

**BORDEN COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
QUARTERLY MEETING MINUTES  
April 18, 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 quarterly meeting on April 18, 2022, at the Borden County ISD, 240 W Kincaid Ave., Gail, Texas.

**DIRECTORS PRESENT**

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

**DIRECTORS NOT PRESENT**

Todd Holbrooks	Ernest Reyes	Miller Valentine
----------------	--------------	------------------

**OTHERS PRESENT**

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

**CALL TO ORDER**

The meeting was called to order at 6:02 p.m. by Chair Ross Sharp, with a quorum present.

**PUBLIC COMMENTS**

There were no public comments.

**QUARTERLY MEETING MINUTES FOR FEBRUARY 22, 2022**

Norman Herridge made the motion to approve the quarterly minutes from February 22, 2022, and Randy Adcock seconded. The motion carried unanimously.

**2020 AUDIT REPORT**

Kevin Telchik was unable to be present and report the audit. He will give the report at the next meeting on July 26.

**FIRST QUARTER ACCOUNTS PAYABLE**

Randy Hensley made the motion to approve the first quarter accounts payable and Greg Stansell seconded. The motion carried unanimously.

**COMPUTER ASSISTED MASS APPRAISAL(CAMA) SYSTEMS**

Chief appraiser discussed the three CAMA vendors who demonstrate their systems and sent quotes.

**CHIEF APPRAISER'S REPORT**

- The first quarter 25.25 reports were emailed on April 5.
- The ARB members finished their training online.
- The protest hearing date is June 15 at 10 a.m. in the courthouse court room. The last day to protest is June 1.
- The 33.05 write offs were for 2021 in the amount of \$2,510.82.

- Certified estimates will be sent to the entities by April 30 and the notices are scheduled to be mailed by May 3.
- Under HB988 there was a change made to Section 25.19 that requires the chief appraiser, as soon as practicable after delivering a notice of appraised value, to post the notice on the appraisal districts website, if the appraisal district maintains one, as part of the appraisal record pertaining to the property. The cost will be around \$1000.

**OLD BUSINESS**

There was no old business.

**FUTURE AGENDA ITEMS**

Budget and Reappraisal Plan.

**TIME & DATE FOR NEXT MEETING**

Next meeting will take place July 26, 2022, at the Borden County ISD at 6:00 p.m. Chad Beaver made a motion to approve time and date of meeting and randy Adcock seconded. The motion carried unanimously.

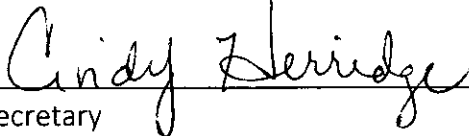
**ADJOURNMENT**

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



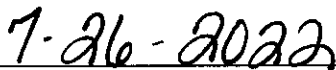
Chair

Borden CAD Board of Directors



Secretary

Borden CAD Board of Directors



Date