

MEETING OF THE BOARD OF DIRECTORS  
BREWSTER COUNTY APPRAISAL DISTRICT  
OCTOBER 28, 2025 1:00 PM  
APPRAISAL DISTRICT BOARDROOM – 1604 W HWY 90, ALPINE, TEXAS

## MINUTES

1. Call to order and announcement of a quorum of members present
  - a. Present: Mo Morrow, Valynda Henington, Mary McCallister, Betty Jo Rooney, Daniela Lara, Sharon Clark, Eva Martinez
2. Public Comment
  - a. none
3. Administer Oath of Office for new City of Alpine Board Representative Eva Martinez
  - a. The oath was administered and Eva Martinez was seated
4. Discussion and appropriate action on Minutes of September 2<sup>nd</sup> meeting
  - a. Mary McCallister moved to accept minutes as presented, Sharon Clark seconded; the motion carried unanimously
5. Discussion and appropriate action on August & September 2025 financial statements
  - a. All taxing units have made Q3 payments
  - b. Current 1099 status of intern Raquel Contreras and temp Nayeli Huerta-Acosta should be changed to part-time W2 employee status; Rocio Aguado to complete necessary paperwork and bookkeeping changes
  - c. Mary McCallister moved to accept financial statements as presented, Betty Jo Rooney seconded; the motion carried unanimously
6. Discussion - SDPVS Notice of Invalid Findings & Notice of TARP Review
  - a. PTAD SDPVS Notice of Invalid Findings & Notice of TARP Review was presented to the board
7. Chief Appraiser's Report
  - a. Interim Chief Petree asked the board to think about potential new members for the Ag Advisory Board. Potential Ag Advisory Board members must live in Brewster County and own Ag-qualified land in Brewster County
8. Discussion and appropriate action on dental insurance for CAD employees
  - a. Mary McCallister moved to table, Betty Jo Rooney seconded; the matter was tabled unanimously
9. Discussion and appropriate action on Brewster County holiday calendar
  - a. Sharon Clark moved to adopt Brewster County 2026 holiday calendar for the CAD, Mary McCallister seconded; the motion carried unanimously
10. Discussion Only; the following matters were discussed:
  - a. CAD vehicles
  - b. CAD name change
11. Old Business
  - a. None

12. Property Matters

- a. None

13. Executive Session

- a. None

14. Adjournment

- a. Next BOD meeting November 18<sup>th</sup> at 11:00 AM
- b. Mary McCallister moved to adjourn, Sharon Clark seconded; adjourned unanimously