

CROSBY CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors for the Crosby Central Appraisal District met in regular session on Thursday July 18, 2024, at 7:00 a.m. at the Crosby Central Appraisal District office located at 109 West Aspen Street Crosbyton, Texas.

- 2024-040 Chairman Steve Henn called the meeting to order at 7:00 a.m.
- 2024-041 Chairman Henn established a quorum with himself, Suzanne Foust, Gail Johnson, Donald Kirksey, Tony Mendoza, Abel Reyna, and Virginia Torres. Others present Chief Appraiser Crystal Hill.
- 2024-042 Public Access: None
- 2024-043 Donald Kirksey made the motion, seconded by Abel Reyna to approve the minutes for May 16, 2024. The motion passed unanimously. (7-0-0)
- 2024-044 Gail Johnson made the motion, seconded by Tony Mendoza to approve the May and June 2024 Financials. The motion passed unanimously. (7-0-0)
- 2024-045 Suzanne Foust made the motion, seconded by Virginia Torres to approve the 2024 2nd Quarter Investment Report as presented. Motion passed unanimously. (7-0-0)
- 2024-046 Donald Kirksey made the motion, seconded by Tony Mendoza to approve all Quarterly Corrections to the Certified Appraisal Rolls. Motion passed unanimously. (7-0-0)
- 2024-047 Donald Kirksey made the motion, seconded by Suzanne Foust, to accept Gary Hardin's resignation from the CCAD BOD. Motion passed unanimously (7-0-0).
- 2024-048 Virginia Torres made the motion, seconded by Gail Johnson to approve the Cyber Liability and Data Breach Response Interlocal Agreement with TML. Motion passed unanimously (7-0-0).
- 2024-049 The 2025 Preliminary Budget was discussed no action was taken.
- 2024-050 Chief Appraiser Report
- Crystal Hill discussed with the board that all ARB hearings had been conducted and that she would begin sending certified values to the entities by Friday, July 19th, and start TNT calculations.
 - Crystal Hill reported to the board that Denice and Kaylynn would be attending multiple classes in August and September working towards their RPA certification and that classes would take place in Lubbock or Amarillo. Crystal asked the board for permission to close the office September 6th so the staff could attend the required annual training offered by PBFCEM.

- Crystal Hill reported to the board that the collection rate was 95%. Crystal also reported that a Sherriff Sale was scheduled for October 1, 2024.

2024-051 Suzanne Foust made a motion, seconded by Tony Mendoza to set September 5, 2024, at 7:00 A.M. as the next meeting date. Motion passed unanimously. (7-0-0)

2024-050 Donald Kirksey made the motion, seconded by Abel Reyna to adjourn the meeting at 7:28 A.M. Motion passed unanimously. (7-0-0)

Approved this 5th day of September 2024

X

Steve Henn
Chairman, Crosby CAD Board of Directors

X

Suzanne Foust
Secretary, Crosby CAD Board of Directors