

AGENDA
CONCHO CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
April 17, 2026
10:00 A.M.
121 S. ROBERTS STREET
PAINT ROCK, TX 76866

#60459
FILED

- I. Opening of Meeting
A. Establish Quorum
B. Call Meeting to Order
C. Public Comments

The 14 Day of April
2026 at 9:44 O'clock A. M
Aubrey Hall

- II. Routine Business
A. Discuss, Consider, and/or Approve Minutes of March 6, 2026
B. Discuss, Consider, and/or Approve March 2026 Bills
C. Discuss, Consider, and/or Approve March Financial Reports
D. Discuss, Consider, and/or Approve 2026 1st Quarter Investment Report

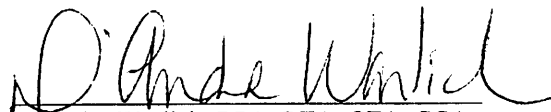
County Clerk, Concho Co. TX
By Destiny Helms

- III. New Business – Action Items
A. Discuss, Consider, and/or Approve Appointment of 2026-2027 BOD Officers
B. Discuss, Consider, and/or Approve Raise Daily Rate for Appraisal Review Board Members
C. Discuss, Consider, and/or Approve Northstar proposal to fix floor

- 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, RTA, CTA, CCA
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.