

**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,
Johnny 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 Johnny 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 Johnny Sheets 2nd by Frank Archuleta
APRIL Motion to accept by Sergio Quijas 2nd by Johnny Sheets
MAY Motion to accept by Johnny Sheets 2nd by Frank Archuleta
JUNE Motion to accept by Tyler Elam 2nd by Johnny 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