

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MINUTES
January 24, 2023**

BOARD OF DIRECTORS

RANDY ADCOCK	LACEY JOWERS
CHAD BEAVER	ERNEST REYES
BRIAN BRILEY	DEIDRE SMITH
RANDY HENSLEY	GREG STANSELL
CINDY HERRIDGE	MILLER VALENTINE
NORMAN HERRIDGE	SHANE WALKER

The Board of Directors of the Borden County Appraisal District held its quarterly meeting on January 24, 2023, at the Borden County Courthouse, 117 E. Wasson Ave., Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Chad Beaver Randy Hensley Norman Herridge Cindy Herridge Ernest Reyes
Greg Stansell Shane Walker

DIRECTORS NOT PRESENT

Brian Briley Lacey Jowers Deidre Smith Miller Valentine

OTHERS PRESENT

Tracy Cooley, Chief Appraiser Becky Herridge, Deputy CA

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Chief Appraiser Tracy Cooley, with a quorum present.

PUBLIC COMMENTS

There were no public comments.

BOARD APPOINTMENT LETTERS

Norman Herridge made the motion to approve the Board Appointment Letters from Borden County and Borden County ISD, and Ernest Reyes seconded. The motion carried unanimously.

APPOINTMENT OF OFFICERS

Cindy Herridge made the motion to approve Shane Walker as the Chairman, Greg Stansell as the Vice-Chairman and Cindy Herridge as the Secretary of the Board of Directors for 2023-2024, and Randy Hensley seconded. The motion carried unanimously.

OATH OF OFFICE AND STATEMENT OF OFFICERS

Present Board members signed Oath of Office and Statement of Officer forms.

MINUTES FOR OCTOBER 17, 2022

Randy Hensley made the motion to approve the quarterly minutes from October 17, 2022, and Chad Beaver seconded. The motion carried unanimously.

ARB APPOINTMENT LETTER

Randy Adcock made the motion to approve the ARB Appointment Letter from Judge Dana Cooley naming Pat Porter as Chairman, Brande Buchanan as Vice-Chairman and Gay King as Secretary to the Appraisal Review Board for 2023, and Norman Herridge seconded. The motion carried unanimously.

AUDIT ENGAGEMENT LETTER

Tabled for next meeting

AG COMMITTEE

Norman Herridge made the motion to approve Gerry Smith, Glen Gray and Benny Taylor to the Agricultural Board for 2023, and Ernest Reyes seconded. The motion carried unanimously.

EMPLOYEE HANDBOOK AMENDMENTS

Randy Adcock made the motion to approve the proposed amendments for the Employee Handbook, and Shane Walker seconded. The motion carried unanimously.

RESOLUTION FOR EMPLOYEE HANDBOOK

Shane Walker and Cindy Herridge signed Resolution for the Employee Handbook.

2023 HOLIDAYS

Randy Adcock made the motion to approve the proposed 2023 Holidays, and Ernest Reyes seconded. The motion carried unanimously.

FOURTH QUARTER ACCOUNTS PAYABLE

Cindy Herridge made the motion to approve the fourth quarter accounts payable dated October 1, 2022 thru December 31, 2022, and Randy Hensley seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

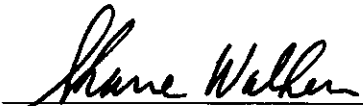
- Year to Date Summary 2021: County 96%, School M&O 97%, Scholl I&S 97% and Rendition Penalty 27%
- The 25.25 Reports were emailed to the BOD and ARB on 1-3-2023
- Renditions were mailed and are due by April 15, 2023
- AG Applications were mailed and are due by May 1, 2023
- Kevin Telchik will present the 2021 audit report at the second quarter meeting in April

TIME & DATE FOR NEXT MEETING

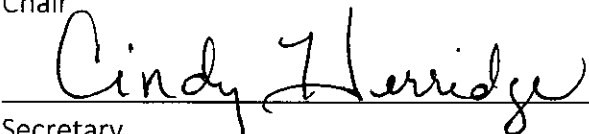
Next meeting will take place February 14, 2023 at the Borden County Courthouse at 8:00 a.m. Greg Stansell made a motion to approve time and date of meeting and Chad Beaver seconded. The motion carried unanimously.

ADJOURNMENT

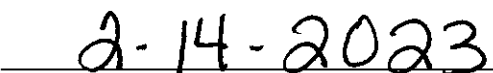
Norman Herridge made a motion to adjourn, and Greg Stansell seconded. The motion carried unanimously.



Chair



Secretary



Date