Edwards Central Appraisal District
Chief Appraiser: Renn R. Riley
PO BOX 858
Rocksprings TX 78880
830-683-4189…Office
Email: ecad@swtexas.net

Board Directors
Craig Wolcott (2016) Chairman
Brady Hyde (2014) Secretary
Maximilian Martin (2016)
Jodie Greene (2020)
Todd Wilson (2020)

NOTICE OF PUBLIC MEETING
EDWARDS CENTRAL APPRAISAL DISTRICT

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A., GOVERNMENT CODE, SECTION 551.002.

The Board of Directors of the Edwards Central Appraisal District will hold an OPEN MEETING on the following time and date at the Edwards Central Appraisal District Office, 101 E. Main Street, Rocksprings, TX 78880.

DATE: December 18, 2023 (Monday)
TIME: 12:00 PM

PUBLIC HEARING

1. Determination of a quorum; Call to order
2. Public comment
3. 2022 PROPERTY VALUE STUDY INVALID FINDINGS
4. Adjourn public hearing

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE EDWARDS CENTRAL APPRAISAL DISTRICT OFFICE AND AT THE EDWARDS COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

Date posted: December 15, 2023

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED 12/15/23@8:32 am VF

Edwards Central Appraisal District
Chief Appraiser: Renn R. Riley
PO BOX 858
Rocksprings TX 78880
830-683-4189...Office
Email: ecad@swtexas.net

Board Directors
Craig Wolcott (2016) Chairman
Maximilian Martin (2016) Secretary
Brady Hyde (2014)
Jodie Greene (2020)
Todd Wilson (2020)

NOTICE OF PUBLIC MEETING
EDWARDS CENTRAL APPRAISAL DISTRICT

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A., GOVERNMENT CODE, SECTION 551.002.

The Board of Directors of the Edwards Central Appraisal District will hold an OPEN MEETING on the following time and date at the Edwards Central Appraisal District office, 101 E. Main Street, Rocksprings, TX 78880.

DATE: December 18, 2023 (Monday)
TIME: 12:15 PM

MEETING AGENDA

1. Determination of a quorum; Call to order
2. Open forum
3. Chief Appraiser report
4. Financial report
5. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
   a. Approve the minutes from the August 28th, 2023 ECADBOD meeting
   b. Approve the minutes from the August 28th, 2023 ECADBOD public meeting
   c. Approve the 2024 Mass Appraisal Report
   d. Approve the 2024 ECAD holiday schedule
   e. Approve adjustments to the 2023 budget to cover any line-item overages
   f. Approve the 2023 amended budgets for ECAD appraisal and collection
   g. Approve removing Brady Hyde as authorized signatory at Peoples State Bank and adding Jodie Greene as authorized signatory for banking accounts
   h. Discuss hiring part time help
6. EXECUTIVE SESSION
   The Board May, At its Discretion, Adjourn to Executive Session to Deliberate Any Matter Authorized By Texas Government Code Sec. 551.001 Et Seq (The Texas Open Meeting Act) Including:
   a. Sec. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; CHIEF APPRAISER REVIEW
   b. Reconvene in open session
7. New Business
8. Set Date and Time for next meeting
9. Adjournment

COPIES OF THIS NOTICE AND AGENDA WERE POSTED AT THE EDWARDS CENTRAL APPRAISAL DISTRICT OFFICE AND AT THE EDWARDS COUNTY COURTHOUSE ON THE DATE NOTED BELOW.

Date posted: December 15, 2023

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED 12/15/23 @8:32 am

Edwards Central Appraisal District
Chief Appraiser: Renn R. Riley
PO BOX 858
Rocksprings TX 78880
830-683-4189...Office
Email: ecad@swtexas.net

Board Directors
Craig Wolcott (2016) Chairman
Brady Hyde (2014) Secretary
Maximilian Martin (2016)
Jodie Greene (2020)
Todd Wilson (2020)

EDWARDS CENTRAL APPRAISAL DISTRICT
CERTIFIED AGENDA FOR EXECUTIVE SESSION

DATE OF MEETING: December 18, 2023 (Monday)

1. ANNOUNCEMENT OF PRESIDING OFFICER:

"The Edwards Central Appraisal District Board of Directors will begin its Executive Session on the 18th day of December, 2023 at 12:41 pm.

The subject matter of each Executive Session deliberation is as follows:
(From Agenda for December 18, 2023 Board of Directors Meeting)

a. Sec. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee CHIEF APPRAISER REVIEW

2. RECORD OF FURTHER ACTION TAKEN

3. ANNOUNCEMENT BY PRESIDING OFFICER:

"The Board of Directors of the Edwards Central Appraisal District has completed its Executive Session on the 18TH day of December, 2023 at 12:54 pm.

4. CERTIFICATION

I HEREBY CERTIFY THAT THIS Agenda of an Executive Session of the Board of Directors for the Edwards Central Appraisal District in Rocksprings, TX is a true and correct record of the proceedings pursuant to Tex. Gov't Code Ann. 551.103 (Vernon 1994)

Witness my hand this the 18th day of December, 2023.

Presiding Officer

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
August 28, 2023

The Edwards Central Appraisal District Board of Directors met on Monday August 28, 2023 at the Edwards County Courthouse Annex Building, 101 E. Main Street, Rocksprings, TX 78880.

Board Members Present:	Craig Wolcott (Chairman) -- Maximilian Martin (Secretary) -- Todd Wilson -- Brady Hyde -- Jodie Greene
Board Members Absent:	NONE
Guests Present:	Shane Marsh – Bryan Mathis – Tim Krause -- Lori Ruiz
Staff Present:	Chief Appraiser Renn R. Riley

1. **Call to Order**
   With the presence of a quorum, board chairman Craig Wolcott called the meeting to order at 12:15 PM.

2. **Open Forum**
   There were no public comments made in open forum.

3. **Pritchard and Abbott Real Estate Appraisal Contract**
   Pritchard and Abbott representative Shane Marsh presented the 2024-2026 real estate contract.

4. **Presentation on Texas County & District Retirement System**
   Tim Krause presented a highlighted presentation on the appraisal district retirement system. He discussed how the retirement plan works and compared TCDRS plans to other plans and how TCDRS is different. He discussed how the district can make changes to the plan. The appraisal district is currently providing the maximum benefits to their employees.

5. **Chief Appraiser Report**
   Riley reported on the protest hearings. She stated 21 properties have final changes, 77 properties were no changes, and 45 properties were no shows. Only one filed arbitration. Riley stated that Mary is currently out in the field doing re-inspections.

6. **Financial Report**
   Chief Appraiser Riley presented the financial report including the Profit & Loss Budget vs. Actual thru August 25, 2023.

7. **Deliberate, consider, and/or TAKE ACTION on the following:**
   a. **Approve the 2024-2026 real estate appraisal contract with Pritchard and Abbott**
      Upon a motion by Maximilian Martin and seconded by Todd Wilson, the 2024-2026 real estate contract was unanimously approved.
   b. **Approve the minutes from the June 12th, 2023 ECADBOD meeting**
      Upon a motion by Craig Wolcott and seconded by Brady Hyde, the June12th, 2023 ECADBOD meeting minutes were unanimously approved.
   c. **Approve the minutes from the June 12th 2023 ECADBOD executive session meeting**
      Upon a motion by Todd Wilson and seconded by Brady Hyde, the June 12th, 2023 ECADBOD executive session meeting minutes were unanimously approved.
   d. **Approve the 2024 ECAD budget**
      Upon a motion by Jodie Greene and seconded by Craig Wolcott, the 2024 ECAD budget was unanimously approved.
   e. **Approve the 2024 ECAD collection budget**
      Upon a motion by Brady Hyde and seconded by Todd Wilson, the 2024 ECAD collection budget was unanimously approved.

8. **New Business**
   Chief Appraiser Riley stated she is looking for new Ag Board nominations.

9. **Set Date and Time for next meeting**
   The next scheduled meeting of the Edwards Central Appraisal District Board of Directors will be Monday December 18, 2023 at 12:00PM

10. **Adjournment**
    Upon a motion by Craig Wolcott and seconded by Maximilian Martin, the meeting of the Edwards Central Appraisal District Board of Directors was adjourned at 1:05 PM on Monday August 28, 2023.

ECAD Chairman

ECAD Secretary

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
PUBLIC HEARING MINUTES
August 28, 2023

The Edwards Central Appraisal District Board of Directors met on Monday August 28, 2023 at the Edwards County Courthouse Annex Building, 101 E. Main Street, Rocksprings, TX 78880.

Board Members Present:	Craig Wolcott (Chairman) -- Maximilian Martin (Secretary) -- Todd Wilson -- Brady Hyde -- Jodie Greene
Members Absent:	NONE
Guests Present:	Shane Marsh – Bryan Mathis – Tim Krause -- Lori Ruiz
Staff Present:	Chief Appraiser Renn R. Riley

1. **Call to Order**
   With the presence of a quorum, board chairman Craig Wolcott called the meeting to order at 12:00 PM.

2. **Open Forum**
   There were no public comments made in open forum.

3. **Conduct hearing for the 2024 fiscal year Edwards Central Appraisal district budget**
   The 2024 fiscal year ECAD appraisal budget for $525,276 was presented to the board and the public for consideration and discussion during this hearing.

4. **Conduct hearing for the 2024 fiscal year Edwards Central Appraisal district tax collection budget**
   The 2024 fiscal year ECAD tax collection budget for $99,880 was presented to the board and the public for consideration and discussion during this hearing.

5. **Adjournment**
   Board chairman Craig Wolcott adjourned public meeting at 12:15 PM.

Chairman

Secretary