

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 5, 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 1:05 PM

A quorum was present namely, Gale Carr, Sergio Quijas,

Johny Sheets, Robert Gomez & absent Frank Archuleta

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: Shane Sheets

5. Solicitation of Public Comments: None

6. Reading and Approval of Minutes:

Minutes of May 28 ,2024, Motion to approve by Johny Sheets

2nd by Robert Gomez

7. Communications addressed to the Board of Directors: None

8. Executive Session: None

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

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

June Report Motion to accept by Johny Sheets 2nd by Robert Gomez

July Report Motion to accept by Robert 2nd by John Sheets

10. Chief Appraisers Report:

Attended County Commissioners Court in July regarding the HAD Budget, there were some questions in concern of cost of living for our employees, gave an explanation as to our Budget and the Board of Directors are the ones who have the authority to pass it along with the majority of the Tax Entities.

I also explained that we are short in personnel and in need of an appraiser position. The MAP Review concerns on that is the DCISD and the FHISD with regards to values and our values are still low according to the State and will have to be raising values next year and we are working on this ongoing issue

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:** SOP #2024-2 West Texas Development was approved, Motion by Sergio Quijas and 2nd by Robert Gomez to accept the bid.
- 15. Presentation of Supplemental Records the Appraisal Roll:** (No Action)

- 16. Approval to remove/add the following names from Bank Accounts #5770, #4300123, # 818925 Bank Signature Card:**
Remove: Tyler Elam Add: Camila Lawson, Robert Gomez: Motion to approve Sergio Quijas, 2nd by Robert Gomez

NEW BUSINESS

- 17. Approval of Contract for Appraisal Services-Eagle Property Tax Appraisal and Consulting, Inc:** Motion to approve by Robert Gomez, 2nd by Sergio Quijas
- 18. Public Hearing on 2025 Operating Budget:**
The board meeting was recessed at 1:40 p.m. and a Public Hearing was held at 1:40 p.m. on the 2025 Operating Budget.
- 19. Approval of 2025 Operating Budget:**
On a motion by Johny Sheets, 2nd by Sergio Quijas at 1:58 p.m, the 2025 Operating Budget was approved.
- 20. Public Hearing on Periodic Reappraisal Plan 2025-2026:**
The board meeting was recessed at 3:05 p.m. and the Public hearing was held at 3:05 p.m. on the Periodic Reappraisal Plan 2025-2026,
- 21. Approval of Periodic Reappraisal Plan:**
On a motion by Robert Gomez, 2nd by Sergio Quijas at 3:06 p.m. the Periodic Reappraisal Plan was approved.
- 22. Adjournment:** On a motion by Sergio Quijas and 2nd by Robert Gomez the meeting was adjourned at 3:06 p.m.