



**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MEETING
DECEMBER 18, 2023**

BOARD OF DIRECTORS

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

The Board of Directors of the Borden County Appraisal District held the Budget Hearing on December 18, 2023, at the Borden County ISD, 240 W Kincaid, Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Chad Beaver Brian Briley Randy Hensley Cindy Herridge Norman Herridge
Lacey Jowers Deidre Smith Shane Walker

DIRECTORS NOT PRESENT

Ernest Reyes Greg Stansell

OTHERS PRESENT

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

CALL TO ORDER

The meeting was called to order at 10:12 a.m. by Shane Walker, with a quorum present.

QUARTERLY MEETING MINUTES FOR AUGUST 28, 2023

Norman Herridge made the motion to approve the quarterly meeting minutes from August 28, 2023. Randy Adcock seconded. The motion carried unanimously.

2022 AUDIT REPORT

Tabled for next meeting.

APPRAISAL DEFENSE REPRESENTATION CONTRACT

Tabled for next meeting.

2024 HOLIDAYS

Cindy Herridge made the motion to approve the 2024 Holidays, Randy Hensley seconded. The motion carried unanimously.

MT MARIAN ENTERPRISES LETTER

MT Marian Enterprises asked by letter that the penalties and interest in the amount of \$1,007.32 be removed from their 2022 tax statement. They purchased the property in August of 2022, but the taxes went to the previous owner because the deed was filed timely with the new address. The board discussed the matter and Randy Adcock made a motion to deny the penalties and interest being removed. Brian Briley seconded. The motion carried unanimously.

2024 MANUALS

The chief appraiser went over the changes for each manual. Randy Hensley made the motion to approve the 2024 Manuals, Norman Herridge seconded. The motion carried unanimously.

2024 MANUAL RESOLUTIONS

Lacey Jowers made the motion to sign the 2024 Manual Resolutions, Chad Beaver seconded. The motion carried unanimously.

3RD QUARTER ACCOUNTS PAYABLE

Norman Herridge made a motion to approve the 3rd quarter accounts payable, Randy Hensley seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

The chief appraiser let the board know that the tax statements were mailed the first week in October. The jurisdiction totals were 16.53% for Borden County, 14.54% for Borden ISD and 9.92% for Borden ISD IS. The 3rd quarter 25.25 was mailed to the board on 10/3/2023. The MAP Review will be next year, and preliminary documents have been sent to the Comptroller. The Map Reviewer will be Patti Abbott and she will be in the office February 20-23.

TIME AND DATE OF NEXT MEETING

Randy Adcock made a motion to set the meeting for February 13, 2024, at the courthouse at 8:00 a.m., Norman Herridge seconded. The motion carried unanimously.

ADJOURNMENT

Brian Briley made a motion to adjourn. Lacey Jowers seconded. The motion carried unanimously.

Shane Walker

Chair

Cindy Herridge

Secretary

2-13-24

Date