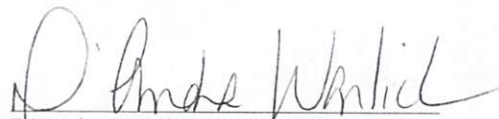


AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 19, 2024  
2:30 P.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

#10430  
**FILED**

- 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

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**

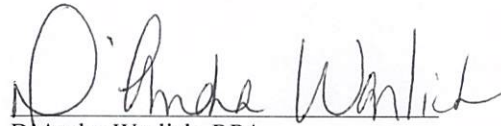
The Concho Central Appraisal District Complies with the Americans with Disabilities Act for Access to its Meetings. Reasonable modifications and equal access to communications will be provided upon request. Please call 325-732-4389 for information. Please call 48 hours prior to meeting for sign language interpreter.

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 16, 2024  
10:00 ~~P.M.~~ A.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

#6437  
**FILED**

The 13 Day of February.  
2024 at 9:09 O'clock A. M  
Andrew Hall  
County Clerk, Concho Co. TX  
By Destiny Helms

- 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 19, 2024
  - B. Discuss, Consider, and/or Approve January Financial Reports
  - C. Discuss, Consider, and/or Approve January Bills
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Billy Sims for Ag Advisory Committee
  - B. Discuss, Consider, and/or Approve Western Valuation Appraisal Contract
  - C. Discuss, and Consider 2023 Concho CAD Property Value Study
  - D. Discuss, Consider, and/or Approve Concho CAD Purchasing Policy
- 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**
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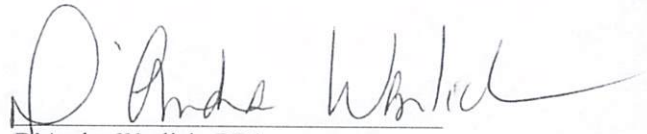
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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
March 15, 2024  
10:00 A.M.  
121 S. ROBERTS STREET  
PAINT ROCK, TX 76866

# 6444  
**FILED**

The 12 Day of March  
2024 at 1:30 O'clock P. M  
Auburn Hall  
County Clerk, Concho Co. TX  
By Destiny Helms

- 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 16, 2024
  - B. Discuss, Consider, and/or Approve February Financial Reports
  - C. Discuss, Consider, and/or Approve February Bills
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve RCI Retention Proposal
  - B. Discuss, Consider, and/or Approve Western Valuation Appraisal Contract
  - C. Discuss, Consider, and/or Approve Thoms Y Pickett Appraisal Contract
  - D. Discuss, Consider and/or Approve Pritchard & Abbott Appraisal Proposal
- 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

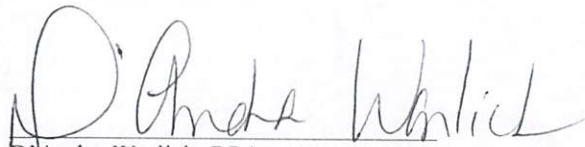
The board may retire into Executive Session pursuant to Texas Government Code to discuss any of the above items if appropriate. The board shall announce the section of the Government Code under which they are retiring to executive session, which includes but is not limited to:

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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
May 17, 2024  
1:30 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 15, 2024
  - B. Discuss, Consider, and/or Approve March and April Financial Reports
  - C. Discuss, Consider, and/or Approve March and April Bills
  - D. Discuss, Consider, and/or Approve 1<sup>st</sup> Quarter Investment Report
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve RCI Retention Proposal
  - B. Discuss, Consider, and/or Approve Western Valuation Appraisal Contract
  - C. Discuss, Consider, and/or Approve Eagleview Contract and Upcoming Flight
  
- 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:

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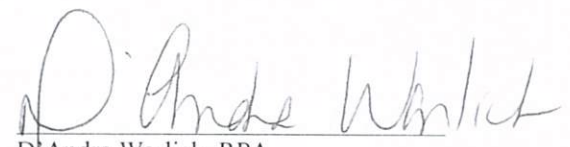
**FILED # 6461**

The 13 Day of May  
2024 at 10:45 O'clock A.M  
Aubrey Hall  
County Clerk, Concho Co. TX  
By Destiny Adams

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
August 9, 2024  
10:00 A.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 17, 2024
  - B. Discuss, Consider, and/or Approve May Financial Reports
  - C. Discuss, Consider, and/or Approve May Bills
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve 25-26 Thomas Y Pickett Contract
  - B. Discuss, Consider, and/or Approve McCreary Veselka Bragg & Allen Contract
  - C. Discuss, Consider, and/or Approve Update Board of Directors Policy
  - D. Discuss, Consider, and/or Approve Purchase of Proline Storage Container
  
- 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

#6490  
**FILED**  
The 5 Day of August  
2024 at 8:54 o'clock M  
By Chandra Warlick  
County Clerk Concho Co. TX.

  
D. Andra Warlick, RPA  
Chief Appraiser

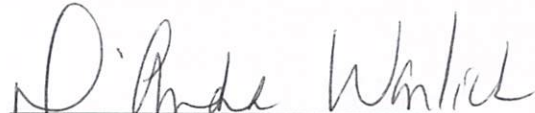
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- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications. **Section 551.071; Pending Lawsuits**
  
- Executive session to 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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AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF PUBLIC MEETING  
BUDGET HEARING  
September 13, 2024  
10:00 A.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 2025 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:

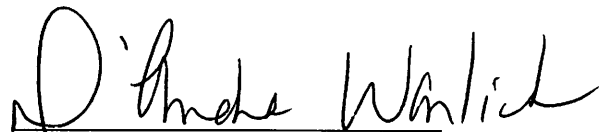
- Executive session to consult with the Appraisal District attorney on pending or contemplated litigation or any other matter which involves confidential attorney client communications.  
**Section 551.071; Pending Lawsuits**
  
- Executive session to discuss personnel matters; to deliberate the appointment,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

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# 6504  
**FILED**  
The 9 Day of September.  
2024 at 10:40 O'clock A.M  
Aubrey Hall  
County Clerk, Concho Co. TX  
By Dextery Heims

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
September 13, 2024  
10:15 A.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 9, 2024
  - B. Discuss, Consider, and/or Approve August Bills
  - C. Discuss, Consider, and/or Approve August 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 2025 Concho CAD Budget
  - B. Discuss, Consider, and/or Approve 2025-2026 Concho CAD Reappraisal Plan
  - C. Discuss, Consider, and/or Approve Concho CAD 2023 Audit
  - D. Discuss, Consider, and/or Approve Options for Trash Receptacle
  - E. Discuss, Consider, and/or Approve Disposal of unusable equipment and trash
  - F. Discuss, Consider, and/or Approve Appropriating funds from excess legal fund for clean up project and supplies
  
- 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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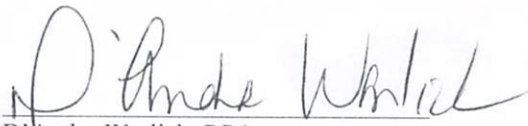
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#6507  
**FILED**

The 9 Day of September.  
2024 at 10:40 O'clock A.M  
Aubrey Hall  
County Clerk, Concho Co. TX  
By Destiny Helmer

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
November 8, 2024  
10:00 A.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 13, 2024
  - B. Discuss, Consider, and/or Approve September and October Financial Reports
  - C. Discuss, Consider, and/or Approve September and October Bills
  
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Retaining 2023 Excess Funds
  
- 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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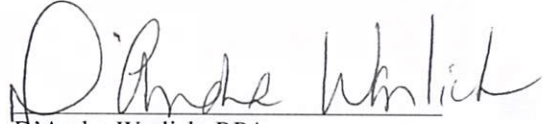
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#2519  
**FILED**

The 5 Day of November  
2024 at 9:45 O'clock A M  
Aubrey Hall  
County Clerk, Concho Co. TX  
By Destiny Helms

AGENDA  
CONCHO CENTRAL APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
November 14, 2024  
1:30 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 November 8, 2024
  - B. Discuss, Consider, and/or Approve 3<sup>rd</sup> Quarter Investment Report
- III. New Business – Action Items
  - A. Discuss, Consider, and/or Approve Proposal to amend 2025 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

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**#16522  
FILED**

The 8 Day of November.  
2024 at 1:30 O'clock P. M  
Auburn Hall  
County Clerk, Concho Co. TX  
By Destiny Helms