

**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 **Monday, October 17, 2022**, at 6:00 p.m. at Borden County ISD, located at 240 W Kincaid, Gail, Texas for considering and acting upon the following:

**Conduct 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 Proposed Budget and Reappraisal Plan Meeting on August 23, 2022.
4. Review and take appropriate action on 2021 Audit Report presented by Kevin Telchik of Stephens, Stephens and Telchik.
5. Review and take appropriate action on 3rd Quarter Accounts Payable.
6. Chief Appraiser's Report
  - Statements
  - Jurisdiction Summaries
  - 3rd Quarter 25.25 Report
  - Retirement of Chairman Ross Sharp
7. Discuss and take appropriate action on setting time and date for 1st Quarter Meeting.
  - January 10 – Courthouse – 8 a.m.
  - January 16 – School – 6 p.m.
  - January 24 – Courthouse – 8 a.m.
8. Adjournment.

POSTED AT THE COURTHOUSE & CAD DOOR at this the <u>17</u> day of <u>October</u> 20 <u>22</u> , at <u>8:31</u> , <u>A</u> . m. Jana Underwood, County/District Clerk, Borden County, TX By <u>Dandi Buchanan</u> , Deputy
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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.