



**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.

Chair

Secretary

Date

Handwritten signature of Shane Walker.

Handwritten signature of Cindy Herridge.

Handwritten signature of the date July 29, 2024.