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: August 28, 2023 (Monday) 12:00pm quorum present Todd, Craig, Max.
TIME: 12:00 PM

PUBLIC HEARING

1. Determination of a quorum; Call to order
2. Public Comment
3. Conduct hearing for 2024 fiscal year Edwards Central Appraisal District budget
4. Conduct hearing for 2024 fiscal year Edwards Central Appraisal Tax Collection budget
5. Adjourn public hearing 12:15pm

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: August 25, 2023

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED 8-25-23 @ 8:30 AM

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DATE: August 28, 2023 (Monday)
TIME: 12:15 PM

MEETING AGENDA

1. Determination of a quorum; Call to order
2. Open forum
3. Pritchard and Abbott Real Estate Appraisal Contract – Shane Marsh
4. Presentation on Texas County & District Retirement System – Tim Krause
5. Chief Appraiser report
6. Financial report
7. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
   a. Approve the 2024-2026 real estate appraisal contract with Pritchard and Abbott
   b. Approve the minutes from the June 12th, 2023 ECADBOD meeting
   c. Approve the minutes from the June 12th, 2023 ECADBOD executive session meeting
   d. Approve the 2024 ECAD budget
   e. Approve the 2024 ECAD collection budget
8. New Business AM Board
9. Set Date and Time for next meeting DLC.
10. Adjournment

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Renn R. Riley, Chief Appraiser

POSTED 8-25-23 @ 8:30 AM

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
June 12, 2023

The Edwards Central Appraisal District Board of Directors met on Monday June 12, 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:	Donna Jones – 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 11:59 AM.

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

3. **Audit Report as given by Ede & Company – Donna Jones**
   Ede & Company representative Donna Jones presented the 2022 ECAD audit. She indicated no discrepancies with the financial statements or the 2022 budget. Jones discussed the $25,769.64 aggregate fund balance and stated the CAD may retain and spend these funds with board approval without oversight from the taxing entities. Donna stated $87,702.93 is the 2022 budget surplus balance that may be returned to the entities this year.

4. **Pritchard and Abbott Real Estate Appraisal Contract – Shane Marsh**
   Pritchard and Abbott did not attend this meeting and rescheduled for a future date.

5. **Chief Appraiser Report**
   Chief Appraiser Renn Riley stated Robin Hohman was in Austin taking her last class for her RTC certification. Robin will take a review in July and take her exam to become a Registered Tax Collector. Riley stated that the CAD went through the MAP (Methods and Assistance Program) review in May and received a NO on only one question which was a huge accomplishment for the ECAD office. Riley stated the office mailed out approximately 7500 notices of appraised value the end of April. Currently, ECAD has 532 filed protests, and hearings are set for June 22, 23 & July 7, 2023.

6. **Financial Report**
   Chief Appraiser Renn Riley presented the financial report to the board. She included the Profit & Loss Budget vs. Actual thru June 6, 2023. Riley stated line item 4005 general liability insurance is no longer over budget after receiving a refund.

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

   a. **Approve the 2022 audit report for Edwards Central Appraisal District**
      Upon a motion by Todd Wilson and seconded by Maximilian Martin, the 2022 ECAD audit was unanimously approved.

   b. **Approve the 2024-2026 real estate contract with Pritchard and Abbott**
      Line item was tabled until August's meeting.

   c. **Approve the minutes from the February 6, 2023 ECADBOD meeting**
      Upon a motion by Todd Wilson and seconded by Craig Wolcott, the February 6, 2023 ECADBOD meeting minutes were unanimously approved.

   d. ***BUDGET WORKSHOP PROCESS***
      The directors discussed the scope of both the appraisal and collections budgets.

   e. **Approve the 2024 ECAD and tax collection proposed budgets**
      Upon a motion by Craig Wolcott and seconded by Todd Wilson, the 2024 proposed budgets for Edwards Central Appraisal District and tax collections were unanimously approved as follows:
      2024 Appraisal District budget...$525,276 (Increase of 1.69% from 2023)
      2024 Collections Budget...$99,880 (Increase of 1.78% from 2023)

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
*****EXECUTIVE SESSION*****
June 12, 2023

The Edwards Central Appraisal District Board of Directors met in executive session on Monday June 12, 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:

Staff Present: Renn R. Riley

1. **EXECUTIVE SESSION**
With the presence of a quorum, board chairman Craig Wolcott called the executive session to order at 1:26PM.

Pursuant to Section 551.074 of the Texas Government Code, the Edwards Central Appraisal District Board of Directors entered Executive Session to discuss PERSONNEL MATTERS:

Executive Session (closed meeting) pursuant to Sec. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Reconvened in Open Session to consider and/or act on matters considered in Executive Session.

The Edwards Central Appraisal District Board of Directors reconvened in open session at 1:49 p.m.

Chairman

Secretary