

AT 8:26 O'CLOCK AM

TO WHOM IT MAY CONCERN:

JAN 20 2023

NOTICE is hereby given that the Crockett County Appraisal Board of Directors will meet in open session:

NINFA PREDDY
CLERK OF COUNTY COURT, CROCKETT CO., TX
BY J. P. DEPUTY

Date: January 25, 2023
Time: 12:00 p.m.
Place: Crockett County Courthouse Annex
909 Avenue D
Ozona, TX 76943

- Agenda:**
1. Elect Chairman and Secretary to Board of Directors
 2. Call to Order by Chairman
 3. Proof of Posting of Notice of Meeting
 4. Read and Approve Minutes of 12-14-2022 Meeting
 5. Approve Bills paid since 12-14-2022
 6. Open Forum/Public Comment
 7. Chief Appraiser Quarterly Report
 - * 2023 Budget Update
 - * 2022 MAP Review Update – Final Results
 8. Discussion & Action: Interlocal Agreement & Utilities
 9. Discussion & Action: Auditor-Atty Letter to be signed by Chairman
 10. Public Funds Investment Report
 11. Discussion of Non-Agenda Items for the purpose of adding them to the next Appraisal Board Meeting Agenda
 12. Adjourn

ADDITIONAL INFORMATION:

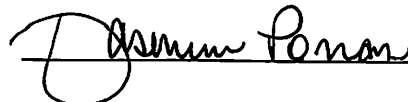
THE CROCKETT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION AT ANY TIME DEEMED NECESSARY FOR THE CONSIDERATION OF CONFIDENTIAL MATTERS UNDER TEXAS GOVERNMENT CODE CHAPTER 551 SUBCHAPTER D. THE BOARD OF DIRECTORS OF THE CROCKETT COUNTY APPRAISAL DISTRICT DOES NOT DISCRIMINATE AGAINST THE DISABLED. ANY CITIZEN OF CROCKETT COUNTY WISHING TO ATTEND A MEETING OF THE BOARD OF DIRECTORS MAY MAKE ARRANGEMENTS TO DO SO BY CONTACTING THE OFFICE OF THE APPRAISAL DISTRICT. EVERY EFFORT WILL BE MADE TO ACCOMMODATE THOSE WITH SEPCIAL NEEDS


Janet M. Thompson, RPA/CCA
Chief Appraiser
Crockett County

THE STATE OF TEXAS
COUNTY OF CROCKETT

THIS IS TO CERTIFY THAT AT THIS TIME AND DATE STAMPED HEREON, THE NOTICE OF A MEETING, A COPY OF WHICH IS ATTACHED HERETO, HAS BEEN FILED IN MY OFFICE UNDER FILE NO. 2031 AND WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE COURTHOUSE AS IS REQUIRED BY ARTICLE 6252-17 SECTION 3A VERNON'S ANNOTATED REVISED CIVIL STATUTES OF THE STATE OF TEXAS. EXECUTED ON JANUARY 20, 2023, AT 8:26 A.M.

NINFA PREDDY, COUNTY CLERK, CROCKETT COUNTY, TEXAS

BY  DEPUTY

CROCKETT COUNTY APPRAISAL DISTRICT
APPRAISAL BOARD
January 25, 2023

The Crockett County Appraisal Board met in open session January 25, 2023 in the Crockett County Courthouse Annex Courtroom, 909 Avenue D, Ozona, Texas. Members present were Travis Davidson, Jared Shaffer & Quay Oglesby. Chief Appraiser Janet Thompson was also in attendance along with Tax Assessor-Collector, Michelle Medley.

Jared Shaffer made a motion, seconded by Quay Oglesby, to elect Travis Davidson as chairman of the Board of Directors. Motion carried 3-0. Travis Davidson made the motion, seconded by Quay Oglesby to elect G. L. Bunger as secretary. Motion carried 3-0.

The meeting was called to order at 12:00 p.m. by Chairman Travis Davidson.

Chairman Travis Davidson noted the Notice of this Meeting of the Appraisal District Board of Directors was posted on January 20, 2023 at 8:26 a.m. File No. 2031.

Jared Shaffer made a motion to approve the December 14, 2022 minutes as read. The motion was seconded by Quay Oglesby. Motion carried 3-0. Chairman Travis Davidson signed the minutes.

The bills paid since December 14, 2022, were reviewed. Jared Shaffer made a motion, seconded by Quay Oglesby, to approve all bills. Motion carried 3-0.

There were no members of the public present. No action taken for the Open Forum/Public Comments

Chief Appraiser Janet Thompson gave her quarterly report on the appraisal district and reported the 2023 budget to date. The expenditures are in line for the first month of 2023.

Ms. Thompson presented the 2022-2023 Final Methods and Assistance Program Review (MAP Review). The Appraisal District has Passed and Met All Requirements.

Ms. Thompson reported to the Board that the County is reviewing our Interlocal Agreement in order to decide what to do about the Utilities in the New Building. The Appraisal District does not have a line item for utilities because they have always been included in the rent. Since the 2 Commissioners appointed to the CAD Board were not present, it was decided to table this discussion until a later date.

Chairman Travis Davidson signed a letter from the Auditor to begin our 2022 Audit.

The Public Funds Investment report of Interest Earned was reviewed for the end of 2022.

Non-agenda Items to be added to the agenda for the next meeting. Interlocal Agreement with the County regarding Utilities and Rent to be revisited once more information is available.

There being no further business, the meeting was adjourned. Travis Davidson made the motion, seconded by Quay Oglesby. Motion carried 3-0



Chairman, Travis Davidson