



**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
BUDGET HEARING
August 28, 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 August 28, 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 Greg Stansell Shane Walker

DIRECTORS NOT PRESENT

Ernest Reyes

OTHERS PRESENT

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

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Shane Walker, with a quorum present.

BOARD APPOINTMENT LETTER

Board appointment letter from Borden ISD appointing Becky Justice-Ford to Miller Valentine's position for the remainder of his term.

OATH OF OFFICE

Becky Justice signed the Oath of Office.

PUBLIC COMMENTS

There were no public comments.

QUARTERLY/BUDGET HEARING MINUTES FOR JULY 11, 2023

Randy Adcock made the motion to approve the special meeting minutes from July 11, 2023. Norman Herridge seconded. The motion carried unanimously.

2024 PROPOSED BUDGET – OPEN HEARING

Laci Jowers made a motion to open the public hearing for the 2024 proposed budget. No one from the public attended the hearing.

2024 PROPOSED BUDGET – CLOSE HEARING

Randy Hensley made a motion to open the public hearing for the 2024 proposed budget. Laci Jowers seconded. The motion carried unanimously.

2024 PROPOSED BUDGET

Discussion was held concerning the salaries for the Chief and Deputy Chief Appraisers. Randy Hensley made a motion to raise the salaries 5% and a one-time 5% incentive pay. Laci Jowers seconded the motion. Norman and Cindy Herridge abstained from the vote. Chad Beaver, Brian Briley, Diedre Smith and Shane Walker voted for, and Randy Adcock and Greg Stansell voted against.

2024 BUDGET RESOLUTION

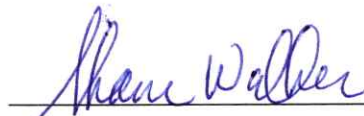
Randy Adcock voted to approve the proposed budget with the approved changes to salaries. Brian Briley seconded the motion. The motion carried unanimously.

TIME & DATE FOR NEXT MEETING

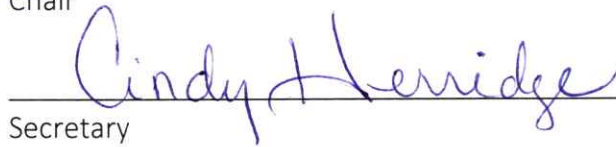
December 18, 2023, at the Borden County ISD.

ADJOURNMENT

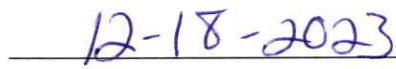
Brian Briley made a motion to adjourn. Lacey Jowers seconded. The motion carried unanimously.



Chair



Secretary



Date