#### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Crosby CAD Board of Directors will meet in regular session on Thursday, November 14, 2024.

The meeting will begin at 7:10 AM and will be held in the Crosby Central Appraisal District office at 109 W.

Aspen St. Crosbyton, Texas.

#### Agenda

2024-066	Call the meeting to order.
2024-067	Establish a quorum.
2024-068	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."
2024-069	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR PUBLIC HEARINGS AND REGULAR AGENDA ON SEPTEMBER 5, 2024
2024-070	DISCUSS, CONSIDER AND/OR APPROVE SEPTEMBER & OCTOBER 2024 FINANCIALS.
2024-071	DISCUSS, CONSIDER AND/OR APPROVE 3RD QTR INVESTMENT REPORT.
2024-072	DISCUSS, CONSIDER AND/OR APPROVE 3RD QTR APPRAISAL ROLL CORRECTIONS.
2024-073	DISCUSS, CONSIDER, AND/OR APPROVE DEPOSITORY BIDS
2024-074	DISCUSS, CONSIDER AND/OR APPROVE 25-26 DEPOSITORY CONTRACT
2024-075	DISCUSS, CONSIDER AND/OR APPROVE EMPLOYEE HEALTH INSURANCE
2024-076	DISCUSS, CONSIDER AND/OR APPROVE LONGEVITY PAY FOR EMPLOYEES
2024-077	DISCUSS, CONSIDER AND/OR APPROVE AT LARGE CCAD BOARD MEMBER
2024-078	CHIEF APPRAISERS' EVALUATION AND WRITTEN RECOMMENDATIONS.  DISCUSSION/ACTION ITEM  DISCUSS, CONSIDER AND/OR APPROVE 2023 TAX REFUND PARCEL 5385.
2024-079	
2024-080	CHIEF APPRAISER'S REPORT DISCUSSION/ACTION ITEM  A. OFFICE UPDATE  B. APPRAISAL & COLLECTION UPDATE  C. TAAD ANNUAL CONFERENCE
2024-081	DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.
2024-082	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 November 7, 2024

Crystal Hill, Chief Appraiser CCAD

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#### BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of the Crosby Central Appraisal District will hold a Public Hearing on November 14, 2024, at 7:00 A.M. at the Appraisal District Office, 109 West Aspen St, Crosbyton, Texas.

#### **AGENDA**

- 1. Call or Order
- 2. Discussion of the 2023 Property Value Study Invalid Findings (Government Code Section 403.302(k).
- 3. Public Comment
- 4. Board Comment
- 5. Adjournment

Crystal Hill, Chief Appraiser

Crosby Central Appraisal District



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

## NOTICE OF PUBLIC HEARING ON THE CROSBY CENTRAL APPRAISAL DISTRICT BUDGET

The Crosby Central Appraisal District will hold a public hearing on the proposed budget for the 2025 fiscal year.

The public hearing will be held on September 5, 2024, at 7:00 AM at the District's office located at 109 West Aspen Street Crosbyton, Texas.

A summary of the appraisal district budget follows:

under the current budget:

The total amount of the proposed budget:	\$ 388,000
The amount of increase from the current year's budget:	\$ 3,000
The number of employees compensated under the proposed 2025 budget:	4
The number of employees compensated	1907

The appraisal district is supported solely by payments from the local taxing units served by the appraisal district.

If approved by the appraisal district board of directors at the public hearing, this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, cities and towns served by the appraisal district.

A copy of the proposed budget is available for public inspection in the office of each of those governing bodies and the appraisal district office

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.

TAMMY MARSHALL COUNTY CLERK

# NOTICE OF PUBLIC HEARING ON THE CROSBY CENTRAL APPRAISAL DISTRICT REAPPRAISAL PLAN FOR TAX YEARS 2025 AND 2026

The Crosby Central Appraisal District will hold a public hearing on a proposed reappraisal plan for tax years 2025 and 2026.

The public hearing will be held on Thursday, September 5, 2024, at 7:10 a.m. at the Crosby Central Appraisal District Office located at 109 West Aspen Street Crosbyton, Texas.

If approved by the Appraisal District Board of Directors at the public hearing, this proposed reappraisal plan will be adopted by resolution for tax years 2025 and 2026.

A copy of the proposed reappraisal plan is available for public inspection in the Crosby Central Appraisal District office located at 109 West Aspen Street Crosbyton, Texas.

TAMMY MARSHALL COUNTY CLERK

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.

## NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Crosby CAD Board of Directors will meet in regular session on Thursday, September 5, 2024. The meeting will begin at 7:20 AM and will be held in the Crosby Central Appraisal District office at 109 W. Aspen St. Crosbyton, Texas.

#### Agenda

2024-052	Call the meeting to order.
2024-053	Establish a quorum.
2024-054	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."
2024-055	DISCUSS, CONSIDER AND/OR APPROVE MINUTES FOR JULY 18, 2024.
2024-056	DISCUSS, CONSIDER AND/OR APPROVE JULY & AUGUST 2024 FINANCIALS.
2024-057	DISCUSS, CONSIDER AND/OR APPROVE 2025 CROSBY CENTRAL APPRAISAL DISTRICT BUDGET
2024-058	DISCUSS, CONSIDER AND/OR APPROVE BY RESOLUTION THE 2025 – 2026 BIENNIAL REAPPRAISAL PLAN.
2024-059	DISCUSS, CONSIDER, AND/OR APPROVE CONTRACT FOR MAPPING SERVICES WITH PRITCHARD AND ABBOTT, INC.
2024-060	DISCUSS, CONSIDER AND/OR APPROVE CONTRACT FOR CROSBY CENTRAL APPRAISAL DISTRICT MAPPING SERVICES.
2024-061	DISCUSS, CONSIDER AND/OR APPROVE TCDRS EMPLOYEE DEPOSIT RATE.
2024-062	DISCUSS, CONSIDER AND/OR APPROVE AN EMPLOYEE CREDIT CARD FOR EDUCATION EXPENSES WITH A \$1500 CREDIT LIMIT.
2024-063	CHIEF APPRAISER'S REPORT DISCUSSION/ACTION ITEM  A. OFFICE UPDATE  B. COLLECTION & APPRAISAL UPDATE
	C. 2024 ANNUAL REPORT  D. 2024 MASS APPRAISAL REPORT  DISCUSS, CONSIDER AND/OR APPROVE NEXT MEETING DATE.
2024-064	
2024-065	DISCUSS, CONSIDER AND/OR APPROVE ADJOURNMENT
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## ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE ACENDA.

If during the course of the meeting, any discussion of any items on the agenda should be held 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 August 30, 2024

Crystal Hill, Chief Appraiser CCAD

#### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

The Crosby CAD Board of Directors will meet in regular session on Thursday, July 18, 2024.

The meeting will begin at 7:00 AM and will be held in the Crosby Central Appraisal District office at 109 W. Aspen St. Crosbyton, Texas.

#### Agenda

Call to order
Establish a Quorum
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."
Discuss, consider and/or approve minutes for May 16, 2024.
Discuss, consider and/or approve May & June 2024 Financials.
Discuss, consider and/or approve 2024 2nd Quarter Investment Report.
Discuss, consider and/or approve 2 <sup>nd</sup> Quarter Changes to Certified Appraisal Rolls.
Discuss, consider and/or approve the resignation of a member of the Crosby CAD Board of Directors.
Discuss, consider and/or approve Cyber Liability and Data Breach Response Interlocal agreement with TML.
Discuss and possible action on 2025 Preliminary Budget.
Chief Appraiser Report  • Appraisal Update  • Staff Update  • Collection Report
Discuss and/or approve next meeting date and time.
Discuss and/or approve adjournment.
t 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 or closed 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 July 9, 2024

Crystal Hill, Chief Appraiser CCAD

#### **BOARD OF DIRECTORS**

#### NOTICE OF PUBLIC MEETING

The Crosby Central Appraisal District Board of Directors will meet in regular session on Thursday, May 16, 2024. 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

	2024-028	Call meeting to order
	2024-029	Establish a Quorum
	2024-030	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."
	2024-031	Discuss, Consider and/or approve minutes for March 21, 2024.
	2024-032	Discuss, Consider and/or approve March & April 2024 Financials.
	2024-033	Discuss, Consider and/or approve 2023 Audit Proposal.
	2024-034	Discuss, Consider and/or approve 2024 1st Quarter Investment Report.
	2024-035	Discuss, Consider and/or approve Crosby Central Appraisal District 2025  Preliminary Budget.
	2024-036	Approve Quarterly Corrections to Certified Appraisal Rolls.
	2024-037	Chief Appraiser Report
		<ul> <li>Cyber Security Forensic Analysis</li> <li>Appraisal Process and Notices</li> <li>Collection Report</li> </ul>
	2024-038	Discuss, Consider and/or approve next meeting date and time.
	2024-039	Discuss, Consider and/or approve adjournment.
Items do not have to be taken in the same order as shown on the agenda.		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 or closed 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 Officeland a The Crosby County Courthouse on the date noted below.

Date posted May 9, 2024

#### BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Crosby Central Appraisal District Board of Directors will meet in regular session on Thursday, March 21, 2024. 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

2024-017	Call meeting to order			
2024-018	Establish a Quorum			
2024-019	Recognition of Visitors/Public Comments – "At this time, comme from the public on any subject matter that is not on the agenda. In the Open Meetings Act, Crosby Central Appraisal District Board of not discuss or take action on any item which has not been posted	n accordar of Directors	nce wit s may	h
2024-020	Discuss, Consider and/or approve minutes for January 25, 2024.			
2024-021	Discuss, Consider and/or approve January & February 2024 Finar	icials.		
2024-022	Discuss and Review the 2023 Property Value Study Preliminary Fi ISD.	ndings for	Ralls	
2024-023	Discuss and Review the 2022 - 23 Methods and Assistance Progr	am Final R	esults.	E
2024-024	Discuss, Consider and possible action on employee complaint.		202	
2024-025	Chief Appraiser Report	SSEM	2024 HAR	diff.
	<ul> <li>Office Update</li> <li>Staff Update</li> <li>Appraisal &amp; Collection Update</li> </ul>	Y MARSHA NIY CLERI SBY CO., T	15 PM 1	Sing land by
2024-026	Discuss, Consider and/or approve next meeting date and time.	XXE	: 46	

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 were posted at the Crosby Central Appraisal District Office and at the Crosby County Courthouse on the date noted below.

Date posted March 15, 2024

Adjournment

2024-027

Crosby Central Appraisal District

# BOARD OF DIRECTORS NOTICE OF PUBLIC MEETING

The Crosby Central Appraisal District Board of Directors will meet in regular session on Thursday, January 25, 2024. 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

2024-001	Call meeting to order
2024-002	Establish a Quorum
	<ul> <li>A. Administer the Oath of Office and Statement of Elected/Appointed Officer for the Crosby Central Appraisal District Board of Directors. (Gary Hardin, Suzanne Foust, Abel Reyna, Gail Johnson &amp; Tony Mendoza.)</li> <li>B. Discussion and possible action regarding the election of the Chairman, Vice Chairman and Secretary for 2024.</li> </ul>
2024-003	Recognition of Visitots/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."
2024-004	Discuss, Consider and/or approve minutes for November 16, 2023.
2024-005	Discuss, Consider and/or approve November & December 2023 Financials.
2024-006	Discuss, Consider and/or approve 2023 4th Quarter Public Funds Investment report.
2024-007	Discuss, Consider and possible action to adopt a resolution to approve the 2024 Investment Policy for Crosby Central Appraisal District and approve a resolution authorizing the Crosby Central Appraisal District's Investment Officer to engage in financial transactions on behalf of the District for 2024
2024-008	Collection Report prepared and presented by Perdue Brandon.
2024-009	Discuss, Consider and/or approve 2023 Budget Amendments.
2024-010	Discuss, Consider and/or approve Auditor Engagement Letter for Audit of Crosby Central Appraisal District for Fiscal Year 2023.
2024-011	Discuss, Consider and/ or approve Deed Processing and Homestead Audit Services provided by BIS Consultants.

2024-012 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

2024-013 Discuss, Consider and approve 2024 AG Advisory Board Members.

2024-014 Chief Appraiser Report

TAAD Conference Update

Staff Update

Appraisal Update

Collection Report

2024-015 Discuss, Consider and/or approve next meeting date and time.

2024-016 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 19, 2024

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