

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

NOTARIAL PUBLIC  
CONCHO COUNTY TEXAS  
BY *[Signature]*  
COMMISSION EXPIRES 01/31/2024

- 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:

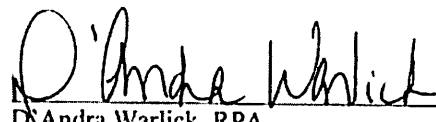
- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071; Pending Lawsuits**
  
- Executive session to discuss personnel matters; to deliberate the appointment,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

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
March 15, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED  
# 6190  
MAR 10 PM 2:05  
COUNTY CLERK  
TARRANT  
D. B. WILSON  
D. B. WILSON

- I. Opening of Meeting
  - A. Establish Quorum
  - B. Swear In Board Member
  - C. Call Meeting to Order
  - D. Public Comments
  
- II. Routine Business
  - A. Discuss, Consider, and/or Approve Minutes of January 18 2022
  - B. Discuss, Consider, and/or Approve January & February 2022 Bills & Financial Reports
  - C. Discuss, Consider, and/or Approve 4<sup>th</sup> Quarter Investment Report
  - D. Discuss, Consider, and/or Approve 2021 Utilities Report
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Designate Extra Funds for 2021 Budget Overage
  - B. Discuss, Consider, and/or Approve Updating Bank Signatures
  - C. Discuss, Consider, and/or Approve Bids for Depository
  
- 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  
April 19, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6201

2022 APR 13 PM 1:34

SD  
*[Signature]*

- 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 15 2022
  - B. Discuss, Consider, and/or Approve March 2022 Bills
  - C. Discuss, Consider, and/or Approve March 2022 Financial Reports
  - D. Discuss, Consider, and/or Approve 2022 1<sup>st</sup> Quarter Investment Report
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve 2021 Budget Amendments
  
- 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

*[Signature]*  
D'Andra Warlick, RPA  
Chief Appraiser

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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
May 17, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6213

2022 MAY 11 PM 4:05

*Carie*  
CLERK  
CONCHO CENTRAL APPRAISAL DISTRICT  
PAINT ROCK, TEXAS

- 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 19, 2022
  - B. Discuss, Consider, and/or Approve April Bills
  - C. Discuss, Consider, and/or Approve April Financial Reports
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Expansion of ARB
  - B. Discuss, Consider, and/or Approve Date for Budget Workshop
  
- 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*  
D'Andra Warlick, RPA  
Chief Appraiser

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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 21, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

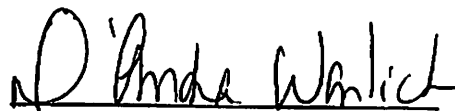
#6224  
FILED

2022 JUN 15 PM 3:45

FILED BY DESTINY HILL  
CLERK  
CONCHO COUNTY, TEXAS

BY *Destiny Hill*

- 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 17, 2022
  - B. Discuss, Consider, and/or Approve May Bills
  - C. Discuss, Consider, and/or Approve May Financial Reports
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Bank Bids
  - B. Discuss, Consider, and/or Approve BIS Bid for IT services
  - C. Discuss, Consider, and/or Approve 2023 Preliminary Budget
  
- 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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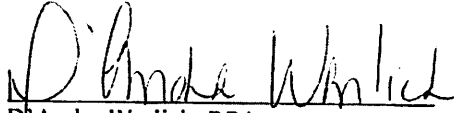
AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
July 26, 2022  
4:00 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6235

2022 JUL 21 PM 2:30

Carie

- 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 21, 2022
  - B. Discuss, Consider, and/or Approve June Bills
  - C. Discuss, Consider, and/or Approve June Financial Reports
  - D. Discuss, Consider, and/or Approve 2<sup>nd</sup> Quarter Investment Report
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Eagle Appraisal 23-24 Contract
  - B. Discuss, Consider, and/or Approve Western Appraisal 23-24 Contract
  - C. Discuss, Consider, and/or Approve 2023 Preliminary Budget
  - D. Discuss, Consider, and/or Approve Increase Mileage Rate
  - E. Discuss, Consider, and/or Approve Thomas Y Pickett Contract
  
- 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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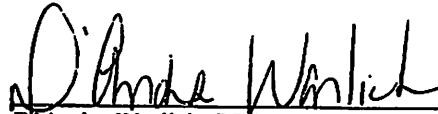
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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF PUBLIC MEETING  
BUDGET HEARING/  
REAPPRAISAL PLAN  
August 23, 2022  
3:15 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6/25  
2022 AUG 11 09:10:10  
COUNTY CLERK  
CONCHO COUNTY, TEXAS  
E. Kene

- I. Opening of Meeting
  - A. Establish Quorum
  - B. Call Meeting to Order
  - C. Public Comments
  
- II. New Business – Action Items
  - A. Discuss, Consider 2023-2024 Concho CAD Reappraisal Plan
  - B. Discuss, Consider 2023-2024 TYP Reappraisal Plan
  - C. Discuss, Consider 2023-2024 Western Valuation Reappraisal Plan
  - D. Discuss, Consider 2023 Concho CAD Budget
  
- III. Adjourn

  
D. Andra Warlick, RPA  
Chief Appraiser

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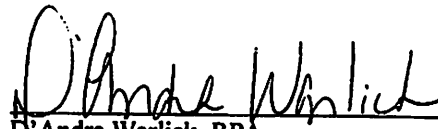
AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
August 23, 2022  
3:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6251

2022 AUG 11 AM 10:10

DEBRA J. WELLS  
COUNTY CLERK  
CONCHO COUNTY, TEXAS  
BY *Janie J*

- 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 July 26, 2022
  - B. Discuss, Consider, and/or Approve July Bills
  - C. Discuss, Consider, and/or Approve July Financial Reports
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve 2023 Concho CAD Budget
  - B. Discuss, Consider, and/or Approve 2023-2024 Concho CAD Reappraisal Plan
  - C. Discuss, Consider, and/or Approve 2023-2024 TYP Reappraisal Plan
  - D. Discuss, Consider, and/or Approve 2023-2024 Western Valuation Reappraisal Plan
  - E.
  
- 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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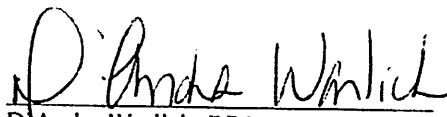
AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
November 15, 2022  
5:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6287

2022 NOV -9 A 11:30

PHYLLIS F. LOVELL  
C/O DISTRICT CLERK  
CONCHO COUNTY, TEXAS  
BY  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 July 26, 2022
  - B. Discuss, Consider, and/or Approve Minutes of August 23, 2022
  - C. Discuss, Consider, and/or Approve July Financial Reports
  - D. Discuss, Consider, and/or Approve August, September & October Bills
  - E. Discuss, Consider, and/or Approve August, September & October Financial Reports
  - F. Discuss, Consider, and/or Approve 3<sup>rd</sup> quarter Investment Report
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Contract for Collection of Delinquent Taxes from Lineberger Goggan Blair & Sampson LLP
  - B. Discuss, Consider, and/or Approve 2021 Concho CAD Financial Audit
  - C. Discuss, Consider, and/or Approve 2023 Concho CAD Holiday Schedule
  - D. Discuss, Consider, and/or Approve Chief Appraisers Evaluation.
  
- 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

  
Andrea Warlick, RPA  
Chief Appraiser

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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
December 20, 2022  
1:00 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

FILED 6297

2022 DEC 14 P 1:24

PHILLIS E. LOVELL  
NOTARY CLERK  
CONCHO COUNTY, TEXAS  
BY *[Signature]* 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 November 15, 2022
  - B. Discuss, Consider, and/or Approve November Financial Reports
  - C. Discuss, Consider, and/or Approve November Bills
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve 2022 Concho CAD Budget Adjustments
- 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

*[Signature]*  
D. Andra Warlick, RPA  
Chief Appraiser

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