

# Crosby Central Appraisal District

## Board of Directors

### Minutes

The Board of Directors for the Crosby Central Appraisal District met in regular session on Thursday November 16, 2023, at 7:10 a.m. at the Crosby Central Appraisal District office located at 109 West Aspen Street Crosbyton, Texas.

- 2023-062 Chairman Steve Henn called the meeting to order at 7:10 a.m.
- 2023-063 Chairman Henn established a quorum with himself, Brad Aycock, Suzanne Foust, Gary Hardin, Gail Johnson and Donald Kirksey. Members absent Virginia Torres and Abel Reyna. Others present Crystal Hill, Chief Appraiser.
- 2023-064 Public Access: None
- 2023-065 Gail Johnson made the motion, seconded by Suzanne Foust to approve the September and October 2023 Financials. The motion passed unanimously. (6-0-0)
- 2023-066 Gary Hardin made the motion, seconded by Brad Aycock to approve the October 3, 2023 Budget Public Hearing minutes and the October 3, 2023 regular meeting minutes. The motion passed unanimously. (6-0-0)
- 2023-067 Donald Kirksey made the motion, seconded by Gail Johnson to approve the 3<sup>rd</sup> Quarter Public Funds Investment Report. The motion passed unanimously. (6-0-0)
- 2023-068 Gary Hardin made the motion, seconded by Brad Aycock to grant longevity pay for 2023 per the adopted scale. The motion passed unanimously. (6-0-0)
- 2023-069 Gail Johnson made the motion, seconded by Brad Aycock to approve the 2024 Employee Health Insurance Renewal with BCBS of Texas and Guardian. The motion passed unanimously. (6-0-0)
- 2023-070 The Board discussed the Chief Appraiser Evaluation.
- 2023-071 Chief Appraiser Report
- **Collection Report/Appraisal Update** – Crystal Hill reported that statements were mailed October 6<sup>th</sup> and that work on the reappraisal of Lorenzo ISD had begun.
  - **2023 Annual Report** – Crystal Hill provided an overview of 2023 Annual Report. No board questions or discussion.
  - **2023 Mass Appraisal Report** – Crystal Hill provided an overview of 2023 Mass Appraisal Report and advised the Board that the District completed this report in accordance with the Uniform Standards of Professional Appraisal Practice (USPAP) and the Texas Property Tax Code (TPTC). No board questions or discussion.
  - **TAAD Conference** - Crystal Hill informed the board of the date, time, and place of the 2024 TAAD Conference.

2023-072 Chairman Henn set the next meeting date for January 18, 2024, at 7:00 a.m.

2023-073 Brad Aycock made the motion seconded by Suzanne Foust to adjourn the meeting at 7:49 a.m. The motion passed unanimously. (6-0-0)

Approved this 18<sup>th</sup> day of January 2024



Chairman, Board of Directors



Secretary, Board of Directors