

Minutes
Board of Directors Regular Meeting
Concho Central Appraisal District January 9, 2026, 10:00
AM

The Board of Directors of Concho Central Appraisal District met at the Concho CAD office on January 9, 2026, at 10:00 AM.

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

D'Andra Warlick was present for the district.

No public comments.

The meeting was called to order by Jenifer Gierisch at 10:00 am.

In Routine Business, Amber Hall moved a motion to approve the minutes from December 17, 2025. Keith Dillard seconded the motion. Motion carried 3/0. Jenifer Gierisch moved a motion to approve the bills for December 2025. Keith Dillard seconded the motion. Motion carried 3/0. Keith Dillard moved a motion to approve the financial reports for December 2025. Amber Hall seconded the motion. Motion carried 3/0. Jenifer Gierisch moved a motion to approve the 4th Quarter Investment Report. Amber Hall seconded the motion. Motion carried 3/0.

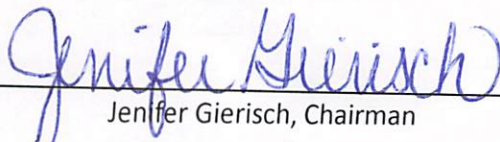
In New Business, D'Andra informed the board the 2025 Utility Report was not ready due to missing bills for electric and gas. No action taken for the 2025 Utility Report. D'Andra presented the board with a letter requesting nominees for the 3 vacancies for the 2026-2027 term for the CAD's Board of Directors. Jenifer Gierisch moved a motion to approve the letter and send out to the voting entities for the CAD. Keith Dillard seconded the motion. Motion carried 3/0.

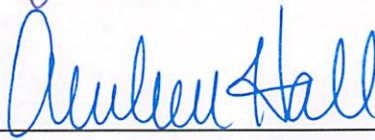
Discussion for the Chief Appraiser's Report included continued issues regarding Linebarger. D'Andra informed the board she will send them a letter giving them 60 days to correct the deficiencies and the next step would be termination of contract.

No questions from the Board at this time.

Next meeting is set for March 6, 2026, at 10:00 am.

With no further business, Jenifer Gierisch adjourned the meeting at 11:22 a.m.


Jennifer Gierisch, Chairman


Amber Hall, Secretary