

RAINS COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING – MINUTES
January 15th, 2026

Members Present: Ken Player, Candice West, Robert Worley, Harold Chandler, Todd Moore
Members Absent:
Others Present: Sherri McCall, Blanca Hermenegildo

Call to order and announce a quorum as present at 12:00 P.M. by Ken Player.

REGULAR SESSION:

Consent Agenda: The consent agenda is considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member or Citizen so request. Removal of an item may be requested at any time by a Board Member.

A. Approval of December 2025, minutes, December 2025 financials: motion made by Candice West, seconded by Todd Moore

REGULAR ITEMS

- A. Public Forum- N/A
- B. Discussion to let BOD know that Agenda and Minutes to CAD website.

ITEMS FOR CONSIDERSATION:

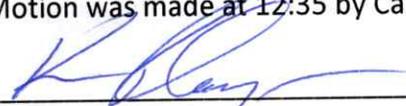
- Approval of Annual Investment Policy motion was made by Candice West and seconded by Todd Moore.
- Resolution Authorizing Chief Appraiser to delivery certain notices motion was made by Todd Moore and seconded by Candice West.
- Oath was given to Mr. Chandler prior to meeting
- Candice made motion and seconded by Todd Moore to leave Board officers as is. Ken Player will stay Chairman of the Board with Vice- being Todd Moore and Candice West as Secretary.
- Discussion about verifying signatures on Bank account to remove members that are no longer on board to report back in February.

ITEMS FOR DISCUSSION:

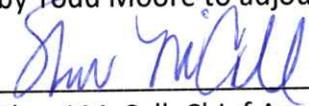
Chief Appraiser Report:

- A. Discussion about Quarterly Supplement reporting and information provided to be send before Jan 10, 2026.
- B. Collections were discussed
- C. Corrected Tax Statements were discussed
- D. Update on audit. Candice will reach out to Mike Ward.
- E. Question about unfunded mandates from Robert Worley
- F. Question about software updates from Harold Chandler

Motion was made at 12:35 by Candice West and seconded by Todd Moore to adjourn meeting.



Ken Player, Chairman



Sherri McCall, Chief Appraiser