

CROSBY CENTRAL APPRAISAL DISTRICT

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Crosby Central Appraisal District Board of Directors will meet in regular session on Thursday, January 23, 2025. The meeting will begin at 7:00 AM and will be held in the Crosby Central Appraisal District office at 109 West Aspen St. Crosbyton, Texas.

Agenda

- 2025-001 Call meeting to order
- 2025-002 Establish a Quorum
- A. Administer Oath of Office to board members with new terms.
- B. Discussion and action to elect 2025 Officers:
- Chairman
 - Vice Chairman
 - Secretary
- 2025-003 Recognition of Visitors/Public Comments – *"At this time, comments will be heard from the public on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, Crosby Central Appraisal District Board of Directors may not discuss or take action on any item which has not been posted on the agenda."*
- 2025-004 Authorization of the Chief Appraiser to perform certain duties of the Board of Directors.
- 2025-005 Discuss, Consider and/or approve minutes for November 14, 2024.
- 2025-006 Discuss, Consider and/or approve November & December 2024 Financials.
- 2025-007 Discuss, Consider and/or approve 2024 4th Quarter Public Funds Investment report.
- 2025-008 Discuss, Consider and/or approve At-Large Crosby CAD board member.
- 2025-009 Discuss, Consider and/or approve 2024 Budget Amendments.
- 2025-010 Discuss, Consider and/or approve Auditor Engagement Letter for Audit of Crosby Central Appraisal District for Fiscal Year 2024.
- 2025-011 Discuss, Consider and/or approve 4th QTR Appraisal Roll changes/corrections.
- 2025-012 Discuss, Consider and/or approve a resolution to adopt the 2025 Investment Policy for Crosby Central Appraisal District and approve a resolution authorizing the Crosby CADs Investment Officer to engage in financial transactions on behalf of the District for 2025.
- 2025-013 Discuss, Consider and/or approve amending the Crosby CAD Disaster Recovery Plan.
- 2025-014 Discuss, Consider and approve existing contracts with:
- Thomas Y Pickett – Industrial & Mineral Appraisal Contract
 - Eagle Property Tax Appraisal – AG Appraisal Contract
 - Pritchard & Abbott – GIS and Software Contract
 - BIS Consultants – Computer Lease
- 2025-015 Discuss, Consider and approve 2025 AG Advisory Board Members.

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2025-016 Discuss Disclosure Forms

2025-017 Chief Appraiser Report

- Delinquent Collection report presented by Johnathan Galley with PBFM
- Collection Update
- Appraisal Update
- TAAD Conference Update

2025-018 Discuss, Consider and/or approve next meeting date and time.

2025-019 Discuss, Consider and/or approve adjournment.

ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE AGENDA.

If during the course of the meeting, any discussion of any items on the agenda should be held in executive session, the Board will convene in such executive session in accordance with the Open Meetings Act, Texas Government Code Chapter 551.

Copies of this notice and agenda were posted at the Crosby Central Appraisal District Office and at the Crosby County Courthouse on the date noted below.

Date posted January 16, 2025

Crystal Hill
Crystal Hill, Chief Appraiser CCAD