

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 18, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6174

2022 JAN 11 PM 1:41

PHYLIS F. LOVELL  
C/O DIST. CLERK  
CONCHO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

- I. Opening of Meeting
  - A. Establish Quorum
  - B. Swear In Board Members
  - C. Organize Board
  - D. Call Meeting to Order
  - E. Public Comments
- II. Routine Business
  - A. Discuss, Consider, and/or Approve Minutes of December 2021
  - B. Discuss, Consider, and/or Approve December Bills & Financial Reports
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Eckert & Co. 2021 Audit Contract
  - B. Discuss, Consider, and/or Approve Mileage Reimbursement Rate
  - C.
- IV. Chief Appraiser Report
  - A. District Operations
    - a. New Employee Introduction
  - B. Budget Issues
  - C. Board Member Questions
  - D. Delinquent Tax Report
- V. Set Date and Time for Next Meeting
- VI. Adjourn

*[Signature]*  
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.