

**BOARD OF DIRECTORS
PUBLIC MEETING
September 13, 2024**

The Board of Directors met on September 13, 2024, at 7:30 AM in the office of the appraisal district at 132 Hill Street in Albany, Texas.

Chairman of the Board, Clint Bumguardner, called the meeting to order at 7:31 and announced that property notice of the meeting was made and that a quorum was present. All Board members were in attendance.

The opportunity for public comment was offered but no one was in attendance to speak.

Chairman Bumguardner then opened the public hearing for the budget and offered to receive any public input. No one was in attendance to speak either for or against the adoption of the budget. The public hearing on the budget was closed.

Chairman Bumguardner then opened the public hearing on the 2025-2026 Reappraisal Plan. Again, there was no one to speak for or against the adoption of the reappraisal plan. The public hearing was closed.

The Board then considered the adoption of the budget. Mr. Martin moved approval and Mr. Tate seconded the motion. There were a few questions about the personnel costs. After those questions were addressed, the question was called and the motion was passed without dissent.

The Board then addressed the proposed 2025-2026 Reappraisal Plan which is a detailed explanation of the processes used to appraise properties in Shackelford County. With one correction on personnel listed, the motion to approve the plan was made by Mr. Bailey, seconded by Mr. Tate and passed unanimously.

Mr. Petree, Interim Chief Appraiser, went over the financial statements of the district which indicate that the income to the district is well ahead of expenditures. There are still four months of expenditures to be paid while the income for the year has been accrued.

The collection information by tax unit was presented to the Board. Most districts have received over 98% of their billed taxes with the exception of Moran ISD and the City of Moran which historically have had lower collection rates.

Mr. Petree, Interim Chief Appraiser, gave the Chief Appraiser report. The district completed the appeals timely and the roll was certified and values were provided to the tax units within the time parameters of state law. Mr. Petree worked with the tax units to provide truth in taxation information for the calculation of no-new-revenue and voter approval rates required. Some of the hearings for proposed tax rates have been set while others are pending. It appears that the bills will be able to be sent around October 1.

The Board went into executive session to discuss how to move forward with the vacancy of chief appraiser. The Board came out of executive session and no formal action was taken.

The next meeting will be held October 4, 2024, to receive the audit for 2023 as well as considering other business.

There being no other business, Mr. Martin moved to adjourn the meeting, Mr. Tate seconded and there was unanimous consent.

Approved on this the 4th day of October, 2024.


