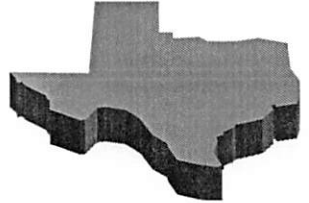


LIPSCOMB COUNTY APPRAISAL DISTRICT

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101 Broadway
PO Box 128
Darrrouzett, Tx 79024



REGULAR MEETING

April 15, 2026

7:00 P.M.

MEMBERS PRESENT

Randy Miller	Susie Wynn
Scotty Schilling	Catherine Davis
Neal Ashpaugh	Mark McKnight
Drucy Cockrell	

ABSENT

James Humbert
Raelene Copeland
Alma De Lara

CAD STAFF

Angela Peil
Dorothy Butler

A. Meeting Called to Order/ Establishment of Quorum

Randy called the meeting to order @ 7:03 p.m. and established there was a quorum.

***Board moved to item C

C. Swearing in of Board Members/Election of Officers

Susie Wynn & Mark McKnight were sworn in for the 2026-2027 term.

***Board moved to Item E

E. Approve Minutes of Meeting – February 9, 2026

Minutes were approved for the Public Hearing for discussion of the 2025 invalid finding for BISD and the Regular Board meetings held on February 9, 2026. Scotty made the motion to approve, Catherine seconded. Motion passed 7-0

F. Approve Expenditures – January, February, March

Neal made a motion to approve the January, February, March expenditures. This was seconded by Mark and motion passed 7-0.

G. Chief Appraiser Evaluation

***Scotty motioned to go into Executive Session to discuss Chief Appraiser evaluation before approving the 2027 budget. Neal seconded and motion passed 7-0

***Board went into Executive Session at 7:11pm and came out at 7:15 pm. Motioned to exit made by Susie and seconded by Mark.

H. Approve 2027 Proposed Budget

Scotty motioned to approve the 2027 Proposed Budget seconded by Catherine with these amendments and corrections:

1. 5% pay increase for Angela and Dorothy
2. Correction of typographical error on Dues/Membership from \$450 to \$1450

Motion passed 7-0.

I. Report-Mineral Appraiser

~~Nothing to report~~

J. Report – County A/C

No report.

K. Report – Chief Appraiser

Angela reported that Richard Petree with Western Valuation & Consulting LLC came and worked with her to get the value schedule set.

***Board moved to item O

O. Time/Day Next Meeting

August 26, 2026 at 7:00 pm

P. Adjournment

Scotty motioned to adjourn, seconded by Catherine. Meeting adjourned at 8:05 p.m.

Randy Miller, Chairman

CERTIFIED AGENDA OF CLOSED MEETING

MEETING OF LACD 4/15/26, 2026

Motion to enter Executive Session made by: Scotty Schilling

Seconded by: Neal Ashpaugh

Vote: 7-0

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, 2026, beginning at 7:11 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 7:15 p.m. on 4/15, 2026."

Motion to Exit Executive Session made by: Susie Wynn

Seconded by: Mark McKnight

Vote: 7-0

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.

Scotty Schilling
Randy Miller
Cathy Da...

Susie Wynn
Neal Ashpaugh
Mark McKnight

Signature: Randy Miller
Presiding Officer