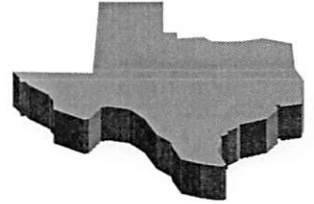


LIPSCOMB COUNTY APPRAISAL DISTRICT

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101 Broadway
PO Box 128
Darrrouzett, Tx 79024



REGULAR MEETING APRIL 30, 2025 7:30 P.M.

MEMBERS PRESENT

Jeremy Anderson	Randy Miller
Susie Wynn	Raelene Copeland
Mark McKnight	Neil Ashpaugh
Rodney Anderson	

ABSENT

Scotty Schilling
Kinsey Burrus
Ben Gribble

CAD STAFF

Angela Peil
Dorothy Butler

A. Meeting Called to Order/ Establishment of Quorum

Randy called the meeting to order @ 7:30 p.m. and established there was a quorum.

***Board moved to item E

E. Approve Minutes of Meeting – February 26, 2025

Jeremy moved to approve the minutes of the February 26th meeting, seconded by Mark.
Motion passed 6-0

F. Approve Expenditures – January, February, March

Jeremy moved to approve the January, February, March expenditures. Seconded by Neal,
approved 6-0

G. Chief Appraiser Evaluation

***Jeremy motioned to go into Executive Session to discuss Chief Appraiser evaluation before approving the 2026 budget. Susie seconded and motion passed 6-0.

***Board went into Executive Session at 7:31 pm and came out at 7:37 pm, motioned by Rodney and seconded by Jeremy.

H. Approve 2026 Proposed Budget

Jeremy motioned to pass the 2026 Proposed Budget with these amendments:

1. 3% raise
2. \$9000.00 per yr/\$750 per month for supplemental insurance when Angela gets off of Lipscomb County's insurance and goes on Medicare in October of this year.
3. Dorothy's \$4000 per year raise when she passed the Level IV RPA State exam.

These new adjustments raised the Proposed Budget for 2026 from \$24,2079 to \$24,8980.
Rodney seconded. Motion passed 6-0

I. Report – Mineral Appraiser

James got the report from the State on Oil and Gas prices from last year.

Oil was \$6.31, Gas \$3.10 and our production was down 1% from last year.

J. Report – County A/C

Raelene didn't have anything to report.

K Report - Cheif Appraiser

Angela stated that we're having trouble getting information regarding the Bit Coin Mine in Booker. She said that she'll stop by there and try to talk with someone about ownership.

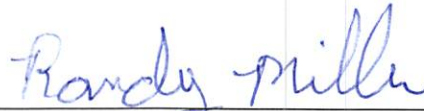
***Board moved to item O

O. Time/Day Next Meeting

August 6, 2025

P. Adjournment

Jeremy motioned to adjourn, seconded by Mark. Meeting adjourned at 7:50 p.m.



Randy Miller, Chairman

CERTIFIED AGENDA OF CLOSED MEETING

MEETING OF LCAD, 2025

Motion to enter Executive Session made by: Jeremy Anderson

Seconded by: Susie Wynn

Vote: 6-0

CONFIDENTIAL: No one shall, without lawful authority, knowingly make public this certified agenda of a closed meeting. A person who violates this subsection shall be guilty of a Class B misdemeanor and further shall be liable to any party injured or damaged thereby.

Texas Government Code 551.074

1. Statement at Beginning of Closed Meeting. The presiding officer announced at the beginning of the closed meeting:

"The LACD, 2025, beginning at 7:31 p.m., convened in a closed Meeting in accordance with the Texas Open Meeting Act."

2. Subjects Discussed in the Meeting Closed to the Public:

A. Chief Appraiser Evaluation

B. _____

3. Statement at End of Closed Meeting. The presiding officer announced at the end of the closed meeting:

"The Board ended its closed meeting at 7:37 p.m. on 4/30, 2025."

Motion to Exit Executive Session made by: Rodney Anderson

Seconded by: Jeremy Anderson

Vote: 6-0

4. Record of further action taken, if any, on above items in the subsequent open meeting:

5. Certification by Presiding Officer:

I hereby certify that the foregoing is a true and correct record of the proceedings on the above date.

Signature: Randy Miller
Presiding Officer