

# 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 **Tuesday, October 14, 2025, at 8:00 a.m. at Borden County Courthouse, located at 117 E Wasson Ave., Gail, Texas** for considering and acting upon the following:

#### Conduct Meeting:

1. Call to Order.
2. Review and take appropriate action on Board of Director minutes for the Proposed Budget on August 18, 2025.
3. Review and take appropriate action on 2026 Holidays.
4. Review and take appropriate action on 3rd Quarter Accounts Payable dated 7/01/2025 – 9/30/2025.
5. Chief Appraiser's Report
  - Tax Statements
  - Jurisdiction Totals
  - 3<sup>rd</sup> Quarter 25.25 Report
  - Annual Report
  - MAP Review
6. Discuss and take appropriate action on setting time and date for next meeting.
  - January 13 or 27 – Courthouse
  - January 19 - School
7. Adjournment.

POSTED AT THE COURTHOUSE DOOR  
on this the 30<sup>th</sup> day of September  
2025 at 11:37 A.M.  
Jana Underwood, County/District Clerk  
Borden County, Texas  
By [Signature] 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 serves should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.

This Notice has been posted in accordance with Texas Open Meetings Act, Chapter 551, Government Code