Board of Directors of the Borden County Appraisal District, to be held Tuesday, January 24, 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 Quarterly Meeting:**

**Open Session:**

1. Call to Order.
2. Public comments on activities of the Appraisal District.
3. Review and take appropriate action on Board Appointment Letters from Borden County and Borden ISD.
4. Discuss and take appropriate action on nominating Board President, Vice-President and Secretary.
5. Board members sign & take Oath of Office and sign Statement of Officer.
6. Take appropriate action on removing Ross Sharp and Todd Holbrooks and adding Shane Walker and Randy Adcock to the General checking account signature cards with First Bank and Trust.
7. Review and approve Board of Director minutes of the Quarterly Meeting on October 17, 2022.
8. Review and take appropriate action on Appointment Letter from Dana Cooley, District Judge, naming Pat Porter, Brande Buchanan and Gay King as the 2023 ARB Board.
9. Review and take appropriate action on 2023-2026 Audit Engagement Letter from Kevin Telchik of Stephens, Stephens & Telchik.
10. Review and take appropriate action on naming Gerry Smith, Glen Gray and Benny Taylor to the Agricultural Board for 2023.
11. Review and take appropriate action on amending the 2022-2023 Employee Handbook.
12. Review and take appropriate action on the Resolution for the 2022-2023 Employee Handbook.
13. Review and take appropriate action on 2023 Holidays.
14. Review and take appropriate action on the 4<sup>th</sup> quarter Accounts Payable dated October 1 through December 31, 2022.
15. Chief Appraiser's Report
  - Year to Date Summary report
  - 25.25 report for the 4<sup>th</sup> quarter
  - 2023 Renditions mailed January
  - AG Applications
  - Top 20 Taxpayers
  - Ratio Study
  - 2021 Audit Report

**Closed Session: If Needed**

16. 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.
17. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.
18. Discuss and take appropriate action on setting time & date for next meeting.
  - February 14, 2022, at the Borden County Courthouse 8 a.m.
19. 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 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