



**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MEETING
FEBRUARY 13, 2024**

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 Quarterly Meeting on February 13, 2024, at the Borden County Courthouse, 117 Wasson, Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Chad Beaver Cindy Herridge Norman Herridge Lacey Jowers Ernest Reyes
Greg Stansell Shane Walker

DIRECTORS NOT PRESENT

Brian Briley Randy Hensley Becky Justice Deidre Smith

OTHERS PRESENT

Tracy Cooley, Chief Appraiser Becky Herridge, Deputy CA Larry Ball Joe Pat Harding

CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Shane Walker, with a quorum present.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENT OF OFFICERS

Randy Adcock made the motion to approve Shane Walker as the Chairman, Randy Hensley as the Vice-Chairman and Cindy Herridge as the Secretary of the Board of Directors for 2023-2024, and Norman Herridge seconded. The motion carried unanimously.

OATH OF OFFICE AND STATEMENT OF OFFICERS

Present Board members signed Oath of Office and Statement of Officer forms.

QUARTERLY MEETING MINUTES FOR DECEMBER 18, 2023

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

2022 AUDIT REPORT

Tabled for next meeting.

APPRAISAL DEFENSE REPRESENTATION CONTRACT

Lacey Jowers made the motion to approve the PBFCM Appraisal Defense Representation Contract. Greg Stansell seconded. The motion carried unanimously.

ARB APPOINTMENT LETTER

Norman Herridge made the motion to approve the ARB Appointment Letter from Judge Dana Cooley naming Pat Porter as Chairman, Brande Buchanan as Vice-Chairman and Gay King as Secretary to the Appraisal Review Board for 2023, and Chad Beaver seconded. The motion carried unanimously.

AG COMMITTEE

Norman Herridge made the motion to approve Gerry Smith, Glen Gray and Benny Taylor to the Agricultural Board for 2023, and Randy Adcock seconded. The motion carried unanimously.

4th QUARTER ACCOUNTS PAYABLE

Cindy Herridge made a motion to approve the 4th quarter accounts payable, Lacey Jowers seconded. The motion carried unanimously.

HOMESTEAD PROCEDURES

Lacey Jowers made the motion to approve the Homestead Procedures, and Ernest Reyes seconded. The motion carried unanimously.

CHIEF APPRAISER'S REPORT

The jurisdiction totals were 97% for Borden County, 97% for Borden ISD and 97% for Borden ISD IS. The 4th quarter 25.25 was mailed to the board on 11/4/2024. The TOP 20 taxpayers were presented to the board.

TIME AND DATE OF NEXT MEETING

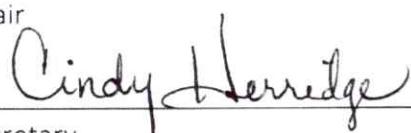
Greg Stansell made a motion to set the meeting for April 23, 2024, at the courthouse at 8:00 a.m., Randy Adcock seconded. The motion carried unanimously.

ADJOURNMENT

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



Chair



Secretary



Date