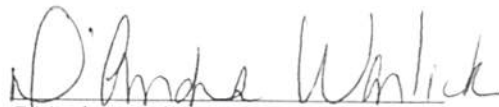


AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
February 25, 2021
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

- I. Opening of Meeting
 - A. Establish Quorum
 - B. Call Meeting to Order
 - C. Public Comments
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of December 8, 2020
 - B. Discuss, Consider, and/or Approve Dec. and Jan. Bills, Financial Reports and Investment Report/4th quarter Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Budget Adjustments
 - B. Discuss, Consider, and/or Approve Appointing ARB Member
 - C. Discuss, Consider, and/or Approve Public Access Form
 - D. Discuss, Consider, and/or Approve Audit Contract with EideBailly
 - E. Discuss, Consider, and/or Approve Snider IT Contract Termination
 - F. Discuss, Consider, and/or Approve Eagle Consulting Contract Termination
- IV. Chief Appraiser Report
 - A. District Operations
 - a. PVS/MAP results
 - b. Discussion Ag Advisory Committee
 - B. Budget Issues
 - C. Board Member Questions
- V. Set Date and Time for Next Meeting
- VI. Adjourn

FILED
The 22 Day of February,
2021 at 2:16 o'clock AM
Stella J. Lovell
Concho Clerk, Concho Co. TX
By Fania Saucedo


D'Andra Warlick, RPA
Chief Appraiser

The board may retire into Executive Session pursuant to Texas Government Code to discuss any of the above items if appropriate. The board shall announce the section of the Government Code under which they are retiring to executive session, which includes but is not limited to:

- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071; Pending Lawsuits**
- Executive session to discuss personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. **Section 551.074**

The Concho Central Appraisal District Complies with the Americans with Disabilities Act for Access to its Meetings. Reasonable modifications and equal access to communications will be provided upon request. Please call 325-732-4389 for information. Please call 48 hours prior to meeting for sign language interpreter.