

**NOTICE OF REGULAR MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Monday, March 6, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

*Accommodations: The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

**The board will consider the following:**

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

**I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS**

1. Report on 2021 Maps Audit.
2. Report on 2022 Property Value Study
3. Report on 2023 Maps Audit.
4. Newspaper Publication
5. Appraisal Review Board as Appointed by Judge Richard C. Terrell

**II. DISCUSSION AND ACTION ITEMS SESSION**

1. Approval of Minutes for BOD Meeting September 8, 2022.
2. Approval of Agricultural Advisory Board Members
3. Approval of 2022 Budget Line Item Transfers.
4. Chief Appraiser Evaluation for 2022.

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

**III. ADJOURNMENT**

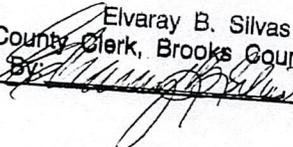
*This notice is given pursuant to Texas Open Meetings Act, Chapter 551,  
Government Code.*

The undersigned officer certifies that the foregoing notice was posted this  
2<sup>nd</sup> day of March, 2023, by 12:00 p.m., on the bulletin board at the Brooks County  
Appraisal District Building and the Brooks County Courthouse bulletin board.

**This Notice of Board of Directors Meeting was posted in a place readily accessible to  
the general public at all times prior to the meeting and posted on the District's  
website.**



**Daniel E. Garcia, RPA  
Chief Appraiser  
Brooks County Appraisal District**

File for Record  
at 11:45 o'clock A: M.  
MAR 02 2023  
Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By  Deputy

## Brooks County Appraisal District

March 6, 2023

On Monday, March 6, 2023, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at the Brooks County Appraisal District Office, 221 S. Calixto Mora, Ave., Falfurrias, Texas 78355.

**MEMBERS PRESENT:** Noe Guerra, Jr., Elvaray Silvas, Urbino “Benny” Martinez, James T. Maupin and Israel Villarreal, Jr.

**MEMBERS ABSENT:** Jordan Garcia.

**VISITOR’S PRESENT:** None.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, Clerk.

Israel Villarreal, Jr. called the meeting to order at 12:22 P.M.

### **I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:**

1. REPORT ON 2021 MAPS AUDIT
2. PROPERTY VALUE STUDY FOR 2022
3. REPORT ON 2023 MAPS AUDIT
4. NEWSPAPER PUBLICATION
5. APPRAISAL REVIEW BOARD AS APPOINTED BY JUDGE RICHARD C. TERRELL

### **II. DISCUSSION AND ACTION ITEMS:**

#### **APPROVAL OF MINUTES FOR REGULAR MEETING HELD SEPTEMBER 8, 2022:**

**BOARD ACTION:** Noe Guerra, Jr. motioned to approve minutes for meeting held on September 8, 2022 and seconded by James T. Maupin. *Vote: 4-0*

**APPROVAL OF AGRICULTURAL ADVISORY BOARD MEMBERS:** Mr. Garcia mentioned that last year members consist of:

Rey Perez, Jr., Pete Martinez and Richard Solomon. Judge Richard C. Terrell recommended to keep the same Agricultural Advisory Review members as mentioned by Mr. Garcia.

**BOARD ACTION:** James T. Maupin motioned to approve the Agricultural Advisory Review members and seconded by Noe Guerra, Jr. *Vote: 4-0*

**APPROVAL OF 2022 BUDGET LINE ITEM TRANSFERS:** Item tabled.

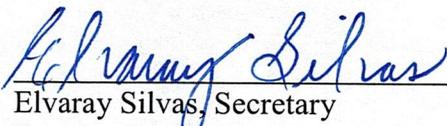
**CHIEF APPRAISER EVALUATION FOR 2022:**

\*\*\*Executive Session: 12:35 P.M.

\*\*\*Open Session: 1:13 P.M.

**BOARD ACTION:** Elvaray Silvas motioned to approve the Chief Appraiser's Evaluation for 2022 and seconded by Noe Guerra, Jr. *Vote: 4-0*

**BOARD ACTION:** Noe Guerra, Jr., motioned to adjourn the meeting at 1:14 P.M and seconded by James T. Maupin *Vote: 4-0*

  
\_\_\_\_\_  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
\_\_\_\_\_  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District

**NOTICE OF REGULAR MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Friday, June 23, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

*Accommodations:* *The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

The board will consider the following:

1. Call meeting to order
  2. Roll Call and Establishment of a Quorum
  3. Open Forum (Public Comments)
- I. **PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS**
1. Report on 2022 Property Value Study.
  2. Report on 2023 Maps Audit.
  3. Preliminary Values Sent to Entities April 28, 2023.
  4. BCAD Proposed Budget Sent to Entites June 9, 2023.
  5. 2021/2022 BCAD Financial Audits.
- II. **DISCUSSION AND ACTION ITEMS SESSION**
1. Approval of Minutes for BOD Meeting March 6, 2023.
  2. Approval of BCAD Financials as of March 31<sup>st</sup> 2023
  3. Approval of 2022 Budget Line Item Transfers.
  4. Approval of Ag Advisory Board Members(2023)

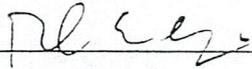
The Board may go into closed session at any time during the meeting for personnel, real estate,negotiated contracts, for prospective gifts or donations, consultation and/or legal issues,or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

III. **ADJOURNMENT**

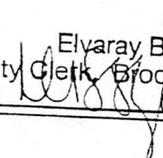
*This notice is given pursuant to Texas Open Meetings Act, Chapter 551,  
Government Code.*

The undersigned officer certifies that the foregoing notice was posted this  
16<sup>th</sup> day of June, 2023, on the bulletin board at the Brooks County Appraisal  
District Building and the Brooks County Courthouse bulletin board.

This Notice of Board of Directors Meeting was posted in a place readily accessible to  
the general public at all times prior to the meeting and posted on the District's  
website.



Daniel E. Garcia, RPA  
Chief Appraiser  
Brooks County Appraisal District

File for Record  
at 2:40 o'clock P. M.  
JUN 16 2023  
Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By: , Deputy

**Brooks County Appraisal District  
Board of Directors**

**June 23, 2023**

On Friday, June 23, 2023, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at 221 S. Calixto Mora Ave., Falfurrias, Texas 78355.

**MEMBERS PRESENT:** Noe Guerra, Jr., James T. Maupin, Israel Villarreal, Jr., Elvaray Silvas and Jordan Garcia.

**MEMBERS ABSENT:** Urbino "Benny" Martinez.

**VISITOR'S PRESENT:** None.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, Appraisal Clerk.

Israel Villarreal, Jr. called the meeting to order at 11:58 A.M.

**I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:**

- 1. Report on 2022 Property Value Study.*
- 2. Report on 2023 Maps Audit.*
- 3. Preliminary Values Sent to Entities, April 28, 2023.*
- 4. BCAD Proposed Budget Sent to Entities, June 9, 2023.*
- 5. 2021/2022 BCAD Financial Audits.*

**II. DISCUSSION AND ACTION ITEMS SESSION:**

**APPROVAL OF MINUTES FOR BOD MEETING HELD MARCH 6, 2023:**

**BOARD ACTION:** Elvaray Silvas motioned to approve the minutes as presented and seconded by James T. Maupin. *Vote: 5-0*

**APPROVAL OF THE BCAD FINANCIALS AS OF MARCH 31, 2023:**

**BOARD ACTION:** Noe Guerra, Jr. motioned to approve the BCAD Financial Report as of March 6, 2023 as presented and seconded by James T. Maupin. *Vote: 5-0*

**APPROVAL OF 2022 BUDGET LINE ITEM TRANSFERS:**

**BOARD ACTION:** Jordan Garcia motioned to approve the 2022 Budget Line Item Transfers and seconded by Noe Guerra, Jr. *Vote: 5-0*

**DISCUSSION AND APPROVAL OF THE BROOKS COUNTY APPRAISAL DISTRICT WORK SCHEDULE FOR THE REMAINDER OF THE YEAR 2022:** Item tabled.

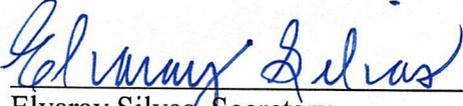
**APPROVAL OF THE 2023 AG ADVISORY BOARD MEMBERS:** Mr. Garcia recommended Pete Martinez, Richard Solomon and John Russell Forsyth.

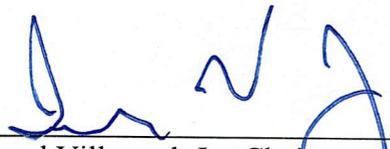
**BOARD ACTION:** Jordan Garcia motioned to approve the 2023 Ag Advisory Board Members as recommended by Mr. Garcia and seconded by Noe Guerra, Jr. *Vote: 5-0*

**\*\*\*Executive Session: None.**

**OTHER BUSINESS:** None.

**BOARD ACTION:** Elvaray Silvas motioned to adjourn the meeting at 12:23 P.M. and seconded by James T. Maupin. *Vote: 5-0*

  
\_\_\_\_\_  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
\_\_\_\_\_  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District

**NOTICE OF REGULAR MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Monday, August 28, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

*Accommodations: The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

**The board will consider the following:**

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

**I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS**

1. Appraisal Roll Certified July 11, 2023
2. SB2 Post Cards/TNT Mailed
3. 2024 – 2025 Board of Directors Vote Entitlement

**II. DISCUSSION AND ACTION ITEMS SESSION**

1. Approval of Minutes for BOD Meeting June 23, 2023.
2. 2024 Budget Workshop

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

**III. ADJOURNMENT**

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551,  
Government Code.*

The undersigned officer certifies that the foregoing notice was posted this  
25<sup>th</sup> day of August, 2023, on the bulletin board at the Brooks County Appraisal  
District Building and the Brooks County Courthouse bulletin board.

**This Notice of Board of Directors Meeting was posted in a place readily accessible to  
the general public at all times prior to the meeting and posted on the District's  
website.**



**Daniel E. Garcia, RPA  
Chief Appraiser  
Brooks County Appraisal District**

|   |
|---|
| File for Record<br>at <u>10:40</u> o'clock <u>A</u> .M. |
| AUG 25 2023   |
| Elvaray B. Silvas<br>County Clerk, Brooks County, Texas |
| By: <u>[Signature]</u> , Deputy                         |

**Brooks County Appraisal District  
Board of Directors**

**August 28, 2023**

On Monday, August 28, 2023, The Brooks County Appraisal District held its regular meeting at 12:00 p.m. at 221 S. Calixto Mora Ave., Falfurrias, Texas 78355.

**MEMBERS PRESENT:** Noe Guerra, Jr., James T. Maupin, Elvaray Silvas, Jordan Garcia and Urbino "Benny Martinez.

**MEMBERS ABSENT:** Israel Villarreal, Jr.

**VISITOR'S PRESENT:** None.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, Appraisal Clerk.

Jordan Garcia called the meeting to order at 12:19 P.M.

**PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:**

- 1. Appraisal Roll Certified July 11, 2023.*
- 2. SB2 Post Cards/TNT Mailed Out.*
- 3. 2024 – 2025 Board of Directors Vote Entitlement.*

**II. DISCUSSION AND ACTION ITEMS SESSION:**

**APPROVAL OF MINUTES FOR REGULAR MEETING HELD JUNE 23, 2023:**

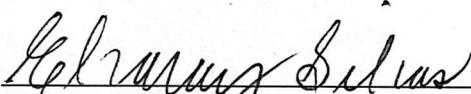
**BOARD ACTION:** Jim T. Maupin motioned to approve the minutes as presented and seconded by Noe Guerra, Jr.      *Vote: 4-0*

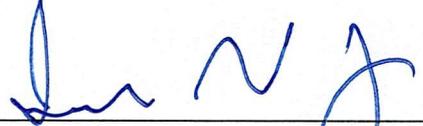
**2024 BUDGET WORKSHOP:** A copy of a detailed report was also given to each Board Member for their review at the meeting. Board Members had a discussion on the budget report.

**\*\*\*Executive Session: None.**

**OTHER BUSINESS:** Next B.O.D. Meeting, September 12, 2023 at 12:00 p.m.

**BOARD ACTION:** Jim T. Maupin motioned to adjourn the meeting at 1:02 P.M. and seconded by Noe Guerra, Jr. **Vote: 4-0**

  
\_\_\_\_\_  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
\_\_\_\_\_  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District

**NOTICE OF SPECIAL MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a SPECIAL MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Tuesday, September 12, 2023, at the Brooks County Appraisal District 221 Calixto Mora Ave., Falfurrias, Texas, in said county.

Accommodations: The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

**The board will consider the following:**

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

**I. Public hearing for the 2024 Brooks County Appraisal District Budget.**

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

**II. ADJOURNMENT**

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.*

The undersigned officer certifies that the foregoing notice was posted this 7<sup>th</sup> day of September, 2023, by 12:00 p.m., on the bulletin board at the Brooks County Appraisal District Building and the Brooks County Courthouse bulletin board.

This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.

D E G

**Daniel E. Garcia, RPA  
Chief Appraiser, Brooks County Appraisal District**

File for Record  
at 11:37 o'clock A.M.

**SEP 07 2023**

Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By: [Signature], Deputy

**NOTICE OF REGULAR MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Tuesday, September 12, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

Accommodations: *The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

**The board will consider the following:**

1. Call meeting to order
2. Roll Call and Establishment of a Quorum
3. Open Forum (Public Comments)

**I. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS**

**II. DISCUSSION AND ACTION ITEMS SESSION**

1. Approval of Minutes for BOD Meeting August 28, 2023.
2. Approval of BCAD Financials as of June 30<sup>th</sup> 2023.
3. Discussion and Possible Action on BCAD Work Calender.
4. Discussion and Possible Action on the 2024-2026 Wardlaw Appraisal Group Mineral Appraisal Contract.
5. Resolution Adopting the 2024 BCAD Budget.

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

File for Record  
at 11:37 o'clock A.M.

SEP 07 2023

Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By: [Signature] Deputy

III. ADJOURNMENT

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.*

The undersigned officer certifies that the foregoing notice was posted this 7<sup>th</sup> day of September, 2023, on the bulletin board at the Brooks County Appraisal District Building and the Brooks County Courthouse bulletin board.

**This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.**



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**Daniel E. Garcia, RPA  
Chief Appraiser  
Brooks County Appraisal District**

**Brooks County Appraisal District  
Board of Directors**

**September 12, 2023  
"1<sup>st</sup> Meeting"**

On Tuesday, September 12, 2023, The Brooks County Appraisal District held its regular meeting at the Conference Room of the Administration Building scheduled at 12:00 P.M.

**MEMBERS PRESENT:** Elvaray Silvas, Urbino "Benny" Martinez, Noe Guerra, Jr., and James T. Maupin.

**MEMBERS ABSENT:** Jordan Garcia and Israel Villarreal, Jr.

**VISITOR'S PRESENT:** David Salinas, Irma Menchaca and Terri Silvas.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk, Marina Cisneros, Appraisal Clerk and Peggy Wardlaw, Wardlaw Appraisal Group.

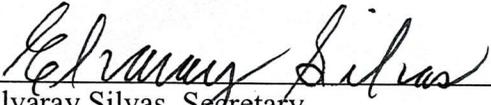
Elvaray Silvas called the meeting to order at 12:09 P.M.

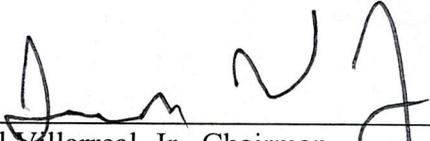
**OPEN FORUM:** None.

**PUBLIC HEARING FOR THE BROOKS COUNTY APPRAISAL DISTRICT BUDGET - 2024:** Mr. Garcia explained to Board Members the BCAD Budget. The Budget Hearing was posted in Falfurrias Facts 10 days prior to hearing. Mr. Garcia presented a projected salary increase of \$2,500 for all employees. Also Mr. Garcia asked the Board Members if they had any questions concerning the BCAD Budget.

**No Public Comment.**

Noe Guerra, Jr. motioned to adjourn the meeting at 12:29 P.M. and seconded by James T. Maupin. *Vote: 3-0*

  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District

**Brooks County Appraisal District  
Board of Directors**

**September 12, 2023  
"2nd Meeting"**

On Tuesday, September 12, 2023, The Brooks County Appraisal District held its regular meeting at the Conference Room of the Administration Building scheduled at 12:10 P.M.

**MEMBERS PRESENT:** Elvaray Silvas, Urbino "Benny" Martinez, Noe Guerra, Jr., and James T. Maupin.

**MEMBERS ABSENT:** Jordan Garcia and Israel Villarreal, Jr.

**VISITOR'S PRESENT:** David Salinas, Irma Menchaca and Terri Silvas.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk, Marina Cisneros and Peggy Wardlaw, Wardlaw Appraisal Group.

Elvaray Silvas called the meeting to order at 12:30 P.M.

**OPEN FORUM (Public Comments):** None.

**APPROVAL OF MINUTES:** Noe Guerra, Jr. motioned to approve the minutes for meeting held August 28, 2023 and seconded by James T. Maupin. *Vote: 3-0*

**BUDGET EXPENDITURES REPORT AS OF JUNE 30, 2023:** Mr. Garcia presented the Budget Expenditures for the Brooks County Appraisal District. A copy of a detailed report was given to each Board Member for their review. Mr. Garcia asked the Board Members if they had any questions concerning the expenditure.

**BOARD ACTION:** James T. Maupin motioned to approve the Budget Expenditures Report and seconded by Noe Guerra, Jr. *Vote: 3-0*

**BROOKS COUNTY APPRAISAL DISTRICT 2024 WORK CALENDAR:** Mr. Garcia presented the Brooks County Appraisal District 2024 Work Calendar. A copy was given to each Board Member for their review. Mr. Garcia asked the Board Members if they had any questions concerning the calendar.

**BOARD ACTION:** Noe Guerra, Jr., motioned to approve the 2024 BCAD Work Calendar and seconded by James T. Maupin. *Vote: 3-0*

**WARDLAW MINERAL, UTILITY & INDUSTRIAL CONTRACT FOR 2024-2026:** Ms. Peggy Wardlaw with Wardlaw Appraisal Group discussed the New Contract Renewal. They are proposing same amount/no increase for a 3-year primary term with an option to extend 2 more years after that at same cost \$89,100. Ms. Wardlaw mentioned that Wardlaw Appraisal Group is

appraising approximately 346 million dollars' worth of properties in Brooks County. A total of 8,648 accounts were appraised for 2023. The total represented 2,591 property owners. Unfortunately, most values here in Brooks County are in Gas, not much of an increase, not much drilling.

**BOARD ACTION:** Noe Guerra, Jr., motioned to approve the Mineral, Utilities and Industrial Contract by Wardlaw Appraisal Group for 2024 - 2026 and seconded by James T. Maupin.

*Vote: 3-0*

**RESOLUTION TO APPROVE THE 2024 BROOKS COUNTY APPRAISAL DISTRICT**

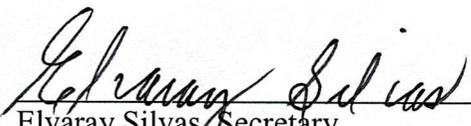
**BUDGET:** No one present at public hearing. Mr. Garcia asked the board members if they had any questions. There was no further discussion.

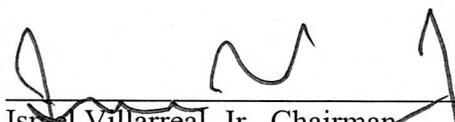
**EXECUTIVE SESSION: 12:57 P.M.**

**OPEN SESSION: 1:18 P.M.**

**BOARD ACTION:** Noe Guerra, Jr. motioned to approve the 2024 BCAD Budget - Resolution and seconded by James T. Maupin. *Vote: 3-0*

**OTHER BUSINESS:** James T. Maupin motioned to adjourn the meeting at 1:19 P.M. and seconded by Noe Guerra, Jr. *Vote: 3-0*

  
\_\_\_\_\_  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
\_\_\_\_\_  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District

**NOTICE OF REGULAR MEETING OF THE  
BROOKS COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**TO THE PUBLIC – GREETINGS:**

Notice is hereby given that a REGULAR MEETING of the Board of Directors of the Brooks County Appraisal District will convene at 12:00 P.M. on Friday, October 20, 2023, at the Brooks County Appraisal District, 221 S. Calixto Mora Ave. Falfurrias, Texas, in said county.

*Accommodations:* *The Brooks County Appraisal District encourages compliance with the Americans with Disability Act (ADA) in all public meetings. Persons with disabilities, who plan to attend this meeting and may need additional accommodations, are requested to contact the Chief Appraiser's office at 361.325.8122 two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.*

**The board will consider the following:**

1. Call meeting to order
  2. Roll Call and Establishment of a Quorum
  3. Open Forum (Public Comments)
- I. **PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS, AND REPORTS**
1. 2024 – 2025 Board of Directors Nominations.
- II. **DISCUSSION AND ACTION ITEMS SESSION**
1. Approval of Minutes from September 12, 2023 Regular & Public Hearing Meetings. **(Board Action)**
  2. Approval of the District's Financial Statements. (Jan. 1 – Sept. 30) **(Board Action)**
  3. Resolution Waving Penalties & Interest for Past Allocation Statements. **(Board Action)**

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

III. **ADJOURNMENT**

*Government Code.*

The undersigned officer certifies that the foregoing notice was posted this 17<sup>th</sup> day of October, 2023, on the bulletin board at the Brooks County Appraisal District Building and the Brooks County Courthouse bulletin board.

**This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.**

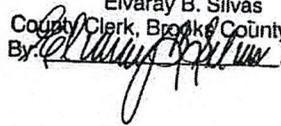


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**Daniel E. Garcia, RPA  
Chief Appraiser  
Brooks County Appraisal District**

File for Record  
at 10:34 o'clock A.M.

OCT 17 2023

Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By  Deputy

**Brooks County Appraisal District  
Board of Directors**

**October 20, 2023**

On Friday, October 20, 2023, The Brooks County Appraisal District held its regular meeting at 12:00 P.M., at the Brooks County Appraisal District Office, 221 S. Calixto Mora Ave., Falfurrias, Texas 78355.

**MEMBERS PRESENT:** Noe Guerra, Jr., James T. Maupin, Israel Villarreal, Jr, and Jordan Garcia.

**MEMBERS ABSENT:** Urbino “Benny” Martinez.

**VISITOR’S PRESENT:** As per attached sign-in list.

**STAFF PRESENT:** Daniel E. Garcia, Chief Appraiser, Anna Salinas, Senior Appraisal Clerk and Marina Cisneros, clerk.

Israel Villarreal, Jr. called the meeting to order at 12:13 P.M.

**PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS:**

1. *The 2024 – 2025 BOARD OF DIRECTOR’S NOMINATIONS.*

**APPROVAL OF MINUTES FOR MEETING HELD SEPTEMBER 12, 2023:**

**BOARD ACTION:** Jordan Garcia motioned to approve minutes for meetings held September 12, 2023 and seconded by James T. Maupin. *Vote: 4-0*

\*\*\*\* *Elvaray Silvas joined the meeting at 12:18 p.m.*

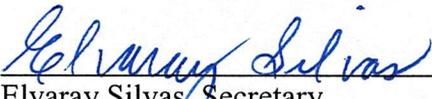
**APPROVAL OF THE DISTRICT’S FINANCIAL STATEMENTS (JAN. 1<sup>ST</sup> THRU SEPT. 30<sup>TH</sup>):** Item tabled.

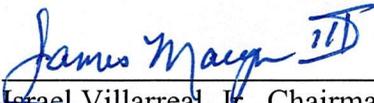
**RESOLUTION WAVING PENALTIES & INTEREST FOR PAST ALLOCATION STATEMENTS:**

**BOARD ACTION:** Noe Guerra, Jr., motioned to wave the penalties & interest for past allocation statements and seconded by Jordan Garcia. *Vote: 5-0*

\*\*\*Executive Session: 12:20 P.M.  
\*\*\*Open Session: 12:41 P.M.

**OTHER BUSINESS:** Noe Guerra, Jr. motioned to adjourn the meeting at 12:42 P.M. and seconded by Elvaray Silvas. *Vote: 5-0*

  
\_\_\_\_\_  
Elvaray Silvas, Secretary  
Brooks County Appraisal District

  
\_\_\_\_\_  
Israel Villarreal, Jr., Chairman  
Brooks County Appraisal District  
James T. Maupin