

**TO WHOM IT MAY CONCERN:**

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

**Date:** May 31, 2023  
**Time:** 12:00 p.m.  
**Place:** Crockett County Appraisal District  
905 Avenue D  
Ozona, TX 76943

**FILED**  
2023 MAY 22 A 9:41  
NINFA PREDDY  
CLERK OF COUNTY COURT  
CROCKETT COUNTY TEXAS

- Agenda:**
1. Call to Order by the Chairman
  2. Proof of Posting of Notice of Meeting
  3. Read and Approve Minutes of Previous Meeting
  4. Approve Bills
  5. Open Forum/Public Comments
  6. Discussion & Action: MIUP Contract w/P&A 2024-2025-2026
  7. Chief Appraiser Quarterly Report
    - a) 2023 Budget Update
    - b) Public Funds Investment Officer Report
  8. TCDRS Plan Assessment 2024
  9. Interlocal Agreement between Crockett County and CCAD
  10. Adopt 2024 Proposed Appraisal District Budget
  11. Set Date for Public Hearing & Adoption of 2024 Appraisal District Budget & Jurisdiction Split (August 16, 2023)
  12. Discussion & Action: Ag Advisory Board
  13. Discussion & Action: Guidelines to Qualify for 1-d-1 Open Space and Wildlife Management
  14. Disclosure Form & Agreement to Comply with TDLR Rule 94.72
  15. Discussion of Non-Agenda Items for the purpose of adding them to the next Appraisal Board Agenda
  16. Adjourn

BY *M* DEPUTY

*Janet M. Thompson*  
**Janet M. Thompson, RPA**  
**Chief Appraiser**  
**Crockett County**

**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

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. 2063 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 MAY 22<sup>nd</sup>, 2023, AT 9:41 A.M.

NINFA PREDDY, COUNTY CLERK, CROCKETT COUNTY, TEXAS

BY *Justin Ramirez* DEPUTY

**CROCKETT COUNTY APPRAISAL DISTRICT  
APPRAISAL BOARD  
May 31, 2023**

The Crockett County Appraisal Board met in open session May 31, 2023 in the Crockett County Appraisal District Board Room 905 Avenue D, Ozona, Texas. Members present were Travis Davidson, G.L. Bunger, and Jarod Shaffer. Chief Appraiser, Janet Thompson along with Tax Assessor, Michelle Medley were also in attendance. Members Wesley Bean and Quay Oglesby were unable to attend.

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 May 22<sup>nd</sup>, 2023 File No. 2068.

G. L. Bunger made a motion to approve the January 25, 2023 minutes as read. The motion was seconded by Jared Shafer. Motion carried 3-0.

The bills paid since January 25th, 2023, were reviewed. G. L. Bunger made a motion, seconded by Jared Shafer, to approve all bills. Motion carried 3-0.

No members of the public commented during the open forum/public comment part of the meeting. No action was taken.

Shane Marsh and Bryan Mathis of Pritchard & Abbott presented the MIUP Contract for the years 2024-2025-2026. Mr. Marsh explained that there is an increase of 6% due to the workload imposed by an increase in division orders. The board voiced their concern over the 6% increase each year making it an 18% increase over the 3-year term. One option discussed was to do a one-year contract and revisit the issue annually, but Mr. Marsh explained that is difficult to do due to timing of budget cycles. All agreed. After a lengthy discussion, G.L. Bunger asked if P&A would consider 6% for year 2024 then 3% for years 2025 & 2026. Mr. Marsh agreed and will draw up new contracts. The renewal was tabled until new contracts are presented. Travis made the motion, seconded by G.L. Bunger. Motion carried 3-0.

Chief Appraiser Janet Thompson gave her quarterly report on the appraisal district and on the 2023 budget to date. The expenditures are in line for the first five months of 2023 with the exception of the Supplies line. We are close to budget due to the expenses incurred during the move to the new building.

Interest Earned on the Appraisal District Checking Account was reported. Interest rates have increased so we are now earning more interest on our checking account funds.

Ms. Thompson also reported the Rendition Compliance Penalty (RCP) amounts we have received to date.

Ms. Thompson presented the Interlocal Agreement between the Appraisal District and the County in regards to rent and utilities at the new location, 905 Ave D. Travis Davidson made the motion to accept the agreement, seconded by Jared Shafer. Motion carried 3-0. Chairman, Travis Davidson and Chief Appraiser, Janet Thompson signed the agreement.

Chief Appraiser Janet Thompson presented the 2024 proposed budget. After review and a short discussion, the proposed budget was accepted by the Board of Directors. Travis Davidson made a motion, seconded by G. L. Bunger. Motion carried 3-0.

Travis Davidson made a motion, seconded by G. L. Bunger, to set the date of August 16th, 2023 for the public hearing for the adoption of the 2024 Budget. Motion carried 3-0.

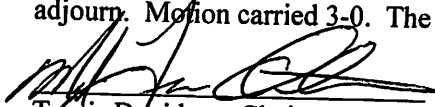
After review, Travis Davidson made a motion, seconded by Jared Shafer to reappoint all members listed to the 2023 Agricultural Advisory Board. Motion carried 3-0.

Ms. Thompson presented the Guidelines to Qualify for 1-d-1 Open Space and Wildlife Management that must be approved by the board. After a short discussion about minimum acreage requirements, G.L. Bunger made the motion, seconded by Travis Davidson to approve the recommended guidelines. Motion carried 3-0. The Board would like to revisit these after the Ag Advisory Board meets in 2023.

Chief Appraiser, Janet Thompson presented her Disclosure Form and Agreement to Comply with TDLR Rule 94.72 along with registered licensee, Cynthia Hokit.

Non-agenda Items to be added to the agenda for the next meeting: Public Hearing for the adoption of the 2024 Budget. MIUP Contract Update with Pritchard & Abbott.

There being no further business brought before the Board, Jared Shafer made a motion, seconded by Travis Davidson, to adjourn. Motion carried 3-0. The meeting was adjourned at 12:55 p.m.



Travis Davidson, Chairman