

**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY/PRELIMINARY BUDGET &
REAPPRAISAL PLAN MEETING MINUTES
July 26, 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/preliminary budget and reappraisal plan meeting on July 26, 2022, at the Borden County Courthouse, 117 E Wasson Ave., Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Brian Briley Norman Herridge Cindy Herridge Ernest Reyes Ross Sharp
Greg Stansell

DIRECTORS NOT PRESENT

Chad Beaver Randy Hensley Todd Holbrook Deidre Smith Miller Valentine

OTHERS PRESENT

Tracy Cooley, Chief Appraiser Becky Herridge, Deputy CA Stephanie Behrens, Superintendent
Kevin Telchik, Auditor Larry Ball

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Chair Ross Sharp, with a quorum present.

PUBLIC COMMENTS

There were no public comments.

QUARTERLY MEETING MINUTES FOR APRIL 18, 2022

Randy Adcock made the motion to approve the quarterly minutes from April 18, 2022, and Brian Briley seconded. The motion carried unanimously.

2020 AUDIT REPORT

Kevin Telchik presented the 2020 audit report stating there were no issues with the budget for that year. Norman Herridge made the motion to approve the 2020 audit report as presented and Ernest Reyes seconded. The motion carried unanimously.

2023 PRELIMINARY BUDGET

The chief appraiser presented the 2023 preliminary budget. The board was in agreement to remove Longevity and December Increment from the budget and just use general reserves to pay them. The board did not agree on the five percent raise for the chief appraiser and the ten percent raise for the deputy chief appraiser. No action was taken.

2023 PRELIMINARY REAPPRAISAL PLAN

The chief appraiser presented the 2023-2024 reappraisal plan. Changes were addressed to the board. No action was taken.

SECOND QUARTER ACCOUNTS PAYABLE

Randy Adcock made the motion to approve the second quarter accounts payable and Ernest Reyes seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

- There were 497 protest this year. All were settled or withdrawn.
- 25.25 Reports were emailed to the board of directors and the ARB on 7/9/2022.
- Delinquent notices were mailed in May and Perdue mailed their delinquent notices in July.
- Values were certified to the entities on July 11.

TIME & DATE FOR NEXT MEETING

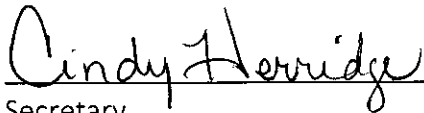
Next meeting will take place August 23, 2022, at the Borden County Courthouse at 8:00 a.m. Randy Adcock made a motion to approve time and date of meeting and Norman Herridge seconded. The motion carried unanimously.

ADJOURNMENT

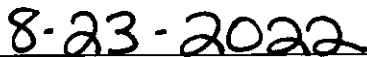
Greg Stansell made a motion to adjourn, and Norman Herridge seconded. The motion carried unanimously.



Chair
Borden CAD Board of Directors



Secretary
Borden CAD Board of Directors



Date