

**TO WHOM IT MAY CONCERN:**

**FILED**  
AT 11:43 O'CLOCK AM

NOTICE is hereby given that the **Crockett County Appraisal Board of Directors** will meet in open session:

FEB - 7 2024

NINFA PREDDY  
CLERK OF COUNTY COURT, CROCKETT CO., TX  
BY [Signature] DEPUTY

**Date:** February 13 , 2024  
**Time:** 8:00 a.m.  
**Place:** Crockett County Appraisal District  
905 Avenue D  
Ozona, TX 76943

- Agenda:**
1. Appointed Members sign Oaths of Office and Statement of Appointed Officer
  2. Elect Chairman and Secretary to Board of Directors
  3. Call to Order by Chairman
  4. Proof of Posting of Notice of Meeting
  5. Read and Approve Minutes of 12-20-2023 Meeting
  6. Approve Bills paid since 12-20-2023
  7. Open Forum/Public Comment
  8. Chief Appraiser Quarterly Report  
\* 2024 Budget Update
  9. Public Funds Investment Report
  10. Audit – Attorney Letter (to be signed by Chairman)
  11. Discussion of Non-Agenda Items for the purpose of adding them to the next Appraisal Board Meeting Agenda
  12. Adjourn

**ADDITIONAL INFORMATION:**

THE CROCKETT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION AT ANY TIME DEEMED NECESSARY FOR THE CONSIDERATION OF CONFIDENTIAL MATTERS UNDER TEXAS GOVERNMENT CODE CHAPTER 551 SUBCHAPTER D. THE BOARD OF DIRECTORS OF THE CROCKETT COUNTY APPRAISAL DISTRICT DOES NOT DISCRIMINATE AGAINST THE DISABLED. ANY CITIZEN OF CROCKETT COUNTY WISHING TO ATTEND A MEETING OF THE BOARD OF DIRECTORS MAY MAKE ARRANGEMENTS TO DO SO BY CONTACTING THE OFFICE OF THE APPRAISAL DISTRICT. EVERY EFFORT WILL BE MADE TO ACCOMMODATE THOSE WITH SEPCIAL NEEDS

*Janet M. Thompson*

**Janet M. Thompson, RPA/CCA**  
**Chief Appraiser**  
**Crockett County**

THE STATE OF TEXAS  
COUNTY OF CROCKETT

THIS IS TO CERTIFY THAT AT THIS TIME AND DATE STAMPED HEREON, THE NOTICE OF A MEETING, A COPY OF WHICH IS ATTACHED HERETO, HAS BEEN FILED IN MY OFFICE UNDER FILE NO. 2050 AND WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE COURTHOUSE AS IS REQUIRED BY ARTICLE 6252-17 SECTION 3A VERNON'S ANNOTATED REVISED CIVIL STATUTES OF THE STATE OF TEXAS.  
EXECUTED ON FEBRUARY 7, 2024, AT 11:43 A.M.

NINFA PREDDY, COUNTY CLERK, CROCKETT COUNTY, TEXAS

BY [Signature] DEPUTY

**CROCKETT COUNTY APPRAISAL DISTRICT  
APPRAISAL BOARD  
February 13, 2024**

The Crockett County Appraisal Board met in open session February 13, 2024 in the Crockett County Appraisal District, 905 Avenue D, Ozona, Texas. Members present were G. L. Bunger, Frank Tambunga, Jared Shaffer & Quay Oglesby. Chief Appraiser Janet Thompson was also in attendance. Travis Davidson and Tax Assessor-Collector, Michelle Medley were unable to attend.

Reappointed member G. L. Bunger and newly appointed member, Frank Tambunga signed their Oaths of Office and Statement of Officers for their term 2024-2025. Signatures were witnessed by Notary, Cynthia Hokit.

G.L. Bunger made a motion, seconded by Quay Oglesby, to elect Travis Davidson as chairman of the Board of Directors. Motion carried 4-0. G. L. Bunger made the motion, seconded by Quay Oglesby to elect Frank Tambunga as secretary. Motion carried 4-0.

The meeting was called to order at 8:00 a.m. by Secretary, Frank Tambunga.

Secretary, Frank Tambunga noted the Notice of this Meeting of the Appraisal District Board of Directors was posted on February 7, 2024 at 11:43 a.m. File No. 2050.

Jared Shaffer made a motion to approve the December 20, 2023 minutes as read. The motion was seconded by Quay Oglesby. Motion carried 4-0. Secretary, Frank Tambunga signed the minutes.

The bills paid since December 20, 2023, were reviewed. G. L. Bunger made a motion, seconded by Quay Oglesby, to approve all bills. Motion carried 4-0.

There were no members of the public present. No action taken for the Open Forum/Public Comments

Chief Appraiser Janet Thompson gave her quarterly report on the appraisal district and reported the 2024 budget to date. The expenditures are in line for the first month of 2024.

Board approved Chairman Travis Davidson to sign a letter from the Auditor to begin our 2023 Audit. G. L. Bunger made a motion, seconded by Jared Shaffer. Motion carried 4-0.

The Public Funds Investment report of Interest Earned was reviewed for the beginning of 2024.

Non-agenda Items to be added to the agenda for the next meeting. Bank signature cards to add Frank Tambunga as signer on the checking account at Pinnacle Bank.

There being no further business, the meeting was adjourned. Quay Oglesby made the motion, seconded by Jared Shaffer. Motion carried 4-0

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Chairman, Travis Davidson