

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
FEB 27, 2024
HUDSPETH APPRAISAL DISTRICT OFFICE
HUDSPETH COUNTY ANNEX BUILDING
SIERRA BLANCA, TX**

MINUTES

1. Call to Order and Establishing of quorum:

The meeting was called to order at 1:00 PM

A quorum was present; namely, Johny Sheets, Sergio Quijas, Robert Gomez
With Gale Carr & Frank Archuleta absent.

Present for Staff: AR, CL, JO, DL with RB absent

2. Certification and Posting of Public Notices:

Johny Sheets determined that legal posting of meeting had taken place.

3. Pledge of Allegiance:

Pledge was led by Johny Sheets

4. Introduction of Guest and Visitors:

None

5. Solicitation of Public Comments:

None.

6. Reading and Approval of Minutes:

The minutes of the November 14, 2023 meeting were approved on a motion
By Sergio Quijas with 2nd by Robert Gomez

7. Communication Addressed to the Board Directors:

None.

8. Executive Session:

None.

- 9. Budget Report (Including action on outstanding bills):**
90% of the 2024 Budget still remains as its early in the 2nd month and all last of the budgets were approved.

November budget report and bills were presented to the board.
Motion by Sergio Quijas with 2nd by Robert Gomez, motion passed.

December budget report and bills were presented to the board.
Motion by Robert Gomez with 2nd by Sergio Quijas, motion passed.

January (2024) budget report and bills were presented to the board.
Motion By Robert Gomez with 2nd by Sergio Quijas, motion passed.

10. Chief Appraiser's Report:

The board was informed that the 2024 State Map Review will be conducted in April, also continued progress on the 2023 PVS for Dell City ISD and the Fort Hancock ISD properties being appealed with the help of Tom Anderson with LBGB&S and Gary Zietler-Contract Appraiser is also helping update Land & Improvements Schedules for the district.

- 11. Tax Collection Report:** Presented 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:** None.

- 15. Presentation of Supplemental Records to the appraisal roll:** None at this time.

NEW BUSINESS

- 16. Approval of Line-Item Transfers to 2023 Budget:** Motion approved,
Motion by Sergio Quijas with 2nd by Robert Gomez

- 17. Amendment to 2023 Budget:** Motion approved,
Motion by Robert Gomez with 2nd by Sergio Gomez

18. Approval of Allocation Reimbursement to all entities from excess funds in prior budget years: Motion approved, Motion by Robert Gomez with 2nd by Sergio Quijas

19. Approval of 2024 Engagement Letter for Pate & Appleby LLP Consultants and Accountants: Motion approved, Motion by Robert Gomez with 2nd by Sergio Quijas

20. ADJOURNMENT: Motion by Sergio Quijas 2nd by Robert Gomez. Time 2.01 PM