

**BORDEN COUNTY APPRAISAL DISTRICT**  
**Board of Directors**  
**Quarterly Meeting**  
**AGENDA**

Notice is hereby given that the Quarterly Meeting of the Directors of the Borden County Appraisal District will be held on **Monday, March 17, 2025**, at **8:30 a.m.** at **Borden County ISD**, located at **240 W Kincaid Ave., Gail, Texas** for considering and acting upon the following:

**Conduct Quarterly Meeting:**

1. Call to Order.
2. Public comments.
3. Board members sign and take the Oath of Office.
4. Review and approve the Board of Director Quarterly Minutes from January 28, 2025.
5. Review 2024 Final MAP Review Report.
6. Review and take appropriate action on Accounts Payable dated January 1 through February 28, 2025.
7. Chief Appraiser's Report.
  - 2024 Preliminary PVS Study
  - 4th Quarter 25.25 Report
  - Protest Hearing Date: June 13, 2025
  - Year to Date Summary Reports
  - 2nd Homestead Notices mailed March 3
8. Discuss and take appropriate action on setting time and date for the next meeting.
  - July 21 – School – 8:30 a.m.
  - July 22 – Courthouse – 8:00 a.m.
9. Adjournment.

**POSTED AT THE COURTHOUSE DOOR**  
on this the 5 day of March  
2025 at 8:30, A M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By Bonni Poulton 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.