

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 20, 2020
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 September 15, 2020
 - B. Discuss, Consider, and/or Approve September Bills, Financial Reports and Investment Report

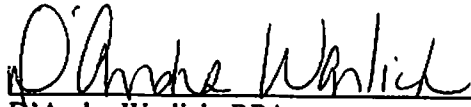
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Updated Board of Directors Policy
 - B. Discuss, Consider, and/or Approve Updated Personnel Policy
 - C. Discuss, Consider, and/or Approve Updating ARB
 - D. Discuss, Consider, and/or Approve Budget Adjustments

- IV. Chief Appraiser Report
 - A. District Operations
 - B. Budget Issues
 - C. Board Member Questions

- V. Set Date and Time for Next Meeting

- VI. Adjourn

FILED #6021
The 15 Day of October
2020 at 10:050 'clock A.M
Thalia A. Sewell
County Clerk, Concho Co. TX
By Destiny Helms


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.

**Minutes
Board of Directors
Concho Central Appraisal District October 20, 2020
5:30 PM**

The Board of Directors of Concho Central Appraisal District met at the Concho CAD office on October 20, 2020 at 5:30 PM.

A quorum was established by Chairman Shelley Hyles with members present being Shelley Hyles, Leah Brosig, and David Dillard. Jenifer Gierisch and Daniel Bennett were absent. D'Andra Warlick was present for the district.

The meeting was called to order by Shelley Hyles at 5:30PM.

No public comments were made.

In Routine Business Leah Brosig made a motion to approve minutes for September 15, 2020. Motion was seconded by David Dillard. Motion carried 3/0.

Leah Brosig motioned to approve bills/financial reports for September 2020. Motion was seconded by David Dillard. Motion carried 3/0.

In New Business the discussion was made to approve updated Board of Directors Policy. A motion was made by Leah Brosig to approve policy. Motion was seconded by Shelley Hyles. Motion carried 2/1 with David Dillard voting to not approve. Discussion was made to approve updated personnel policy. Discussed clarifying vacation policy. Board asked for examples or suggestions for a new policy. No action was taken at this time on personnel policy. D'Andra Warlick discussed updating the ARB from 5 members to 3. Motion was made by Leah Brosig to only have 3 members for ARB. David Dillard seconded motion. Motion passed 3/0. Discussion to consider budget adjustments for 2020. Board requested for an amended line item YTD at next month's meeting to discuss and possibly approve. No action was taken at this time.

No discussion for Chief Appraiser's Report.

Board members did not have any questions at this time for D'Andra.

Board discussed next meeting date on November 17, 2020 @ 5:30. Motion was made by Leah Brosig to set next meeting, seconded by David Dillard. Motion carried 3/0.

With no further business, Shelley Hyles adjourned the meeting at 6:16 PM.



Shelley Hyles, Chairman



Jenifer Gierisch, Secretary