CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-6062 childresscad@childresstx.us

PUBLIC NOTICE

Notice is hereby given that a <u>Public Hearing on the Proposed 2026 Appraisal District Budget</u>, immediately followed by a regular meeting of the <u>Board of Directors</u> of the Childress County Appraisal District, will be held on <u>Wednesday</u>, <u>July 9</u>, <u>2025 beginning at 5:00 PM</u> in the meeting room of the Childress County Appraisal District Office, 1710 Avenue F NW, Childress, TX 79201.

BUDGET HEARING:

AGENDA:

- 1. Call to order.
- 2. Establish Quorum.
- 3. Review, consider, and discuss the proposed 2026 appraisal district budget.
- 4. Public Forum.
- 5. Make budget adjustments or corrections, if appropriate.
- 6. Approve and adopt, by resolution, the 2026 Appraisal District Budget.
- 7. Adjourn.

REGULAR MEETING:

AGENDA:

- 1. Call to order.
- 2. Establish Quorum.
- 3. Review and approve/disapprove minutes of the June 11, 2025 meeting.
- 4. Review and approve/disapprove June, 2025 financial reports.
- 5. Review and approve/disapprove June, 2025 year-to-date collection reports.
- 6. Review and approve/disapprove June, 2025 Section 25.25(b) change reports.
- 7. Public Forum.
- 8. Receive 2024 Audit Report, to be presented by Foster, Lambert, and Foard, LLC.
- 9. Approve 2024 Audit Report as presented.
- 10. Discuss, consider, and adopt retention, by resolution, of 2024 unencumbered funds as set out in the latest revised policy by the Board.
- 11. Review, discuss, and potentially revise Board of Directors' policy for receiving and resolving complaints.
- 12. Review, discuss, revise if necessary, and adopt Emergency Management and Mitigation Policy and Procedures.
- 13. Chief Appraiser's Report.
 - a.) Information on personnel changes.
 - b.) Any other information only items, if any.
- 14. Set next meeting date.
- 15. Adjourn.

- **DURING THE COURSE OF THE MEETING POSTED ABOVE, THE ORDER OF AGENDA ITEMS MAY BE CHANGED AT THE DISCRETION OF THE BOARD.**
- **IF, DURING THE COURSE OF THE MEETING POSTED ABOVE, THE BOARD SHOULD DETERMINE THAT A CLOSED SESSION OF THE BOARD IS REQUIRED, THEN SUCH CLOSED SESSION WILL BE HELD BY THE BOARD OF DIRECTORS AT THE DATE, TIME, AND PLACE GIVEN IN THIS NOTICE AND AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551:

PRIVATE CONSULTATION WITH ATTORNEY - SECTION 551.071
DISCUSSION OF LEASING OR PURCHASING PROPERTY - SECTION 551.072
DISCUSSION OF INDIVIDUAL PERSONNEL MATTERS - SECTION 551.074**

Twila Rutler
Twila Butler, Chief Appraiser

Childress County Appraisal District

FILED FOR RECOR JUL 2'25 AM9:58

CHILDRESS COUNTY CLERK - TIFFANY HOWA

CHILDRESS COUNTY APPRAISAL DISTRICT 1710 AVENUE F NW CHILDRESS, TX 79201

940-937-6062 childresscad@childresstx.us

MINUTES OF THE JUNE 11, 2025 MEETING OF THE BOARD OF DIRECTORS OF THE CHILDRESS COUNTY APPRAISAL DISTRICT

The meeting was called to order at 5:00 PM by Mr. James Driver, Chairman.

A quorum was established:

Members Present: Mr. James Driver, Dr. Ricky Nall, and Mr. Jeremy Hill.

Members Absent: Mr. Leslie Bruce and Mr. C.T. Taylor. Others Present: Ms. Twila Butler, Chief Appraiser.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the minutes of the May 14, 2025 meeting as presented. Motion carried unanimously.

Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to approve the May, 2025 financial records as presented. Motion carried unanimously.

Dr. Ricky Nall moved and Mr. Jeremy Hill seconded to approve the May, 2025 year-to-date collection report. Motion carried unanimously.

No one from the public was present to address the Board in public forum.

The Board reviewed and discussed the 2026 Proposed Appraisal District Budget. No action was needed.

The Board set the Budget Hearing date and time as 5:00 PM on July 9, 2025 and to be immediately followed by the regular monthly meeting.

At 5:09 PM, Mr. James Driver announced that the Board would enter into executive session under Texas Open Meetings Act, Texas Government Code, Chapter 551:071 and 551.074.

Mr. James Driver announced that the Board would re-enter into open session at 5:34 PM. No actions were taken by the Board.

Twila Butler, CA, presented information on the new electric rates and contracted providers.

With no other business to come before the Board, Mr. Jeremy Hill moved and Dr. Ricky Nall seconded to adjourn. Motion carried unanimously.

Mr. James Driver, Chairman

Board of Directors, Childress CAD

Mr. Jeremy Hill, Secretary

Board of Directors, Childress CAD