

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 14, 2021
HUDSPETH APPRAISAL DISTRICT OFFICE
HUDSPETH COUNTY ANNEX BUILDING
SIERRA BLANCA, TEXAS**

MINUTES

- 1. Call to Order and Establishing of quorum:**
The meeting was called to order at 1:07 PM

A quorum was present; namely, Gale Carr, Delbert “Sonny” Berry, Frank Archuleta, Tyler Elam.

Absent: Jim Ed Miller
- 2. Certification and Posting of Public Notices:**
Chairman Gale Carr determined that legal posting of meeting had taken place.
- 3. Pledge of Allegiance:**
Pledge was led by Gale Carr.
- 4. Introduction of Guests and Visitors:**
Sergio Quijas
- 5. Solicitation of Public Comments:**
None.
- 6. Reading and Approval of Minutes:**
The minutes of the September 14, 2021, meeting were approved on a motion by Frank Archuleta with second by Sonny Berry.
- 7. Communications Addressed to the Board of Directors:**
None.
- 8. Executive Session:**
None
- 9. Budget Report (Including action on outstanding bills):**
The budget report and bills for September were presented to the board. On a motion by Frank Archuleta with second by Sonny Berry, the budget report and bills for September were approved.

The budget report and bills for October were presented to the board. On a motion by Sonny Berry with second by Frank Archuleta, the budget report and bills for October were approved.

The budget report and bills for November were presented to the board. On a motion by Tyler Elam with second by Frank Archuleta, the budget report and bills for November were approved.

10. Chief Appraiser's Report:

The board was informed by the Chief Appraiser that the escrow and refunds process as approved by the board had begun and some checks were mailed out to taxpayers with escrows or refunds. Nominations from the entities for the appraisal district Board of Directors were presented to the current board. The board was informed that no election was held due to the fact that there were 5 positions available for the qualifying entities and only 5 nominations were presented. Hudspeth County nominated Johnny Sheets & Sergio Quijas, Fort Hancock I.S. D. nominated Gale Carr, Dell City I.S.D. nominated Frank Archuleta, Sierra Blanca I.S.D. nominated Tyler Elam. The board was informed about some questions on OSSF installations and larger tracts and the Chief Appraiser having to refer all details and rules for subdivisions back to the county.

11. Collection Report (No Action):

Presented to the board by Rhonda Bowen.

OLD BUSINESS

12. Report from Linebarger, Goggan, Blair, & Sampson LLP:

None

13. Report from Perdue, Brandon, Fielder, Collins, & Mott LLP:

None.

14. Approval on Sale of Struck Off Properties:

Motion by Frank Archuleta for struck-off buyer's to pay taxes and the board will review and consider their bid/s.

2nd by Sonny Berry. Motion carried.

15. Presentation of supplemental records to the Appraisal Roll: Presented (no action required).

NEW BUSINESS

16. APPROVAL OF BANK SIGNATURE CARDS FOR CHECKS BY BOARD (MEMBER) FRANK ARCHULETA AND (NEW MEMBERS) TYLER ELAM, SERGIO QUIJAS, JOHNNY SHEETS

Motion by Sonny Berry to remove Vicky Frederickson & Jim Ed Miller, add Frank Archuleta as of today and add Sergio Quijas & Johnny Sheets after they are sworn in on the January 2022 meeting.

2nd by Frank Archuleta Motion carried.

17. ADJOURNMENT

Motion to adjourn by Frank Archuleta

2nd by Sonny Berry Meeting adjourned at 1:50 P.M.