



**BORDEN COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
June 11, 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 Special Meeting on June 11, 2024, at the Borden County Courthouse, 117 Wasson, Gail, Texas.

**DIRECTORS PRESENT**

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

**DIRECTORS NOT PRESENT**

Chad Beaver   Brian Briley   Deidre Smith

**OTHERS PRESENT**

Tracy Cooley, Chief Appraiser   Becky Herridge, Deputy CA   Larry Ball   Stefanie Cooley  
Emma Swift   Eddie Parks   Diedra Parks   Marlo Holbrooks, County Attorney

**CALL TO ORDER**

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

**MISCONDUCT LETTER**

Marlo Holbrooks presented an anonymous letter stating nepotism against the Chief Appraiser. She stated there was no nepotism according to the Tax Code.

**UPDATE TO EMPLOYEE HANDBOOK**

Cindy Herridge made a motion to accept the changes to the Employee Handbook, Lacey Jowers seconded. The motion carried unanimously.

**ADJOURNMENT**

Norman Herridge made a motion to adjourn, Randy Adcock seconded. The motion carried unanimously.

A handwritten signature in blue ink, appearing to read "Shane Walker", written over a horizontal line.

Chair

A handwritten signature in blue ink, appearing to read "Cindy Herridge", written over a horizontal line.

Secretary

A handwritten signature in blue ink, appearing to read "July 29, 2024", written over a horizontal line.

Date