

**HUDSPETH APPRAISAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 10, 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 1:40 PM

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

Robert Gomez, Frank Archuleta, not present Johny Sheets

Present for Office: AR, CSL, JO, DL, GV & CT

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: Jessica Ortega

5. Solicitation of Public Comments: None

6. Reading and Approval of Minutes:

Minutes of May 28 ,2024, Motion to approve by Sergio Quijas

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):

Aug Report Motion to accept by Sergio Quijas 2nd by Robert Gomez

Sept Report Motion to accept by Robert Gomez 2nd by Sergio Quijas

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

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

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 Taxing Entities.

There was an error in the collections that were collected back in February, received a call from the Sierra Blanca School Auditor that the collection & deposits were not matching. The Chief Appraiser reviewed all the batches and deposits and 1 batch was omitted in the Collection disbursement so not only the SBISD was involved but also to other entities. We have taken steps to reensure all Batches are properly included in disbursements to the entities.

11. Tax Collection Report: Done

OLD BUSINESS

- 12. Report from Linebarger, Goggan, Blair & Sampson LLP:** None
- 13. Approval on Sale of Struck off Properties:** SOP #2024-1-PID# 51434
Elijah Ramirez, was approved, Motion by Sergio Quijas and 2nd by Robert Gomez to accept the bid.
SOP# 2024-3,5,6 PID'S 51328,14866,14877, Motion by Frank Archuleta and 2nd by Sergio Quijas
- 14. Presentation of Supplemental Records the Appraisal Roll:** (No Action)

NEW BUSINESS

- 15. Approval of Lawrence J Beardsley CPA, PLLC Financial Audit for 2021 (Coe Perry)** was approved, Motion by Frank Archuleta and 2nd by Robert Gomez

- 16. Approval and Review of AG Board Members: John Elder, Jackie Dees and Joe Moseley** on a Motion to approve the members made by Sergio Quijas and 2nd by Robert Gomez

- 17. Adjournment:** On a motion by Frank Archuleta and 2nd by Robert Gomez the meeting was adjourned at 3:20 p.m.