

**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  
2<sup>nd</sup> 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 2<sup>nd</sup> by Johny Sheets

March Report Motion to accept by Frank Archuleta 2<sup>nd</sup> by Sergio Quijas

April Report Motion to accept by Frank Archuleta 2<sup>nd</sup> by John Sheets

**10. Chief Appraisers Report:**

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

Received contracts 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