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
Jodie Greene (2020)
Todd Wilson (2020)
D'Andra Sifuentes (2024)

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 12, 2024 (Monday)
TIME: 12:00 PM

MEETING AGENDA

1. Determination of a quorum; Call to order
2. Open forum
3. Administer Statement of Oath for newly elected Edwards CAD Members for the 2024-2025 term
4. Discuss and consider and/or approve BOD Chairman and BOD secretary for 2024-2025 term
5. Administer Statement of Officer for Edwards CAD Members for the 2024-2025 term
6. Chief Appraiser report
7. Financial report
8. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
    a. Approve the minutes from the December 18, 2023 ECADBOD meeting
    b. Approve the minutes from the December 18, 2023 ECADBOD public meeting
    c. Approve the minutes from the December 18, 2023 ECADBOD executive session meeting
    d. Approve the letter of intent from Ede & Company
    e. Approve the 2024-2026 ag advisory board members…Billy Cude - William Epperson – Trey Smart
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: February 9, 2024

x Renn R. Riley

Renn R. Riley, Chief Appraiser

POSTED
02/09/24
@8:40 VT

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
February 12, 2024

The Edwards Central Appraisal District Board of Directors met on Monday February 12, 2024 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: D'Andra Sifuentes
Guests Present:
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 12:08 PM.

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

3. **Administer Statement of Oath for newly elected Edwards CAD members for the 2024-2025 term**
   Craig Wolcott, Maximilian Martin, Todd Wilson, and Jodie Greene were present and signed the statement of oath.

4. **Discuss and consider and/or approve BOD chairman and BOD secretary for 2024-2025 term**
   Upon a motion by Todd Wilson and seconded by Jodie Greene, Craig Wolcott was chosen as chairman for the 2024-2025 term. Upon a motion by Craig Wolcott and seconded by Todd Wilson, Maximilian Martin was chosen as secretary for the 2024-2025 term.

5. **Administer Statement of Officer for Edwards CAD members for the 2024-2025 term**
   Craig Wolcott, Maximilian Martin, Todd Wilson, and Jodie Greene were present and signed the statement of officer.

6. **Chief Appraiser Report**
   Chief Appraiser Riley reported the collection rate for the entities is at 75% due to the lawsuit with DCP for 2022 and 2023. She stated that she hired Naydene Infante to help part time. Riley stated that the PVS results were released and the CAD is not in compliance. The attorneys are working to protest PTAD's values. She also stated that all properties that were going up for a tax sale have been paid or are in a payment agreement. Riley stated she is hoping to have another tax sale in July.

7. **Financial report**
   Chief Appraiser Riley presented the financial report including the Profit & Loss Budget vs. Actual thru February 8, 2024. Riley stated that the Texas Municipal League bill for insurance increased from $3,332.24 to $5,522.65. Riley stated she will email her contact to discuss the increases.

8. **Deliberate, consider, and/or TAKE ACTION on the following:**
   a) **Approve the minutes from the December 18th, 2023 ECADBOD meeting**
      Upon a motion by Craig Wolcott and seconded by Todd Wilson, the December 18th, 2023 ECADBOD meeting minutes were unanimously approved.
   b) **Approve the minutes from the December 18th, 2023 ECADBOD public meeting**
      Upon a motion by Craig Wolcott and seconded by Jodie Greene, the December 18th, 2023 ECADBOD public meeting minutes were unanimously approved.
   c) **Approve the minutes from the December 18th, 2023 ECADBOD executive session meeting**
      Upon a motion by Criag Wolcott and seconded by Todd Wilson, the December 18th, 2023 ECADBOD executive session meeting minutes were unanimously approved.
   d) **Approve the letter of intent from Ede & Company**
      Upon a motion by Maximilian Martin and seconded by Craig Wolcott, the letter of intent from Ede & Company was unanimously approved.
   e) **Approve the 2024-2026 ag advisory board members…Billy Cude – William Epperson – Trey Smart**
      Upon a motion by Jodie Greene and seconded by Todd Wilson, the 2024-2026 ag advisory board members were unanimously approved.

9. **New Business**
   Maximilian Martin discussed presenting a plaque to Brady Hyde for his many years of service on the ECADBOD.

10. **Set Date and Time for next meeting**
    The next scheduled meeting of the Edwards Central Appraisal District Board of Directors will be Monday June 3rd, 2024 at 12:00 PM.

11. **Adjournment**
    The meeting of the Edwards Central Appraisal District Board of Directors was adjourned at 12:39 PM on Monday Febuary 12, 2024.

ECAD Chairman

ECAD Secretary

Edwards Central Appraisal District
Chief Appraiser: Renn R. Riley
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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 4, 2024 (Tuesday)
TIME: 12:00 PM

MEETING AGENDA

1. Determination of a quorum; Call to order
2. Open forum
3. Administer Statement of Oath for newly elected member D'Andra Sifuentes for the 2024-2025 term
4. Administer Statement of Officer for member D'Andra Sifuentes for the 2024-2025 term
5. Audit report as given by Ede & Company – Donna Jones
6. Pritchard and Abbott MIUP Contract – Shane Marsh – Bryan Mathis
7. Chief Appraiser report
8. Financial report
9. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
   a. Approve the minutes from the February 12, 2024 ECADBOD meeting
   b. Approve the 2023 audit report for ECAD
   c. Approve the 2025-2027 MIUP contract with Prichard and Abbott
   d. "BUDGET WORKSHOP PROCESS"
   e. Approve the 2025 ECAD appraisal and tax collection proposed budgets
10. New Business
11. Set Date and Time for next meeting
12. 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: May 31, 2024

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED
05/31/2024
1:20 p.m. VT

EDWARDS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
BOARD MEETING MINUTES
June 4, 2024

The Edwards Central Appraisal District Board of Directors met on Tuesday June 4, 2024 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 – D'Andra Sifuentes
Board Members Absent: NONE
Guests Present: Donna Jones – Shane Marsh – Bryan Mathis
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 12:02 PM.

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

3. **Administer Statement of Oath for newly elected member D'Andra Sifuentes for the 2024-2025 term**
D'Andra Sifuentes was present and signed the statement of oath.

4. **Administer Statement of Officer for member D'Andra Sifuentes for the 2024-2025 term**
D'Andra Sifuentes was present and signed the statement of officer.

5. **Audit report as given by Ede & Company – Donna Jones**
Ede and Company representative Donna Jones presented the 2023 audit. She indicated no discrepancies with the financial statements or the 2023 budget. Jones discussed the $26,894.04 aggregate fund balance and stated the CAD may retain and spend these funds with board approval without oversight from the taxing entities. Donna stated $87,614.31 is the 2023 budget surplus balance that may be returned to the entities this year. Donna also said the ECADBOD could retain the budget surplus of $87,641.31.

6. **Pritchard and Abbott MIUP contract – Shane Marsh – Bryan Mathis**
Pritchard and Abbott representative Shane Marsh and Bryan Mathis presented the 2025-2027 MIUP contract.

7. **Chief Appraiser Report**
Chief Appraiser Riley stated over 9,000 notice of appraisal values were mailed. Currently there are 609 filed protests. She stated June 20th, 21st, and July 15th are full days of protest hearings. Riley stated the CAD's collection attorney spoke with Mrs. Powers about moving NCISD collections from Real Central Appraisal District to ECAD. A future decision on this change is pending.

8. **Financial Report**
Chief Appraiser Renn Riley presented the financial report. She included the Profit & Loss Budget vs Actual thru May 29, 2023.

9. **Deliberate, consider, and/or TAKE ACTION on the following:**
   a. **Approve the minutes from the February 12, 2024 ECADBOD meeting**
   Upon a motion by Maximilian Martin and seconded by Todd Wilson, the February 12, 2024 ECADBOD meeting minutes were unanimously approved.
   b. **Approve the 2023 audit report for ECAD**
   Upon a motion by Maximilian Martin and seconded by Jodie Greene, the 2023 audit report was unanimously approved.
   c. **Approve the 2025-2027 MIUP contract with Pritchard and Abbott**
   Upon a motion by Maximilian Martin and seconded by Craig Wolcott, 2025-2027 MIUP contract was unanimously approved.
   d. **BUDGET WORKSHOP PROCESS**
   Riley presented the 2025 budgets. She stated the collection budget increase due to the changes in Robin Hohman's salary and benefits. Riley changed Robin's salary and benefits from 50/50 to 40/60. Other increases were salaries, software, and contracts. The total budget increased by 4%
   e. **Approve the 2025 ECAD appraisal and tax collection proposed budgets**
   Upon a motion by Todd Wilson and seconded by D'Andra Sifuentes, the 2025 proposed budgets for Edwards Central Appraisal District and tax collections were unanimously approved as followed.
   2025 Appraisal District budget….$539,719 (Increase of 2.8% from 2024)
   2025 Collection budget…$109,831 (Increase of 10% from 2024)

10. **New Business**
Riley discussed the Eagle view contract. Eagle view will fly over at the end of 2024 with the 9" imagery. The next fly over contract in 3 years (2028) will increase to $69,100 per year. Eagle view will upgrade to 6" imagery and the 9" imagery will not be available.
She also stated the CAD failed the 2023 PVS.

11. Set Date and Time for next meeting

The next scheduled meeting of the Edwards Central Appraisal District Board of Directors will be Monday September 9, 2024 at 12:00 PM. Riley stated both the ECAD attorney and Pritchard and Abbott will be present at this meeting to discuss DCP litigation.

12. Adjournment

Upon a motion by Maximilian Martin and seconded by D'Andra Sifuentes, the meeting of the Edwards Central Appraisal District Board Of Directors was adjourned at 1:21 PM on Tuesday June 4, 2024.

ECAD Chairman

ECAD Secretary

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NOTICE OF PUBLIC MEETING
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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: September 9, 2024 (Monday)
TIME: 12:15 PM

SPECIAL MEETING AGENDA

1. Determination of a quorum; Call to order No Order all Members
2. Open forum
3. Chief Appraiser report
4. Financial report
5. Subdivision Rules and Regulations – Matthew Tepper
6. Mailing of tax bills due to RISD going above voter-approval rate – Matthew Tepper

7. 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. 551.071. CONSULTATION WITH ATTORNEY; to discuss pending ligation case
   b. Reconvene in open session

8. DELIBERATE, CONSIDER, and/or TAKE ACTION on the following:
   a. Approve the minutes from the June 4, 2024 ECADBOD meeting
   b. Discuss and/or act upon approving the ECAD reappraisal plan for 2025-2026
   c. Discuss and/or act upon approving the P&A MIUP reappraisal plan for 2025-2026
   d. Approve the 2025 Edwards Central Appraisal District budget
   e. Approve the 2025 Edwards Central Appraisal District tax collection budget

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: September 6th, 2024

x Renn R. Riley

Renn R. Riley, Chief Appraiser

POSTED
9-6-24
8:23 am SR

Edwards Central Appraisal District
Chief Appraiser: Renn R. Riley
PO BOX 858
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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: September 9, 2024 (Monday)
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. Conduct hearing for 2025-2026 ECAD reappraisal plan
6. Conduct hearing for 2025-2026 MIUP reappraisal plan
7. 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: September 6th, 2024

x Renn R Riley

Renn R. Riley, Chief Appraiser

POSTED
9-6-24
8:23 am SR