

BORDEN COUNTY APPRAISAL DISTRICT
Board of Directors
Preliminary Budget/Reappraisal Plan & Quarterly Meeting
AGENDA

Notice is hereby given that the regular quarterly and preliminary budget and reappraisal plan meeting of the Directors of the Borden County Appraisal District will be held on **Tuesday, July 26, 2022, 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 Quarterly & Preliminary Budget/Reappraisal Plan Meeting:

1. Call to Order.
2. Public comments on activities of the Appraisal District.
3. Review and take appropriate action on Board of Director minutes for the Quarterly Meeting on April 18, 2022.
4. Review and take appropriate action on 2020 Audit Report presented by Kevin Telchik of Stephens, Stephens and Telchik.
5. Review and take appropriate action on Preliminary Budget for 2023.
6. Review and take appropriate action on Preliminary Reappraisal Plan for 2023-2024.
7. Review and take appropriate action on 2nd Quarter Accounts Payable dated April 1 through June 30, 2022.
8. Chief Appraiser's Report.
 - Summary of Protest Data and Protested Value Change Report
 - 2nd Quarter 25.25 Report
 - Delinquents mailed in May and July
 - Certification

Closed Session: If Needed

9. Consultation with council concerning:
 - Pending or contemplated litigation.
 - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
 - Deliberation regarding real property under Texas Government Code Chapter 551.
10. Deliberation of the appointments, employment, evaluation, reassignment, duties (discipline or dismissal) of a public officer or employee.
11. Discuss and take appropriate action on setting time and date for next meeting.
 - August 15 – School – 8 a.m. – Proposed Budget and Reappraisal Plan Public Hearing.
 - September 13 - Courthouse – 8 a.m. – Proposed Budget and Reappraisal Plan Public Hearing.
12. Adjournment.

POSTED AT THE COURTHOUSE & CAD DOOR
at this the 15 day of July
2022, at 9:06, A. m.
Jana Underwood, County/District Clerk,
Borden County, TX
By Bruce Buchanan, 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 open meeting.

The facilities at which the Borden CAD meetings take place, are wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive serves should be made 48 hours prior to the meeting. Please contact the Appraisal District at 806-756-4484.