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: February 6, 2023 (Monday)
TIME: 12:00 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 December 19, 2022 ECADBOD meeting
    b. Approve the letter of intent from Ede & Company
    c. Approve the 2023 ag advisory board members... Carl Cloudt - William Epperson - Dennis Mitchell
6. New Business
7. Set Date and Time for next meeting
8. 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: February 3, 2023

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED
2-3-2023
@ 8:54

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
December 19, 2022

The Edwards Central Appraisal District Board of Directors met on Monday December 19, 2022 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 -- Jodie Greene
Board Members Absent:	Brady Hyde
Guests Present:	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 12:10 PM.

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

3. **Chief Appraisal Report**
   Chief Appraiser Renn Riley stated that Mary Tackett is now a Registered Professional Appraiser (RPA). She also states that Robin Hohman has one more class to take before she can take her exam for tax collector which is not offered until June of 2023. Riley stated collections for all entities stand at 49% except the city which stands at 52%; all collections are in line with the 2021 calendar year timeline. She stated Pritchard and Abbott sent four appraisers to work in the field for Area 3, and the majority of those properties were re-appraised. They will finish up CR 450 in February.

4. **Financial Report**
   Chief Appraiser Renn Riley presented the financial report to the board. She included the Profit & Loss Budget vs. Actual thru December 13, 2022. Riley highlighted the line items that were over budget. She also included the Profit & Loss Budget vs. Actual thru December 19, 2022 to show that she moved money over to cover those items that were over budget.

5. **Deliberate, consider, and/or TAKE ACTION on the following:**

   a) **Approve the minutes from the August 22, 2022 ECADBOD meeting**
   Upon a motion by Maximilian Martin and seconded by Craig Wolcott, the August 22, 2022 ECADBOD minutes were unanimously approved.

   b) **Approve the minutes from the August 22, 2022 ECADBOD public hearing meeting**
   Upon a motion by Maximilian Martin and seconded by Craig Wolcott, the August 22, 2022 ECADBOD public hearing minutes were unanimously approved.

   c) **Approve the minutes from the August 22, 2022 ECADBOD executive session**
   Upon a motion by Maximilian Martin and seconded by Craig Wolcott, the August 22, 2022 ECADBOD executive session minutes were unanimously approved.

   d) **Approve the 2023-2024 bank depository bid**
   Upon a motion by Craig Wolcott and seconded by Todd Wilson, the 2023-2024 bank depository bid from Peoples State Bank was unanimously approved.

e) **Approve the 2023 Mass Appraisal Report**
Upon a motion by Jodie Greene and seconded by Craig Wolcott, the 2023 Mass Appraisal Report was unanimously approved.

f) **Approve the 2023 ECAD holiday schedule**
Upon a motion by Maximilian Martin and seconded by Todd Wilson, the 2023 ECAD holiday schedule was unanimously approved.

g) **Approve the alternative ARB member by resolution**
Upon a motion by Maximilian Martin and seconded by Craig Wolcott, an alternate ARB member by resolution was unanimously approved.

h) **Approve the revised wildlife management guidelines**
Upon a motion by Craig Wolcott and seconded by Todd Wilson, the revised wildlife management guidelines were unanimously approved.

i) **Approve adjustments to the 2022 budget to cover any line-item overages**
Upon a motion by Jodie Greene and seconded by Craig Wolcott, the adjustments to the 2022 budget were unanimously approved.

j) **Approve the 2022 amended budgets for ECAD appraisal and collections**
Upon a motion by Jodie Greene and seconded by Craig Wolcott, the 2022 amended budgets for ECAD appraisal and collections were unanimously approved.

6. **New Business**
Riley discussed that she is currently working on MAPS review, and the ECAD has a property value study this year. She also said the county clerk's office is behind recording deeds, and hopefully new owners' ag applications will be sent out by the end of January.

7. **Set Date and Time for next meeting**
The next scheduled meeting of the Edwards Central Appraisal District Board of Directors will by on Monday February 27, 2023 at 12:00 PM.

8. **Adjournment**
Upon a motion by Maximilian Martin and seconded by Craig Wolcott, the meeting of the Edwards Central Appraisal District Board of Directors was adjourned at 12:45 PM on Monday December 19, 2022.

Chairman

Secretary