

Hockley County Appraisal District

Minutes of Board of Directors Meeting Held on Tuesday, September 12, 2023

The Hockley County Appraisal District Board of Directors met in regular session at 8:00 AM on Tuesday, September 12, 2023, at the Appraisal District Board Room located at 1103 Houston Street in Levelland, Texas.

Present were Board Members Larry Carter, DeEtte Edens, Buddy Moore, and Matthew Buxkemper along with staff members Roxann Gonzales, Kimberly Rico, Paula Espinoza and Lorie Marquez, Chief Appraiser. Also present was Teresa Monetmayor from LISD.

Determination of quorum present and the meeting was called to order by Larry Carter. Matthew Buxkemper gave the invocation and the Board and those present joined in the Pledge of Allegiance.

Motion made by Buddy Moore and seconded by DeEtte Edens to accept the minutes for July 11, 2023 meeting. Motion carried unanimously.

Motion made by Matthew Buxkemper and seconded by DeEtte Edens to approve the financial reports for July and August 2023 as presented. Motion carried unanimously.

The next action item on the agenda was to Appoint Auditor for 2023. Lorie and the Board discuss that they are very pleased with current auditors Doshier, Pickens & Francis, LLC. Motion made by Larry Carter and seconded by Matthew Buxkemper to re-appoint Doshier, Pickens & Francis, LLC. Motion carried unanimously.

The last action item on the agenda was the approval of the 2024 Holiday Calendar. Lorie informed the board that we were doing our best to match the county holiday calendar, so that it was more uniform. DeEtte made the motion to add the 26th of December to fully match the county. Motion made by Buddy Moore and seconded by DeEtte Edens to adopt the 2024 Holiday Calendar. Motion carried unanimously.

Lorie explained that it is currently election year for BOD members and explained nominations processes and upcoming due dates. Five positions are up for nomination. Appraisal records were approved by the ARB and Certified Value Reports were delivered to all entities on July 12, 2023, and then we had to re-certify with the 100K HS exemptions, even though not yet approved, so this caused us to have to send out two different records to the entities. Lorie briefed the board about the depository bid process and that she is pleased with City Bank, however she will notify if we receive any other letters back so that the Board can vote on at the end of the year. Appraisers are already doing field work for 2024. Website is currently reflecting 2024 but we will change this default to 2023.

Motion made by Buddy Moore and seconded by Matthew Buxkemper to adjourn at 8:15 AM. Motion carried unanimously.

DATE: November 14, 2023

APPROVED: _____

ATTEST: _____