Minutes

Board of Directors Regular Meeting

Concho Central Appraisal District March 6, 2026, 10:00 AM

The Board of Directors of Concho Central Appraisal District met at the Concho CAD office on March 6, 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.

D'Andra Warlick was present for the district.

Mike French was present for Linebarger.

No public comments.

The meeting was called to order by Jenifer Gierisch at 10:04 am.

Mike French presented the Board with the Delinquent Tax Report. The report included samples of the different types of letters, and it also included updated statuses of pending lawsuits.

Tony Lozano and Carla Miles signed the oath of office for the new 26-27 term.

In Routine Business, Amber Hall moved a motion to approve the minutes from January 9, 2026. Carla Miles seconded the motion. Motion carried 5/0. Amber Hall moved a motion to approve the bills for January and February 2026. Jenifer Gierisch seconded the motion. Motion carried 5/0. Carla Miles moved a motion to approve the financial reports for January and February 2026. Tony Lozano seconded the motion. Motion carried 5/0.

In New Business, the board members selected 3 nominees from the list provided to fill the current vacancies. Jenifer Gierisch collected the votes and read them into the record. Keith Dillard received 5 votes, Jenifer Gierisch received 4 votes, Amber Hall received 4 votes, Grover Hall received 0 votes, Matt Prosise received 1 vote, Leza Smith received 1 vote, and Kim Wilson received 0 votes. Tony Lozano moved a motion to accept the votes as counted for the 3 nominees. Carla Miles seconded the motion. Motion carried 5/0. D'Andra presented the 2025 Utility Report. Jenifer Gierisch moved a motion to approve the 2025 Utility report as presented. Carla Miles seconded the motion. Motion carried 5/0. D'Andra informed the Board the standard reimbursement mileage rate had increased to 72.5 cents. Keith Dillard moved a motion to increase the CAD's reimbursement rate to 72.5 cents. Tony Lozano seconded the motion. Motion carried 5/0. D'Andra presented the 2025 Engagement Letter from Eckert & Co. for the financial audit. Amber Hall moved a motion to approve the engagement letter. Tony Lozano seconded the motion. Motion carried 5/0.

Jenifer Gierisch, Amber Hall and Keith Dillard signed the oath of office for the new 26-27 term.

Discussion for the Chief Appraiser's Report included the 2025 MAP results with all questions passed and one area to correct for the mailings regarding an over 65 exemption. D'Andra updated the board regarding the renovation.

No questions from the Board at this time.

Next meeting is set for April 17, 2026, at 10:00 am.

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

JGierisch

Jenifer Gierisch, Chairman

Amber Hall

Amber Hall, Secretary