

BORDEN COUNTY APPRAISAL DISTRICT
Board of Directors
Preliminary Budget/Reappraisal Plan & Quarterly Meeting
AGENDA

Notice is hereby given that the regular quarterly and preliminary budget and reappraisal plan meeting of the Directors of the Borden County Appraisal District will be held on **Tuesday, July 29, 2024, at 6:00 p.m. at Borden County ISD, located at 240 W Kincaid Ave., Gail, Texas** for considering and acting upon the following:

1. Call to Order.
2. Public comments
3. Approval of Quarterly Meeting on April 23, 2024, and the Special Meeting on June 11, 2024.
4. Discussion/Action: 2022 & 2023 Audit Reports presented by Kevin Telchik of Stephens, Stephens and Telchik.
5. Discussion/Action: Chief Appraiser Evaluations.
6. Discussion: Preliminary Budget for 2025.
7. Discussion: Preliminary Reappraisal Plan for 2025-2026.
8. Discussion/Action: Creating an Administrative Assistant position and setting Salary for the rest of 2024.
9. Action: Hiring Kelsey Westbrook and moving her from part-time to full-time Administrative Assistant starting August 1, 2024.
10. Action: 2nd Quarter Accounts Payable dated April 1 through June 30, 2024.
11. Action: Quarterly Change Reports.
12. Chief Appraiser's Report.
 - Summary of Protest Data and Protested Value Change Report
 - 2nd Quarter 25.25 Report
 - Delinquents mailed in May and July
 - Certification Totals
 - Mass Appraisal Report
13. Discussion/Action: Time and date for next meeting.
Proposed Budget and Reappraisal Plan Public Hearing.
 - August 19 – School – 6 p.m.
 - August 13 or 27 – Courthouse – 8 a.m.
 - September 10 – Courthouse – 8 a.m.
14. Adjournment.

POSTED AT THE COURTHOUSE DOOR
on this the July day of 22
2024 at 9:00, A M.
Jana Underwood, County/District Clerk
Borden County, Texas
By Paula Williams Deputy

If during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under Section 551.071. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in an open meeting. The facilities at which the Borden CAD meetings take place are wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.