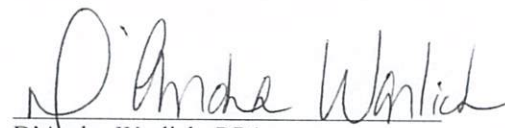


#16302
FILED

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
January 17, 2023
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

The 10 Day of January.
2023 at 2:22 O'clock P. M
Auburn Hall
County Clerk, Concho Co. TX
By _____

- 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 20, 2022
 - B. Discuss, Consider, and/or Approve December Financial Reports
 - C. Discuss, Consider, and/or Approve December Bills
 - D. Discuss, Consider, and/or Approve 2022 Utility Report
 - E. Discuss, Consider, and/or Approve 4th Quarter Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Return Excess Funds to Entities from 2022 Concho CAD Budget
 - B. Discuss, Consider, and/or Approve Engagement Letter from Eckert & Co.
- IV. Chief Appraiser Report
 - A. District Operations
 - B. Budget Issues
 - C. Board Member Questions
 - D. Delinquent Tax Report
- V. Set Date and Time for Next Meeting
- VI. Adjourn


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.