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: June 12, 2023 (Monday)
TIME: 12:00 PM

SPECIAL MEETING AGENDA

1. Determination of a quorum; Call to order
2. Open forum
3. Audit report as given by Ede & Company – Donna Jones
4. Pritchard and Abbott Real Estate Contract – Shane Marsh
5. Chief Appraiser report
6. Financial report
7. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
   a. Approve the 2022 audit report for Edwards Central Appraisal District
   b. Approve the 2024-2026 real estate contract with Pritchard and Abbott
   c. Approve the minutes from the February 6, 2023 ECADBOD meeting
   d. *BUDGET WORKSHOP PROCESS*
   e. Approve the 2024 ECAD and tax collection proposed budgets
   f. Approve revisions to the ECAD Wildlife Management Guidelines

8. 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
   b. Reconvene in open session

9. New Business
10. Set Date and Time for next meeting
11. 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: June 8, 2023

x Renn R. Riley

Renn R. Riley, Chief Appraiser

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Date posted: June 8, 2023

x_____

Renn R. Riley, Chief Appraiser

POSTED
6/8/23
11:37am SM

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
February 6, 2023

The Edwards Central Appraisal District Board of Directors met on Monday February 6, 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
Board Members Absent:	Brady Hyde -- Jodie Greene
Guests Present:	NONE
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 12:18 PM.

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

3. **Chief Appraisal Report**
   Chief Appraiser Renn Riley stated that Judge Shanklin stopped by her office and stated that the commissioners are working on revising plat regulations and are no longer approving tracts less than 100 acres. She stated that all old computers and servers were destroyed in December and taken to Scrap Solutions in Ingram. Riley stated that the Property Value Studies was released and RISD is out of compliance. NCISD value was valid and certified.

4. **Financial Report**
   Chief Appraiser Renn Riley presented the financial report to the board. She included the Profit & Loss Budget vs. Actual thru February 3, 2022. Riley stated line item 4005 general liability insurance is over budget after paying the bill.

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

   a) **Approve the minutes from the December 19, 2022 ECADBOD meeting**
   Upon a motion by Maximilian Martin and seconded by Todd Wilson, the December 22, 2022 ECADBOD minutes were unanimously approved.

   b) **Approve the letter of intent from Ede & Company**
   Upon a motion by Craig Wolcott and seconded by Todd Wilson, the letter of intent from Ede & Company was unanimously approved.

   c) **Approve the 2023 ag advisory board members…Carl Cloudt – William Epperson – Dennis Mitchell**
   Upon a motion by Maximilian Martin and seconded by Craig Wolcott, 2023 ag advisory board members were unanimously approved.

6. **New Business**
   Riley discussed that this year will be board elections and we will discuss at the June meeting so she can get documentation to entities sooner.

7. **Set Date and Time for next meeting**
   The next scheduled meeting of the Edwards Central Appraisal District Board of Directors will be Monday June 5, 2023 at 12:00PM

8. **Adjournment**
   Upon a motion by Maximilian Martin and seconded by Todd Wilson, the meeting of the Edwards Central Appraisal District Board of Directors was adjourned at 12:57 PM on Monday February 6, 2023.

ECAD Chairman

ECAD Secretary