

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

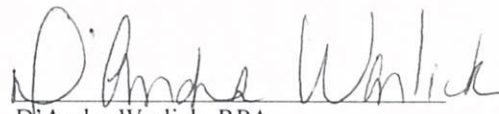
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Budget Adjustments
 - B. Discuss, Consider, and/or Approve Appointing ARB Member
 - C. Discuss, Consider, and/or Approve Public Access Form
 - D. Discuss, Consider, and/or Approve Audit Contract with EideBailly
 - E. Discuss, 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
Theresa J. Revell
Concho Clerk, Concho Co. TX
By Fania Sancedo


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:

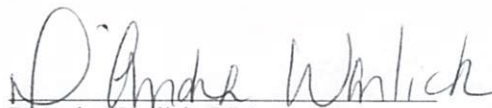
- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071; Pending Lawsuits**

- 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.

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
March 16, 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 February 25, 2021
 - B. Discuss, Consider, and/or Approve February Bills, Financial Reports and Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Audit Contract with EideBailly
 - B. Discuss, Consider, and/or Approve Set Date for Budget Workshop
- IV. Chief Appraiser Report
 - A. District Operations
 - a. Ag Advisory Committee
 - B. Budget Issues
 - a. Snider IT Contract
 - C. Board Member Questions
 - D. Delinquent Tax Report
- V. Set Date and Time for Next Meeting
- VI. Adjourn

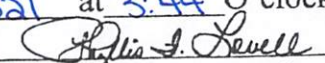

D. Andra Warlick, RPA
Chief Appraiser

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FILED #6063

The 10 Day of March,
2021 at 3:44 O'clock P. M

County Clerk, Concho Co. TX
By Destiny Helms

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 26, 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

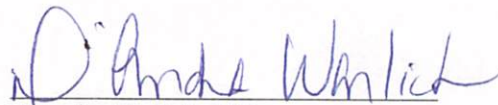
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of March 16, 2021
 - B. Discuss, Consider, and/or Approve March Bills, Financial Reports
 - C. Discuss, Consider, and/or Approve 1st quarter Investment Report

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve updated Disaster Plan
 - B. Discuss, Consider, and/or Approve new member for Ag Advisory Committee
 - C. Discuss and Consider 2022 Budget

- IV. Chief Appraiser Report
 - A. District Operations
 - B. Budget Issues
 - C. Board Member Questions
 - D. Delinquent Tax Report
 - a. Trustee Sale

- V. Set Date and Time for Next Meeting

- VI. Adjourn


D. Andra Warlick, RPA
Chief Appraiser

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- 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**

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FILED #6076
The 21 Day of April,
2021 at 2:01 O'clock P. M
Steph J. Sewell
County Clerk, Concho Co. TX
By Destiny Helms

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
May 18, 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 April 26, 2021
 - B. Discuss, Consider, and/or Approve April Bills, Financial Reports

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2020 Audit Report
 - B. Discuss, Consider, and/or Approve 2022 Budget Workshop

- IV. Chief Appraiser Report
 - A. District Operations
 - a. Notices
 - 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

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FILED 6083
The 13 Day of May,
2021 at 2:29 O'clock PM
Steph J. Sewell
Clerk, Concho Co. TX
By Janice Saucedo

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
June 22, 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

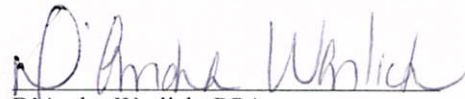
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of May 18, 2021
 - B. Discuss, Consider, and/or Approve May Bills, Financial Reports

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve nominations to fill vacancy
 - B. Discuss, Consider, and/or Approve Changes to Travel, Per Diem & Reimbursement

- 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

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- 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**

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FILED # ~~6050~~ 6096

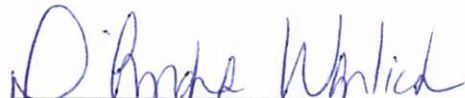
The 17 Day of June,
2021 at 1:24 O'clock P. M
Hollis A. Sewell
County Clerk, Concho Co. TX
By Dexter J. Heimer

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF PUBLIC MEETING
BUDGET HEARING
August 17, 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. New Business – Action Items
 - A. Discuss, Consider Public Comment on 2022 Concho CAD Budget
 - B. Discuss, Consider, and/or Approve 2022 Concho CAD Budget

- III. Adjourn


D'Andra Warlick, RPA
Chief Appraiser

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FILED 6/11/21
The 12 Day of August
2021 at 11:20 o'clock AM
Angela J. Lovell
Clerk, Concho Co. TX
By Janie Juarez

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 17, 2021
5:40 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

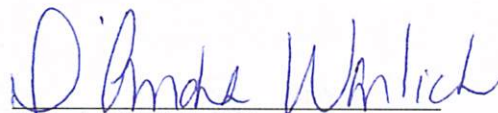
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of June 22, 2021
 - B. Discuss, Consider, and/or Approve June and July Bills, Financial Reports
 - C. Discuss, Consider, and/or Approve 2nd quarter Investment Report

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Designation of Extra Funds
 - B. Discuss, Consider, and/or Approve Education Costs of Employees

- 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

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FILED
The 11 Day of August,
2021 at 11:20 o'clock AM
Thelma J. Levee
Clerk, Concho Co. TX
By Janie Caudel

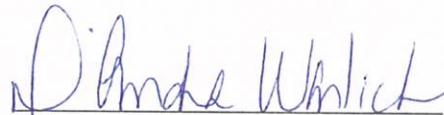
AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 21, 2021
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

#6135
FILED

2021 SEP 15 AM 10:27

PHYLLIS F. LOVELL
C/O DIST CLERK
CONCHO COUNTY, TEXAS
BY D. Helms DEPUTY

- 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 August 17, 2021
 - B. Discuss, Consider, and/or Approve August Bills, Financial Reports
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Pictometry Contract
 - B. Discuss, Consider, and/or Approve Two ARB Members for 2022
- 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

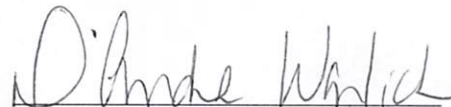
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AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 19, 2021
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

- 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 September 21, 2021
 - B. Discuss, Consider, and/or Approve ~~August~~ ^{Sept.} Bills, Financial Reports and 3rd Qrt. Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2021 Audit
 - B. Discuss, Consider, and/or Approve Email provider
- 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


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Chief Appraiser

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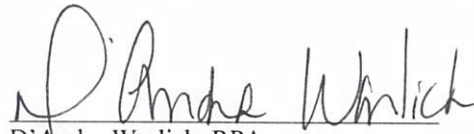
FILED 6152
The 14 Day of October
2021 at 4:15 O'clock PM
Theresa J. Lovell
Clerk, Concho Co. TX
By Jane Saucedo

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 21, 2021
5:30 P.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

FILED
#6669
2021 DEC 15 PM 2:22

PHYLLIS F. LOVELL
C/O DIST CLERK
CONCHO COUNTY, TEXAS
BY D. Helms DEPUTY

- 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 October 2021
 - B. Discuss, Consider, and/or Approve October and November Bills & Financial Reports
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2022 Holiday Schedule
 - B. Discuss, Consider, and/or Approve Auditor for 2021
 - C. Discuss, Consider, and/or Approve Chief Appraiser's evaluation
- IV. Chief Appraiser Report
 - A. District Operations
 - a. Updated status report
 - b. Update on appraisals
 - B. Budget Issues
 - a. Update on 2021 Budget
 - C. Board Member Questions
 - D. Delinquent Tax Report
- V. Set Date and Time for Next Meeting
- VI. Adjourn


D'Andra Warlick, RPA
Chief Appraiser

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