

Minutes
Board of Directors Regular Meeting
Concho Central Appraisal District April 17, 2026, 10:00 AM

The Board of Directors of Concho Central Appraisal District met at the Concho CAD office on April 17, 2026, at 10:00 AM.

A quorum was established by Jenifer Gierisch with members present being Jenifer Gierisch, Keith Dillard, Amber Hall and Carla Miles. Tony Lozano was absent.

D'Andra Warlick was present for the district.

No public comments.

The meeting was called to order by Jenifer Gierisch at 10:12 am.

In Routine Business, Keith Dillard moved a motion to approve the minutes from March 6, 2026. Amber Hall seconded the motion. Motion carried 4/0. Amber Hall moved a motion to approve the bills for March 2026. Carla Miles seconded the motion. Motion carried 4/0. Amber Hall moved a motion to approve the financial reports for March 2026. Keith Dillard seconded the motion. Motion carried 4/0. Jenifer Gierisch moved a motion to approve the 2026 1st Quarter Investment Report. Carla Miles seconded the motion. Motion carried 4/0.

In New Business, Keith Dillard moved a motion to keep the board officers the same with Jenifer Gierisch serving as Chairman and Amber Hall serving as Secretary. Carla Miles seconded the motion. Motion carried 4/0. D'Andra informed the board that the members of the Appraisal Review Board would like the board to consider raising their daily rate of pay from \$100 to possibly \$125. After discussion regarding past and current budgets and the number of protests expected, the board took no action on this item. D'Andra informed the board NorthStar had not submitted their proposal to repair the floor in a timely manner, so the board took no action on this item.

No discussion for the Chief Appraiser's Report.

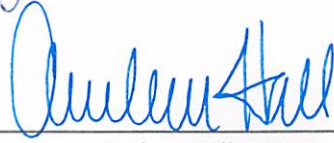
No questions from the Board at this time.

Next meeting is set for June 12, 2026, at 10:00 am.

With no further business, Jenifer Gierisch adjourned the meeting at 10:50 a.m.



Jenifer Gierisch, Chairman



Amber Hall, Secretary