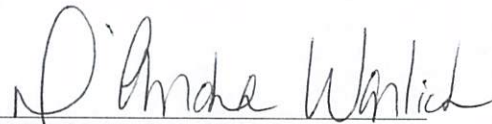


#16302
FILED

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.

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 18, 2023
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 January 17, 2023
 - B. Discuss, Consider, and/or Approve Jan, Feb and March Financial Reports
 - C. Discuss, Consider, and/or Approve Jan, Feb and March Bills

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Increase in mileage rate
 - B. Discuss, Consider, and/or Approve Elect new chairman and secretary for Board of Directors
 - C. Discuss, Consider, and/or Approve Wildlife minimum acreage

- 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.

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
July 18, 2023
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

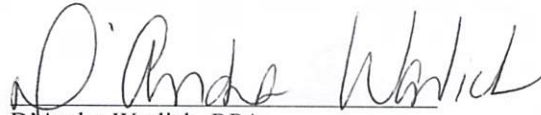
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of April 18, 2023
 - B. Discuss, Consider, and/or Approve April, May and June 2023 Financial Reports
 - C. Discuss, Consider, and/or Approve April, May and June 2023 Bills
 - D. Discuss, Consider, and/or Approve 1st and 2nd Quarter Investment Report

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve Correction for 2023 CCAD Allocation

- 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.

FILED # 4365

The 12 Day of July
2023 at 3:22 O'clock P.M
Andrew Hall
County Clerk, Concho Co. TX
By Destiny Hems

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 15, 2023
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

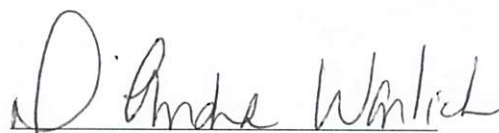
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of July 18, 2023
 - B. Discuss, Consider, and/or Approve July Bills
 - C. Discuss, Consider, and/or Approve July Financial Reports

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2024 Concho CAD 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

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**

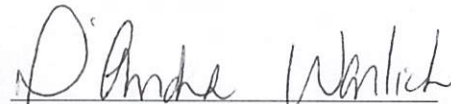
- Executive session to discuss personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. **Section 551.074**

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.

FILED #6379
The 9th Day of August
2023 at 10:530 clock AM
Andra Warlick
Concho Clerk, Concho Co. TX
By J. Gensch

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF PUBLIC MEETING
BUDGET HEARING
August 15, 2023
5:20 ~~5:15~~ 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 2024 Concho CAD Budget
- III. 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.

FILED #6378
The 9th Day of August
2023 at 10:53 O'clock AM
Auburn Hall
Concho Clerk, Concho Co. TX
By Jneusch

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 19, 2023
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

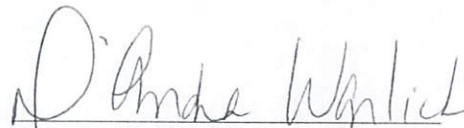
- II. Routine Business
 - A. Discuss, Consider, and/or Approve Minutes of August 15, 2023
 - B. Discuss, Consider, and/or Approve August 2023 Financial Reports
 - C. Discuss, Consider, and/or Approve August 2023 Bills

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2022 Concho CAD Audit Report
 - B. Discuss, Consider, and/or Approve 2022 Concho PVS Findings
 - C. Discuss, Consider, and/or Approve Two members for Ag Advisory Committee

- 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


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.

FILED
The 12 Day of Sept
2023 at 1:17 O'clock PM
Andra Hall
Concho Clerk, Concho Co. TX
By Janie

Posted 10/19/23 @ 1:20
Gnerisch

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 24, 2023
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 19, 2023
 - B. Discuss, Consider, and/or Approve September Financial Reports
 - C. Discuss, Consider, and/or Approve September 2023 Bills
 - D. Discuss, Consider, and/or Approve 3rd Quarter Investment Report
- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2024 Concho CAD Holiday Schedule
 - B. Discuss, Consider, and/or Approve Storage/Records Issue
 - C. Discuss, Consider, and/or Approve Receipt of Comptroller Letter regarding PVS
- 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.

FILED# 14046
The 19 Day of October
2023 at 1:20 o'clock P.M.
Andrew Hall
County Clerk, Concho Co. TX

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 19, 2023
2:30 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 October 24, 2023
 - B. Discuss, Consider, and/or Approve October Financial Reports
 - C. Discuss, Consider, and/or Approve October 2023 Bills

- III. New Business – Action Items
 - A. Discuss, Consider, and/or Approve 2023 Audit Engagement Letter
 - B. Discuss, Consider, and/or Approve Storage/Records Issue
 - C. Discuss, Consider, and/or Approve Homestead Audit Procedures
 - D. Discuss, Consider, and/or Approve 2023 Budget Adjustments

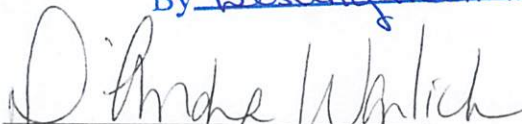
- IV. Chief Appraiser Report
 - A. District Operations
 - B. Budget Issues
 - C. Board Member Questions
 - D. Delinquent Tax Report

- V. Set Date and Time for Next Meeting

- VI. Adjourn

6421
FILED

The 12 Day of December
2023 at 9:54 O'clock A. M
Aubrey Hall
County Clerk, Concho Co. TX
By Destiny Heo ml


D'Andra Warlick, RPA, RTA/RTC
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.