



**BORDEN COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
QUARTERLY MEETING
April 23, 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 April 23, 2024, at the Borden County Courthouse, 117 Wasson, Gail, Texas.

DIRECTORS PRESENT

Randy Adcock Chad Beaver Randy Hensley Cindy Herridge Norman Herridge Lacey Jowers
Becky Justice Ernest Reyes Deidre Smith Greg Stansell Shane Walker

DIRECTORS NOT PRESENT

Brian Briley

OTHERS PRESENT

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

Stephanie Behrens, Superintendent

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.

OATH OF OFFICE AND STATEMENT OF OFFICERS

Board members Becky Justice, Diedre Smith and Randy Hensley signed Oath of Office and Statement of Officer forms.

QUARTERLY MEETING MINUTES FOR FEBUARY 13, 2024

Cindy Herridge made the motion to approve the quarterly meeting minutes from February 13, 2024. Lacey Jowers seconded. The motion carried unanimously.

BANK DEPOSITORY APPLICATIONS

Greg Stansell made a motion to accept the application from First Bank and Trust, Chad Beaver seconded. The motion carried unanimously.

QUARTERLY CHANGE RECAPS

Randy Adcock made the motion to approve the quarterly change recaps, Norman Herridge seconded. The motion carried unanimously.

1ST QUARTER ACCOUNTS PAYABLE

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

CHIEF APPRAISER'S REPORT

The Chief Appraiser gave her report.

TIME AND DATE OF NEXT MEETING

Randy Adcock made a motion to set the meeting for July 29, 2024, at the school at 6:00 p.m., Norman Herridge seconded. The motion carried unanimously.

ADJOURNMENT

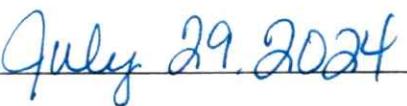
Lacey Jowers made a motion to adjourn, Ernest Reyes seconded. The motion carried unanimously.



Chair



Secretary



Date