

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
AUGUST 22, 2023
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 1:15 pm

A quorum was present namely, Gale Carr, Sergio Quijas, Frank Archuleta, Johny Sheets, & Tyler Elam

Present for Office: AR, CSL, JO, DSL, RM, RDB

2. Certification of Posting of Public Notices:

Chairman Gale Carr determined the legal posting of meeting had taken place.

3. Pledge of Allegiance:

Pledge was led by Gale Carr

4. Introduction of Guest and Visitors: None

5. Solicitation of Public Comments: None

6. Reading and Approval of Minutes:

Minutes of March 28,2023, Motion to approve by Johny Sheets
2nd by Frank Archuleta

7. Communications addressed to the Board of Directors: None

8. Executive Session: None

9. Budget Report (Including action on outstanding bills):

MARCH Motion to accept by Johny Sheets 2nd by Frank Archuleta

APRIL Motion to accept by Sergio Quijas 2nd by Johny Sheets

MAY Motion to accept by Johny Sheets 2nd by Frank Archuleta

JUNE Motion to accept by Tyler Elam 2nd by Johny Sheets

JULY Motion to accept by Sergio Quijas 2nd by Frank Archuleta

10. Chief Appraisers Report: MAP Review will take place for 2024 Appraisals were worked for the Dell City Area for the (PVS), Fort Hancock will be worked in 2024.
Chief Appraiser is asking to retain a Tax Attorney for the HAD.
Tax Collection are about average for this time of the year.
Supplemental Records (2023) were presented, also the Appraisal Roll For 2024 was approved by the Appraisal Review Board.
There are 3 Struck Off Properties that need to be presented and voted on.

11. Tax Collection Report: Presented to the Board. (No action needed)

OLD BUSINESS

12. Report from Linebarger, Goggan, Blair & Sampson LLP: None

13. Approval on Sale of Struck off Properties: SOP 2023-3 Motion to Approve by Johny Sheets 2nd by Frank Archuleta. SOP 2023-4 Motion to Approve by Sergio Quijas 2nd by Frank Archuleta, SOP 2023-5 Motion to Approve by Johny Sheets 2nd by Frank Archuleta

14. Presentation Of Supplemental Records to the Appraisal Roll : Presented (No Action Required)

15. APPROVAL OF SMITH AND RIVES Financial Audit For 2017:
Motion by: Johny Sheets 2nd by Sergio Quijas to Approve

16. Approval of COE PERRY Financial Audit for 2019:
Motion to Table pending results. by Johny Sheets 2nd by Sergio Quijas

17. Adjournment:
On a Motion by Frank Archuleta and a 2nd by Johny Sheets the meeting was Adjourned at 2:40 pm