Take notice that a Regular Meeting of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 8:00 A.M., Wednesday, March 29, 2023, to consider, discuss, and act among others the following:

AGENDA

- 1. Invocation
- 2. Open for Public Comments
- 3. Swear in Board of Directors with Oath of Office & Statement of Elected Officer
- 4. Appoint Chairman, Vice Chairman, and Secretary for Board of Directors
- 5. Approve minutes from previous meeting.
- 6. Approve accounts paid and financial statement.
- 7. Consider, discuss, and approve BIS/P&A Contract for 2023
- 8. Chief Appraiser Report
- 9. Convene in Executive Session According to TX Govt Code 551.074 to Discuss Matters Involving DCP Lawsuit
- 10. Adjourn

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT]

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

SEC. 551.076; Deliberation regarding security devices THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

11. Adjourn

This Agenda posted this 23th day of March 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RPA, RTA

Regular Meeting 8:00 A.M.

Minutes March 29, 2023

Ochiltree County Appraisal District Board of Directors present were Kerry Symons, Charles Kelly, Duane Pshigoda, Steve Waide, and Richard Beyea. Please note Sarah Tregellas and Ramon Vela arrived at 8:04 a.m. Chief Appraiser Julia Mendez and Cristal Tarango were also present.

Kerry Symons opened the meeting with an invocation.

The Ochiltree County Appraisal District Board of Directors swore in for Oath of Office & Statement of Elected Officers. All Board of Directors were present.

The Ochiltree County Appraisal District Board of Directors discussed and appointed Kerry Symons as Chairman and Charles Kelly as Vice Chairman. Motion by Duane. Seconded by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Charles Kelly, Seconded by Duane Pshigoda. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Richard Beyea. Seconded by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed and approved the BIS Contract for 2023. Motion by Richard Beyea. Seconded by Charles Kelly. Unanimous decision.

Chief Appraiser Julia Mendez reported the district is at 95.18% collected. She stated the 2022 PVS was with in confidence interval. OCAD is currently working on Appraisal Area 1. Notices of Appraised Values will be mailed in May. 2023 ARB members are Kam Dodson, Brent Thurman, Mike Blasingame, and Sammy Judice. Julia also mentioned the 2023 MAPS review will be in April.

The Ochiltree County Appraisal District Board of Directors convened into Executive session at 8:10 a.m. No action was taken. Executive session ended at 8:25 a.m.

Adjourned at 8:27 a.m. Motion by Charles Kelly. Seconded by Steve Waide. Unanimous decision.

Chairman

JUN 0 2 2023 SANDRA LIMAS CLERK CO. TOURT, GOITHURE CO. TEXAS

PUBLIC NOTICE

Take notice that a Regular Meeting of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 8:00 A.M., Thursday, June 8, 2023, to consider, discuss, and act among others the following:

<u>AGENDA</u>

- 1. Invocation
- 2. Open for Public Comments
- 3. Approve minutes from previous meeting
- 4. Approve accounts paid and financial statement
- 5. Consider, Discuss, and Approve Amendment to 2022 Ag Advisory Board
- 6. Consider, Discuss, and Approve 2024 TCDRS Rate
- 7. Consider for approval the 2022-2023 Proposed Budget
- 8. Discuss DCP Litigation
- 9. Chief Appraisers Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

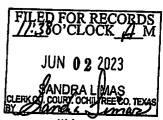
SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

10. Adjourn

This Agenda posted this 2nd day of June 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA



Take note that a <u>Public Hearing</u> of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S. MAIN, SUITE 100 PERRYTON, TX 79070

The Ochiltree County Appraisal District will hold a public hearing at 8:00 A.M. on Thursday, June 8, 2023, on the 2024 Proposed Budget at the Ochiltree County Appraisal District office located at 825 S. Main, Suite 100, Perryton, Texas.

This hearing will be open for public comment.

The Board of Directors may approve this budget as summitted, amend it, or table it for future consideration.

If approved at the hearing this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, and city served by the Ochiltree County Appraisal District.

This Agenda posted this the 2nd day of June 2023, no later than 72 hours prior to conveying of the meeting.

Julia Mendez, RPA, RTA

Regular Meeting 8:02 A.M.

Minutes June 8, 2023

Ochiltree County Appraisal District Board of Directors present were Kerry Symons. Charles Kelly, Steve Waide, Sarah Tregellas, Ramon Vela and Richard Beyea, Chief Appraiser Julia Mendez and Cristal Tarango were also present.

Kerry Symons opened the meeting with an invocation.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Charles Kelly, Seconded by Noon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Richard Beyea, Seconded by Ramon Vela, Unanimous decision.

The Ochiltree County Appraisal District Board of Directors discussed and approved 2022 Ag Advisory Board member Blake Tregellas. Blake was approved on September 13, 2022. Board of Directors meeting. Motion by Richard Beyca. Seconded by Ramon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved the 2024 TCDRS Rate. Motion by Sarah Tregellas, Second by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors approved the 2024 Proposed Budget. Motion by Steve Waide. Seconded by Sarah Tregellas. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors discussed DCP Litigation. No action taken.

Chief Appraiser Julia Mendez reported the district is at 97.45% collected. Notices were mailed in May. The OCAD staff are currently working on protest for 2022. ARB hearing is scheduled for July 10. 2023.

Adjourned at 8:27 a.m. Motion by Richard Beyea. Seconded by Steve Waide. Unanimous decision.

Chairman

SPECIAL BUDGET HEARING 8:00 A.M.

Minutes: June 8, 2023.

Kerry Symons opened the meeting at 8:00 A.M.

Ochiltree County Appraisal District Board members present were Kerry Symons, Richard Beyea, Charles Kelly, Steve Waide, Sarah Tregellas, Ramon Vela. Chief Appraiser, Julia Morales Mendez and Cristal Tarango were also present.

The board of directors opened the hearing for the review and discussion of the 2024 Proposed Budget.

No public comment.

The Special Budget Hearing meeting adjourned at 8:02 A.M.

Chairman

Take notice that a Regular Meeting of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 10:00 A.M., Friday, July 14, 2023, to consider, discuss, and act among others the following:

AGENDA

- 1. Invocation
- 2. Open for Public Comments
- 3. Approve minutes from previous meeting.
- 4. Approve accounts paid and financial statement.
- 5. Consider, discuss, and appoint Secretary for Ochiltree CAD Board of Directors
- 6. Consider, Discuss, and Approve Amendment to the 2023 Ag Appraiser Contract
- 7. Consider, Discuss, and Approve hiring New Employee
- 8. Chief Appraisers Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

9. Adjourn

This Agenda was posted this 10th day of July 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA

Regular Meeting 10:06 A.M.

Minutes July 14, 2023

Ochiltree County Appraisal District Board of Directors present were Kerry Symons, Charles Kelly, Steve Waide, Ramon Vela, and Sarah Tregellas. Chief Appraiser Julia Mendez and Cristal Tarango were also present.

Kerry Symons opened the meeting with an invocation.

No Public Comment

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Charles Kelly, Seconded by Steven Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Sarah Tregellas. Seconded by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors discussed and appointed Julia Mendez as Secretary for the Ochiltree CAD Board of Directors. Motion by Charles Kelly. Seconded by Steve Waide. Unanimous decision.

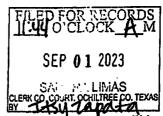
The Ochiltree County Appraisal District Board of Directors tabled the amendment needed to the 2023 Ag Appraiser Contract.

The Ochiltree County Appraisal District Board of Directors discussed and approved the hiring of a part time position. Motion by Sarah Tregellas. Seconded by Charles Kelly. Unanimous decision.

Chief Appraiser Julia Mendez reported the district is at 98% collected. Julia stated ARB hearings were held July 10, 2023. OCAD is in the process of certification for the 2023 tax year.

Adjourned at 10:20 a.m. Motion by Charles Kelly. Seconded by Steve Waide. Unanimous decision.

Chairman



Take notice that a Regular Meeting of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 9:00 A.M., Thursday, September 7, 2023, to consider, discuss, and act among others the following:

AGENDA

- 1. Invocation
- 2. Open for Public Comments
- 3. Approve minutes from previous meeting.
- 4. Approve accounts paid and financial statement.
- 5. Consider, discuss, and Approve Depository Contract
- 6. Consider, Discuss, and Adopt 2024 Budget
- 7. Chief Appraisers Report
- 8. Consider, discuss, and approve Chief Appraiser Evaluation

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

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SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

9. Adjourn

This Agenda was posted this 1st day of September 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA

SEP 01 2023

PUBLIC NOTICE

Take note that a <u>Public Hearing</u> of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S. MAIN, SUITE 100 PERRYTON, TX 79070

The Ochiltree County Appraisal District will hold a public hearing at 9:00 A.M. on Thursday, September 7, 2023, on the 2024 Proposed Budget at the Ochiltree County Appraisal District office located at 825 S. Main, Suite 100, Perryton, Texas.

This hearing will be open for public comment.

The Board of Directors may approve this budget as summitted, amend it, or table it for future consideration.

If approved at the hearing this proposed budget will take effect automatically unless disapproved by the governing bodies of the county, school districts, and city served by the Ochiltree County Appraisal District.

This Agenda posted this the 1st day of September 2023, no later than 72 hours prior to conveying of the meeting.

Julia Mendez, RPA, RTA

Regular Meeting 8:12 A.M.

Minutes September 07, 2023

Ochiltree County Appraisal District Board of Directors present were Kerry Symons, Charles Kelly, Duane Pshigoda, Steve Waide, Sarah Tregellas, Richard Beya and Ramon Vela. Doug Sahli Appraiser with Pritchard and Abbott, Chief Appraiser Julia Mendez, and Lorena Ceniceros were also present.

Kerry Symons opened the meeting with an invocation.

Public Comment by Robert Thurman discussed his problems with Thomas Y Pickett.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Ramon Vela, Seconded by Charles Kelly. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Richard Beyea. Seconded by Ramon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved Depository Bid with Interstate Bank.

The Ochiltree County Appraisal District Board of Directors Considered, discussed, and approved the Pritchard and Abbott MIUP Contract. Julia Mendez discussed issues with Thomas Y Pickett. Doug Sahli with P&A discussed new work plans with P&A. Motion by Richard Beyea. Seconded by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors considered, discussed, and approved AG/Hotel Pritchard and Abbott Contracts. Motion by Charles Kelly. Seconded by Ramon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors considered, discussed, and approved 2023 Ag Advisory Board. Members are Denzel Tevis, Scott McGarraugh, Seth Tregellas, and Blake Tregellas.

Chief Appraiser Julia Mendez also discussed how tax sales work. Julia also stated still waiting on some Tax Rate resolutions from entities. Sending Tax statements in October.

Adjourned at 8:47 a.m. Motion by Charles Kelly. Seconded by Ramon Vela. Unanimous decision.

Chairman Vice Chairman

SPECIAL BUDGET HEARING 9:00 A.M.

Minutes: September 7, 2023

Kerry Symons opened the meeting at 8:00 A.M.

Ochiltree County Appraisal District Board members present were Kerry Symons, Charles Kelly, Ramon Vela and Duane Pshigoda. Chief Appraiser, Julia Morales Mendez, Lorena Ceniceros, and Lorena Cenniceros were also present.

The board of directors opened the hearing for the review and discussion of the 2024 Proposed Budget. No public comment.

The Special Budget Hearing meeting adjourned at 9:02 A.M.

Chairman

SEP 1 5 2023

PUBLIC NOTICE

Take notice that a <u>Regular Meeting</u> of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 8:00 A.M., Tuesday, September 19, 2023, to consider, discuss, and act among others the following:

AGENDA

- 1. Invocation
- 2. Open for Public Comments
- 3. Approve minutes from previous meeting.
- 4. Approve accounts paid and financial statement.
- 5. Consider, Discuss, and Approve Depository Contract
- 6. Consider, Discuss, and Approve Pritchard & Abbott MIUP Contracts
- 7. Consider, Discuss, and Approve Ag Appraisal/Hotel Contracts
- 8. Consider, Discuss, and Approve 2023 Ag Advisory Board
- 9. Chief Appraisers Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT] INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas

SEC. 551.072; Deliberations regarding real property

SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

10. Adjourn

This Agenda was posted this 15th day of September 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA

Regular Meeting 8:12 A.M.

Minutes September 19, 2023

Ochiltree County Appraisal District Board of Directors present were Kerry Symons, Charles Kelly, Duane Pshigoda, Steve Waide, Sarah Tregellas, Richard Beya and Ramon Vela. Doug Sahli Appraiser with Pritchard and Abbott, Chief Appraiser Julia Mendez, and Lorena Ceniceros were also present.

Kerry Symons opened the meeting with an invocation.

Public Comment by Robert Thurman discussed his problems with Thomas Y Pickett.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Ramon Vela, Seconded by Charles Kelly. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Richard Beyea. Seconded by Ramon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved Depository Bid with Interstate Bank.

The Ochiltree County Appraisal District Board of Directors Considered, discussed, and approved the Pritchard and Abbott MIUP Contract. Julia Mendez discussed issues with Thomas Y Pickett. Doug Sahli with P&A discussed new work plans with P&A. Motion by Richard Beyea. Seconded by Steve Waide. Unanimous decision.

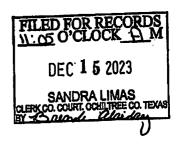
The Ochiltree County Appraisal District Board of Directors considered, discussed, and approved AG/Hotel Pritchard and Abbott Contracts. Motion by Charles Kelly. Seconded by Ramon Vela. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors considered, discussed, and approved 2023 Ag Advisory Board. Members are Denzel Tevis, Scott McGarraugh, Seth Tregellas, and Blake Tregellas.

Chief Appraiser Julia Mendez also discussed how tax sales work. Julia also stated still waiting on some Tax Rate resolutions from entities. Sending Tax statements in October.

Adjourned at 8:47 a.m. Motion by Charles Kelly. Seconded by Ramon Vela. Unanimous decision.

Chairman /



Take notice that a <u>Regular Meeting</u> of the Ochiltree County Appraisal District Board of Directors will be held at:

OCHILTREE COUNTY APPRAISAL DISTRICT OFFICE 825 S MAIN, SUITE 100 PERRYTON, TX 79070

Commencing at 8:00 A.M., Tuesday, December 19, 2023, to consider, discuss, and act among others the following:

AGENDA

- 1. Invocation
- 2. Open for Public Comments
- 3. Approve minutes from previous meeting.
- 4. Approve accounts paid and financial statement.
- 5. Consider, Discuss, and Approve BIS Server
- 6. Chief Appraisers Report

THE BOARD MAY MEET IN EXECUTIVE SESSION TO DELIBERATE ANY MATTER AUTHORIZED BY TEXAS GOVERNMENT CODE SEC. 551.001 et seq [THE TEXAS OPEN MEETING ACT]

INCLUDING:

SEC. 551.071; Consultation with attorney regarding pending or contemplated litigation, settlement offers, and matters on which attorney has a duty to advise the Board under the Texas Disciplinary Rules of Profession Conduct of the State Bar of Texas

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SEC. 551.074; Personal matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

SEC. 551.076; Deliberation regarding security devices

THIS NOTICE IS GIVEN PURUSANT TO THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

7. Adjourn

This Agenda was posted this 15th day of December 2023, no later than 72 hours prior to convening of the meeting.

Julia Mendez, RTA, RPA

Regular Meeting 8:06 A.M.

Minutes December 19, 2023

Ochiltree County Appraisal District Board of Directors present were Charles Kelly, Duane Pshigoda, Steve Waide, and Sarah Tregellas. Chief Appraiser Julia Mendez, and Cristal Tarango were also present.

Charles Kelly opened the meeting with an invocation.

No Public Comment.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved minutes from the last meeting. Motion by Steve Waide, Seconded by Duane Pshigoda. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved accounts paid and financial statements. Motion by Sarah Tregellas. Seconded by Steve Waide. Unanimous decision.

The Ochiltree County Appraisal District Board of Directors reviewed, discussed, and approved the BIS Server purchase.

Chief Appraiser Julia Mendez mentioned AG Advisory Board meet in November 2023. Julia stated appraisal district is appraising Area 2 and Tornado Disaster Area. Julia stated we are currently in our collections phase. All entities have been sent their 1st Quarter Payments. Chief appraiser also stated the interest owed by Interstate Bank to the district is \$95,000.00. The appraisal office also has a new website. Voiced her issues with website. Julia also discussed still looking for auditors.

Adjourned at 8:17 a.m. Motion by Steve Waide. Seconded by Duane Pshigdoa. Unanimous decision.

nirman Vice Chairma