

# CROSBY CENTRAL APPRAISAL DISTRICT

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## 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
  - 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 & Tony Mendoza.)
  - B. Discussion and possible action regarding the election of the Chairman, Vice Chairman and Secretary for 2024.
- 2024-003 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.”*
- 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 4<sup>th</sup> 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

*Crystal Hill*  
Crosby Central Appraisal District

2024 JAN 19 PM 1:26  
ANNY MARSHALL  
COUNTY CLERK  
CROSBY CO., TX

FILED