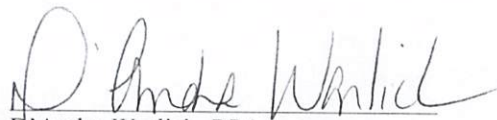


AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 19, 2024  
2:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

- I. Opening of Meeting
- A. Establish Quorum
  - B. Call Meeting to Order
  - C. Swear in Board Members
  - D. Public Comments
- II. Routine Business
- A. Discuss, Consider, and/or Approve Minutes of December 19, 2023
  - B. Discuss, Consider, and/or Approve December Financial Reports
  - C. Discuss, Consider, and/or Approve December Bills
  - D. Discuss, Consider, and/or Approve 2023 Utility Report
  - E. Discuss, Consider, and/or Approve 4<sup>th</sup> Quarter Investment Report
- III. New Business – Action Items
- A. Discuss, Consider, and/or Approve Elect Chairman and Secretary for Board of Directors
  - B. Discuss, Consider, and/or Approve Retaining 2022 Budget Overage for Storage Expense
  - C. Discuss, Consider, and/or Approve Update Signature Cards for Bank Account
- 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

#10430  
FILED

The 16 Day of January,  
2024 at 10:500 o'clock A.M  
Aubrey Hall  
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.