

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MINUTES/BUDGET HEARING
July 11, 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 July 11, 2023, at the Borden County ISD, 240 W Kincaid, Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Chad Beaver Norman Herridge Lacey Jowers Ernest Reyes Greg Stansell
Shane Walker

DIRECTORS NOT PRESENT

Brian Briley Randy Hensley Cindy Herridge Deidre Smith Miller Valentine

OTHERS PRESENT

Tracy Cooley, Chief Appraiser Becky Herridge, Deputy CA Stephanie Behrens, Superintendent
Becky Justice, Public Larry Ball, Public Kevin Telchik, Auditor Bryan Mathis, P&A
Shane Marsh, P&A

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Shane Walker, with a quorum present.

PUBLIC COMMENTS

There were no public comments.

QUARTERLY/BUDGET HEARING MINUTES FOR APRIL 17, 2023

Randy Adcock made the motion to approve the special meeting minutes from April 17, 2023. Norman Herridge seconded. The motion carried unanimously.

2021 AUDIT

Kevin Telchik presented the 2021 Audit. Norman Herridge made a motion to approve the audit and Chad Beaver seconded. The motion carried unanimously.

2022 AUDIT

Tabled for next meeting.

2023-2026 AUDIT ENGAGEMENT LETTER

Greg Stansell made the motion to approve the audit engagement letter. Ernest Reyes seconded. The motion carried unanimously.

2023 CHIEF APPRAISER EVALUATION

Randy Adcock made a motion to accept the 2023 chief appraiser evaluations. Ernest Reyes seconded. The motion carried unanimously.

1/01/2024 – 12/31/2025 TAX COLLECTION SOFTWARE CONTRACT

Chad Beaver made the motion to approve the tax collection software contract. Lacey Jowers seconded. The motion carried unanimously.

1/01/2024 – 12/31/2025 MASS APPRAISAL SOFTWARE CONTRACT

Greg Stansell made the motion to approve the mass appraisal software contract. Norman Herridge seconded. The motion carried unanimously.

1/01/2024 – 12/31/2026 MIUP CONTRACT

Norman Herridge made the motion to approve the MIUP contract. Lacey Jowers seconded. The motion carried unanimously.

2024 PRELIMINARY BUDGET

Chad Beaver made the motion acknowledging that the preliminary was received by the Board. Greg Stansell seconded. The motion carried unanimously.

2024 PROPOSED BUDGET

Tabled for next meeting.

SECOND QUARTER ACCOUNTS PAYABLE

Greg Stansell made the motion to approve the second quarter accounts payable dated April 1, 2023 through June 30, 2023. Ernest Reyes seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

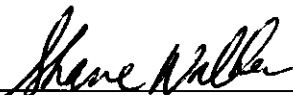
- The protest value loss was 49 million. (6.41%)
- The second quarter 25.25 reports were mailed to the BOD and ARB on July 3, 2023.
- Certified values should be given to the entities around July 14.

TIME & DATE FOR NEXT MEETING

To be determined after school board has their meeting on July 17.

ADJOURNMENT

Greg Stansell made a motion to adjourn. Lacey Jowers seconded. The motion carried unanimously.



Chair



Secretary



Date