



**BORDEN COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
QUARTERLY MINUTES  
October 17, 2022**

**BOARD OF DIRECTORS**

RANDY ADCOCK	TODD HOLBROOKS
CHAD BEAVER	ERNEST REYES
BRIAN BRILEY	ROSS SHARP
RANDY HENSLEY	DEIDRE SMITH
CINDY HERRIDGE	GREG STANSELL
NORMAN HERRIDGE	MILLER VALENTINE

The Board of Directors of the Borden County Appraisal District held its proposed budget and reappraisal plan hearing on October 17, 2022, at the Borden County ISD, 240 W Kincaid Gail, Texas.

**DIRECTORS PRESENT**

Chad Beaver   Brian Briley   Randy Hensley   Norman Herridge   Cindy Herridge   Todd Holbrook  
Ross Sharp   Deidre Smith   Greg Stansell

**DIRECTORS NOT PRESENT**

Randy Adcock   Ernest Reyes   Miller Valentine

**OTHERS PRESENT**

Tracy Cooley, Chief Appraiser   Becky Herridge, Deputy CA   Stephanie Beherns, Superintendent

**CALL TO ORDER**

The meeting was called to order at 6:03 p.m. by Chair Ross Sharp, with a quorum present.

**PUBLIC COMMENTS**

There were no public comments.

**MINUTES FOR AUGUST 23, 2022**

Greg Stansell made the motion to approve the proposed budget and reappraisal plan minutes from August 23, 2022, and Todd Holbrooks seconded. The motion carried unanimously.

**2021 AUDIT REPORT**

Kevin Telchik was not able to attend the meeting.

**THIRD QUARTER ACCOUNTS PAYABLE**

Brian Briley made the motion to approve the second quarter accounts payable and Randy Hensley seconded. The motion carried unanimously.

**CHIEF APPRAISER'S REPORT**

- Tax Statements will not be mailed till after November 8 because of the 3 Golden Pennies proposal for the Borden ISD.
- Jurisdiction Totals: Borden County 99%, Borden ISD 99% & Borden ISD IS 99.5%
- The 25.25 Reports were emailed to the BOD and ARB on October 5
- Ross Sharp's Retirement

**TIME & DATE FOR NEXT MEETING**

Next meeting will take place January 24, 2023, at the Borden County Courthouse at 8:00 a.m. Randy Hensley made a motion to approve time and date of meeting and Norman Herridge seconded. The motion carried unanimously.

**ADJOURNMENT**

Todd Holbrooks made a motion to adjourn, and Greg Stansell seconded. The motion carried unanimously.

Shane Walker

Chair

Cindy Herridge

Secretary

1-24-2023

Date