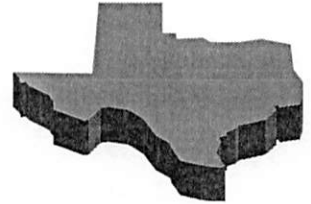


LIPSCOMB COUNTY APPRAISAL DISTRICT

Phone (806)624-2881
Fax (806)624-2003
lead@amaonlin.com

101 Broadway
PO Box 128
Darrouzett, Tx 79024



REGULAR MEETING

August 26, 2026

7:00 P.M.

MEMBERS PRESENT

Randy Miller	Susie Wynn
Raelene Copeland	Alma De Lara
Mark McKnight	Neal Ashpaugh
Drucie Cockrell	

ABSENT

James Humbert
Catherine Davis
Scotty Schilling

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 G & H

G. Approve 2025 Financial Audit

Board heard the 2025 Financial Report given by John Merris. Neal moved to approve the audit, seconded by Mark. Motion carried 6-0

H. Approve Hiring Dosier, Pickens, and Francis LLC for 2026 Audit

Susie moved to hire Dosier, Pickens and Francis LLC for the 2026 Audit. Seconded by Alma. Motion passed 6-0.

***Board moved to Item E

E. Approve Minutes of Meeting – April 15, 2026

Mark moved to approve the minutes of the April 15, 2026 Regular Meeting. Seconded by Alma. Motion passed 6-0

F. Approve Expenditures – April, May, June

Neal made a motion to approve the April, May, June expenditures. This was seconded by Drucie and motion passed 6-0.

***Board moved to Item I

I. Approve Morgan Ad Valorem Services, Inc for 2027-2029 Industrial Contract
Alva motioned to approve Morgan Ad Valorem Services' 2027-2029 Industrial Contract, Neal seconded. Motion passed 6-0

J. Consider and Accept Bids for 2027-2029 Mineral Contract Application
Susie moved to accept the bid from Pritchard & Abbott for the 2027-2029 Mineral Contract. This was seconded by Drucie and passed 6-0.

K. Adopt 2027 Budget
Mark motioned to accept the 2027 Budget, seconded by Neal. Motion passed 6-0

L. Adopt 2026-2029 Strategic Plan
Alma motioned to accept the 2026-2029 Strategic Plan, seconded by Drucie. Motion passed 6-0

M. Adopt 2027-2028 Reappraisal Plan
Alma motioned to accept, seconded by Mark, the 2027-2028 Reappraisal Plan.
Motion passed 6-0.

N. Report—Mineral Appraiser
Nothing to report

O. Report – County A/C
Raelene reported she was just waiting on the entities to set their tax rates.

P. Report – Chief Appraiser
Angela reported that we were informed that Morgan Ad Valorem would no longer be able to service our minerals starting in 2027, so she was busy searching and taking bids from other companies.
Certification for 2026 has been complete and we've started work on next year.

***Board moved to item T

T. Time/Day Next Meeting
November 4, 2026 @ 6:00 pm

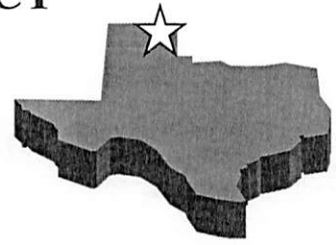
U. Adjournment
Neal motioned to adjourn, seconded by Mark. Meeting adjourned at 7:50 p.m.

Randy Miller, Chairman

LIPSCOMB COUNTY APPRAISAL DISTRICT

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Fax (806)624-2003
lcad@amaonline.com

101 Broadway
PO Box 128
Darrouzett, TX 79034



PUBLIC MEETING
AUGUST 26, 2026
7:00 P.M.

MEMBERS PRESENT

Randy Miller
Neal Ashpaugh
Mark McKnight
Alma De Lara
Susie Wynn
Drucy Cockrell
Raelene Copeland

ABSENT

James Humbert
Catherine Davis
Scotty Schilling

CAD STAFF

Angela Peil
Dorothy Butler

NOTICE OF PUBLIC HEARING

Lipscomb County 2027-2028 Reappraisal Plan

Hearing Called to Order

Randy called the hearing to order at 7:01 pm. Quorum was established

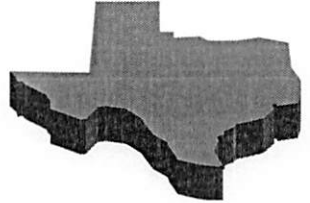
- No guests were present.
- Neal made a motion to end hearing, second by Mark. Approved 6-0
- Hearing adjourned at 7:02 pm

Randy Miller, President

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PO Box 128
Darrrouzett, Tx 79024



BUDGET HEARING August 26, 2026 7:00p.m.

MEMBERS PRESENT

Randy Miller	Alma DeLara
Raelene Copeland	Drucie Cockrell
Mark McKnight	Susie Wynn
Neal Ashpaugh	

ABSENT

James Humbert
Catherine Davis
Scotty Schilling

CAD STAFF

Angela Peil

Dorothy Butler

Hearing Called to Order

Randy called the hearing to order at 7:00 p.m. Quorum was established

- No guests were present.
- Neal made a motion to end the hearing, second by Mark. Approved 6-0
- Hearing adjourned at 7:00 p.m.

Randy Miller, Chairperson