

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
May 28, 2024
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 1:19 PM

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

Present for Office: AR, CSL, JO, RM

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: Danny Chavez, Jack Holt with the Fort Hancock WCID#1

5. Solicitation of Public Comments: None

6. Reading and Approval of Minutes:

Minutes of Feb 27, 2024, Motion to approve by Frank Archuleta
2nd by Sergio Quijas

7. Communications addressed to the Board of Directors: Mr. Holt with the Fort Hancock WCID#1 spoke about the Boundaries and where they exist, the Board recommended that the Water District resurvey the boundaries according to their records and submit a new map to the Hudspeth appraisal district to make sure that all properties are taxed. Until then the appraisal will continue with the existing records.

8. Executive Session: None

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

February Report Motion to accept by Sergio Quijas 2nd by Johny Sheets

March Report Motion to accept by Frank Archuleta 2nd by Sergio Quijas

April Report Motion to accept by Frank Archuleta 2nd by John Sheets

10. Chief Appraisers Report:

State MAP Review was done the week of April 16th and finished the 18th with a passing grade and a few recommendations to be done by November.

Received contract s for the Engagement Letters for 2021-2022, & 2023 from Coe Perry who is with Lawrence J Beardsley CPA, PLLC.

11. Tax Collection Report: Done

OLD BUSINESS

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

13. Report from Perdue Brandon Fielder Collin & Mott: None

14. Approval on Sale of Struck off Properties: None

15. Presentation of Supplemental Records the Appraisal Roll: (No Action)

NEW BUSINESS

16. Discuss Fort Hancock WCID#! Boundaries

Recommended by the Board for the Water District to resurvey the boundary.

17. Approval of Engagement Letter for 2021 from Lawrence J Beardsley CPA, PLLC:

Johny Sheets made a motion to accept with second by Sergio Quijas

18. Approval of Engagement Letter for 2022 from Lawrence J Beardsley CPA, PLLC:

Johny Sheets made a motion to accept with second by Sergio Quijas

19. Approval of Engagement Letter for 2023 from Lawrence J Beardsley CPA, PLLC:

Johny Sheets made a motion to accept with second by Sergio Quijas

20. Approval of BIS Invoice for TNT Calculator on Website:

Johnny Sheets made a motion to approve with a second by Sergio Quijas

21. Adjournment: motion by Frank Archuleta with second by Frank Archuleta,
the meeting adjourned at 2:07 PM