

Agenda – Bowie County ESD No. 5
Crossroads Community Center
October 13, 2025 (6:30 PM)

RECORDED IN
BOWIE COUNTY, TEXAS
FINA PETTY, COUNTY CLERK

2025 OCT -7 PM 1:42

Call to Order, Roll Call, and Certification of a Quorum

Presentations to the Board/Citizen Comment

Note: Citizen comments are limited to no more than 10 minutes in total for any specific topic. Per the Open Meetings Act, ESD Board members are not allowed to enter into discussions with a member of the public making a presentation or addressing the Board with comments, however the Board may place the item of interest on a later agenda for possible discussion and action. For items on the agenda, citizen comments may occur before or during the ESD Board's consideration of the item.

Approval of Minutes of Previous Meeting

Report of Service Provider

1. Report on activities during the past month.

Treasurer Report and Finances

1. ESD Finances:
2. VFD Finances:
3. ESD & VFD Budget Variance:
4. Expenses/reimbursements (including \$10,230 principal payment on loan):

Other Agenda Items

1. Old Business:
 - 1.1 Review 2024-2025 Calendar for ESDs.
2. New Business:
 - 2.1 Resignation of ESD Commissioner.

Adjourn

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS
BOWIE CENTRAL APPRAISAL DISTRICT**

NOTICE IS GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT HAS BEEN SCHEDULED FOR THE 15th DAY OF OCTOBER 2025, at 11:30 A.M. IN THE CONFERENCE ROOM OF THE BOWIE CENTRAL APPRAISAL DISTRICT, AT 122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS

AGENDA

1. Open Meeting
2. Public Comments on Non-Agenda Items
3. Public Comments on Agenda Items
4. Approve Minutes from August 20, 2025 Board Meeting
5. Review and Approve Financial Statements for August & September 2025
 - A) Appraisal
 - B) Collections
 - C) Amy Bowers
6. Software Update
7. Collections Report
8. Approval of Refunds
9. Discuss/Approve Capitol Appraisal Group Appraisal Contract
10. Board of Directors Notified of Changes that Affected Tax Liability
11. Chief Appraiser's Report
12. Executive Session
 - a. 551-071 Consultations with Attorney
 - b. 551-074 Personnel Matters
13. Action on Executive Session Items
14. Items for Discussion
15. Adjourn Meeting

2025 OCT -8 PM 1:01

PROCEEDINGS

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.