

Minutes
Board of Directors Regular Meeting
Concho Central Appraisal District June 12, 2026, 10:00 AM

The Board of Directors of Concho Central Appraisal District met at the Concho CAD office on June 12, 2026, at 10:00 AM.

A quorum was established by Jenifer Gierisch with members present being Jenifer Gierisch, Amber Hall, and Tony Lozano. Keith Dillard 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 April 17, 2026. Tony Lozano seconded the motion. Motion carried 3/0. Jenifer Gierisch moved a motion to approve the bills for April and May 2026. Amber Hall seconded the motion. Motion carried 3/0. Tony Lozano moved a motion to approve the financial reports for April and May 2026. Amber Hall seconded the motion. Motion carried 3/0.

In New Business, Jenifer Gierisch moved a motion to close the money market account and transfer the funds into the CD. Tony Lozano seconded the motion. Motion carried 3/0. Amber Hall moved a motion to increase the ARB daily rate from \$100 to \$125 and for half days \$62.50 from \$50, this raise would also include for training days. The raise is based on the excess funds in the ARB line item and the amount of protest and hearing dates. Tony Lozano seconded the motion. Motion carried 3/0. After discussion regarding the 2027 Preliminary Budget, Amber Hall moved a motion to accept the preliminary budget as presented. Tony Lozano seconded the motion. Motion carried 3/0.

Discussion for the Chief Appraiser's Report included an update on the ARB Attorney along with the training for the ARB. D'Andra informed the Board that the Property Value Study is about to begin. She also discussed the email exchange with Mike French with Linebarger regarding the delinquent letters sent out in error and hopefully Mike has the issue resolved.

No questions from the Board at this time.

Next meeting is set for August 14, 2026, at 9:00 am.

With no further business, Jenifer Gierisch adjourned the meeting at 11:34 a.m.



Jennifer Gierisch, Chairman



Amber Hall, Secretary