

**BOWIE CENTRAL APPRAISAL DISTRICT  
APPRAISAL REVIEW BOARD MEETING**

**TUESDAY, SEPTEMBER 8, 2025**

**4:00 P.M.**

**122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS  
CONFERENCE ROOM**

BOWIE COUNTY, TEXAS  
JINA PETTY, COUNTY CLERK

2025 SEP -2 AM 9:45

**AGENDA**

1. Call the meeting to order.
2. Approve the minutes for the August 11<sup>th</sup> meeting.
3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
4. Hear and determine Taxpayers protests.
5. Adjourn meeting.

**Agenda – Bowie County ESD No. 5**  
**Crossroads Community Center**  
**September 8, 2025 (6:30 PM)**

CLERK OF COURTS  
BOWIE COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

2025 SEP -2 PM 2:10

**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:
  - 4.1 Vote to approve payment for drainage work.

**Other Agenda Items**

1. Old Business:
  - 1.1 Review 2024-2025 Calendar for ESDs.
  - 1.2 Revisit access through ESD property.
  - 1.3 Revisit parking on ESD property.
2. New Business:
  - 2.1 Tax Rate and Budget:
    - 2.1.1 Approve 2025-2026 budget.
    - 2.1.2 Approve tax rate for 2025-2026.

**Adjourn**

2025 SEP -2 PM 2:41

**BOWIE COUNTY SOIL & WATER CONSERVATION DISTRICT**

905 W HWY 82

New Boston, Texas 75570

(903) 628-6509 xt.3

PURSUANT TO SECTION 551.041 OF THE GOVERNMENT CODE NOTICE IS HEREBY GIVEN THAT: The regular Meeting of the Board of Directors of the Bowie County SWCD will be held at **12:00p.m. Monday, September 8, 2025** in the Board Room at Bowie County SWCD, New Boston, Texas. The following items of business will be discussed or acted upon:

**AGENDA**

1. Call to Order, Establish a Quorum
2. Open Meeting/Open to Public Speaking (3-5 minutes)
3. Review/Approve Minutes from 8/4/25
4. Old Business
5. New Business
  - a. Review/Approve: Financial Report and Payments
  - b. Request TA/TSP Funds
  - c. Request Per Diem
  - d. Request Cellular Data
  - e. Approve FY26 Cost Share List
  - f. Review and Approval: WQMP Related Items
  - g. Extension Service: AgriLife, NRCS, & TSSWCB Representative
6. Reports/Dates/Correspondence
  - a. State Meeting, September 28, 2025, Round Rock, Tx.
  - b. Hay Expo, October 2, 2025, 6:00pm. Simms, Tx.
  - c. Wildlife Contest, October 16, 2025, Carthage Tx.
7. Next Board Meeting is October 6, 2025, 12:00p.m.
8. Adjourn

*The Bowie County SWCD may convene in executive session on any of the above items in accordance with Subchapter D, Sections 551.071-55.076 of the Texas Open Meetings Act.*

**NOTICE OF ASSISTANCE AT PUBLIC MEETING**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Lori Marquess at (903) 628-6509 two (2) days prior to the meeting so that appropriate arrangements can be made.

**THE PUBLIC IS INVITED TO ATTEND THIS MEETING**

**BOWIE CENTRAL APPRAISAL DISTRICT  
APPRAISAL REVIEW BOARD MEETING**

2025 SEP -2 PM 3:44

**MONDAY, SEPTEMBER 8, 2025**

**4:00 P.M.**

**122 PLAZA WEST, SUITE A, TEXARKANA, TEXAS  
CONFERENCE ROOM**

**AGENDA**

1. Call the meeting to order.
2. Approve the minutes for the August 11<sup>th</sup> meeting.
3. Review and approve changes to the Appraisal Roll that affects the amount of Tax Liability to Taxpayers.
4. Hear and determine Taxpayers protests.
5. Adjourn meeting.

2025 SEP -3 PM 2: 05

**NOTICE OF MONTHLY PUBLIC MEETING**  
**BOWIE COUNTY EMERGENCY SERVICES DISTRICT NO. 3**

Notice is hereby given that the Board of Commissioners of the BOWIE COUNTY  
EMERGENCY SERVICES DISTRICT NO. 3 will hold its monthly meeting:

**Monday, September 8, 2025, 6:00 PM**

Pleasant Grove VFD Station, 3123 FM 559, Texarkana, Texas 75503.

The district will consider and act upon the following matters:

1. Call to order and establish a quorum.
2. Public comments (Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioner.)
3. Introduction of Board members.
4. Minutes from the previous meeting, July 14, 2025. David Moulton Secretary.
5. Financial Report, Drew LeGrand Treasurer
6. Fire Chiefs Report, Josh Kurtz Fire Chief
7. Review the status of the building addition
8. Review the status Engine 1 punch list status
9. Consider and take action to review PGVFD expense report
10. Consider and take action on the 2025-2026 fiscal budget
11. Consider and take action the 2025-2026 property tax rate
12. Consider and take action purchasing a new brush truck using grant we have been awarded.
13. Begin planning and specification for purchasing a new brush truck using grant we may soon be awarded.
14. New business to discuss at the next meeting,
15. Adjournment

**Austin Avery, President**  
**BOWIE COUNTY**  
**EMERGENCY SERVICES DISTRICT NO. 3**



FILED  
TARRANT COUNTY, TEXAS  
TINA PETTY, COUNTY CLERK

2025 SEP -4 PH 1:59

## **EXECUTIVE COMMITTEE MEETING**

**11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570**

**SEPTEMBER 10, 2025**

**12:30 P.M.**

The Executive Committee of TexAmericas Center Board of Directors will meet to conduct business on the date and time listed above.

### **AGENDA**

1. Call to order.
2. Approve Minutes from August 13, 2025, Committee Meeting.
3. Discuss the status of the Environmental Services Cooperative Agreement (ESCA).
4. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property
  - c. Section 551.074 of the Texas Government Code; Personnel Matters
  - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations
5. Reconvene to Open Session.
6. Discuss and consider recommending approval of a one-year extension of Auditing Services with Thomas & Thomas CPAs, PLLC.
7. Discuss and consider recommending approval of changes to the TexAmericas Center Personnel Policy Manual to the Board of Directors.
8. Discuss and consider taking action on other business as needed.
9. Adjournment.



2025 SEP -5 PM 1:14  
INVESTMENT & FINANCE COMMITTEE

## Investment & Finance Committee

**Thursday, September 11, 2025**

**9:00 a.m.**

**TexAmericas Center Conference Room  
107 Chapel Lane  
New Boston, TX 75570**

### AGENDA

1. Call Meeting to Order.
2. Approve Minutes from May 22, 2025, Committee Meeting.
3. Discussion and possible action to recommend approval of the Fiscal Year 2025 3<sup>rd</sup> Quarter Investment Report to the Board of Directors.
4. Discussion and possible action to recommend accepting the Fiscal Year 2025 3<sup>rd</sup> Quarter Financials to the Board of Directors.
5. Presentation of the Fiscal Year 2025 3<sup>rd</sup> Quarter Collateral Report.
6. Discussion and possible action to recommend approval of the Fiscal Year 2025 3<sup>rd</sup> Quarter Scrap and Timber Report to the Board of Directors.
7. Discussion and possible action on Professional Services Agreement for:
  - a. Holliday, Lemons & Cox, P.C.
8. Discussion and possible action on Annual Review of Investment Policy.
9. Discussion and possible action on Line of Credit with Guaranty Bank & Trust.
10. Discussion and consider recommending approval of a one-year extension of Auditing Services with Thomas & Thomas CPAs, PLLC.
11. Discussion and possible action on FY25 Budget Amendments.
12. Discussion and possible action on FY26 Budget.
13. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with Attorney
  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property
  - c. Section 551.074 of the Texas Government Code; Personnel Matters.
  - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
14. Reconvene to Open Session.
15. Discuss other business as needed.
16. Adjournment.



CLERK OF DISTRICT COURT  
BOWIE COUNTY, TEXAS  
FINA PETTY, COUNTY CLERK

2025 SEP -5 PM 3:11

## **Investment & Finance Committee**

**Thursday, September 11, 2025**

**9:00 a.m.**

**TexAmericas Center Conference Room  
107 Chapel Lane  
New Boston, TX 75570**

### **AGENDA**

1. Call Meeting to Order.
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  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property
  - c. Section 551.074 of the Texas Government Code; Personnel Matters.
  - d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.
14. Reconvene to Open Session.
15. Discuss other business as needed.
16. Adjournment.



## NOTICE OF PUBLIC HEARING

The Executive Director & CEO of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on **Tuesday, September 23, 2025**, at 10:00 a.m. at the headquarters of TexAmericas Center located at 107 Chapel Lane, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SEP -5 AM 11:50

2025 SEP -5 AM 11:50

## NOTICE OF PUBLIC HEARING

The Board of Directors of TexAmericas Center shall hold a public hearing to make changes to the TexAmericas Center Land Use & Site Design Policy. The Public Hearing will be held on Tuesday, September 23, 2025, at 12:00 p.m. at the Boardroom of TexAmericas Center located at 11 Chapel Lane, Suite B, New Boston, Texas 75570. All persons having an interest may appear and be heard on said date.

2025 SEP -5 AM 11:50  
NOV 12 10:00 AM 19 2025