

The **Board of Directors** of the *Yoakum County Appraisal District* met in Regular Session at the Yoakum County Appraisal District office located at 500 Cowboy Way, Plains, Texas, at 10 AM on Tuesday, January 28, 2025. The following members were present:

Brad Woosley, Chairman

Keith Mensch, Secretary

Steven Bunch, Member

Danny Escalante, Member

Chris Hunt, Chief Appraiser

Antonia Sanchez, 1<sup>st</sup> Deputy

Chairman, Brad Woosley called the meeting to order at 10 AM.

The minutes from December 12, 2024, were reviewed and approved by the Board. Upon a motion from Keith Mensch, seconded by Steven Bunch. For -4, Against -0.

Chief Appraiser, Chris Hunt presented the Year end 2024 Profit and Loss Report. The following line-item transfers were voted on and approved by the Board:

<b>From:</b> Advertising	<b>To:</b> Utilities	\$500.
<b>From:</b> Supplemental Death	<b>To:</b> Workman's Comp	\$150.
<b>From:</b> Second Deputy	<b>To:</b> Contract Pt Time	\$1850.
<b>From:</b> Postage	<b>To:</b> Consulting Contract	\$6000.
<b>From:</b> Supplies	<b>To:</b> Office Insurance	\$2500.
<b>From:</b> Interim Chief Appraiser	<b>To:</b> Chief Appraiser	\$57,050.
<b>From:</b> Printing	<b>To:</b> Chief Appraiser	\$4800.
<b>From:</b> Legal Services	<b>To:</b> Mineral & Industrial	\$750.

Upon a motion from Steven Bunch, seconded by Danny Escalante, the Resolution was approved. For -4, Against -0.

The Board reviewed the late payment fees for the entities that send in the payments after the due date. At this time, the Board decided to table this topic until the next meeting.

Chief Appraiser, Chris Hunt presented the Annual Report to the Board. There was an error on Plains ISD under the 2024 Tax Rates per Entity. The amount of \$1.981700 will be corrected to read \$0.9817.

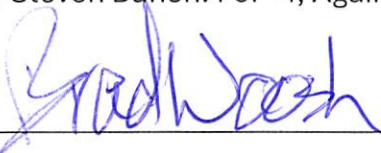
At this time, our contract with True Roll will be up on February 1, 2025. A price increase of \$1675 within the next three years will be seen gradually. In 2025 it will be \$2195 until January 2026. Then in 2026 it will be \$2750 until January 2027. Then in 2027 it will be \$3375, until January 2028. Upon a motion from Danny Escalante, seconded by Steven Bunch. For -4, Against -0.

The contract for Western Consulting was reviewed by the Board. Chris Hunt advised that the price went down from \$500 to \$300 per year. The Board voted and approved to keep the services another year. The motion was made by Danny Escalante and seconded by Keith Mensch. For -4, Against -0.

The Board discussed and voted to approve another year for our auditor, Fermin Ramirez from CMMS CPA's & Advisors, PLLC. The cost has increased from \$5000 to \$5500. Upon a motion from Keith Mensch, seconded by Danny Escalante. For -4, Against -0.


The Board entered a closed session for the Chief Appraiser Evaluation at 10:28 AM upon a motion from Danny Escalante, seconded by Keith Mensch. For -4, Against -0.

The meeting was adjourned at 10:30 upon a motion from Danny Escalante and seconded by Steven Bunch. For -4, Against -0.



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Chairman



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Member