

**APPRAISAL REVIEW BOARD MINUTES
APRIL 23rd, 2024**

CALL TO ORDER: CHAIRMAN, GEORGE RIGGS, called the meeting to order at 12:08 PM in the Pecos County Board Room at 201 South Main, Fort Stockton, Texas.

ATTENDANCE: Board Members; Esequiel Rodarte, Ross Jones, Terry Whigham & George Riggs. Others in attendance were Chief Appraiser Sam Calderon and Joselyn Elias

ESTABLISHED A QUORUM: A Quorum was established with Terry Whigham, Esequiel Rodarte, Ross Jones, & George Riggs present.

PUBLIC COMMENTS: No Public comments

APPROVE MINUTES: Approved minutes for January 30th, 2024. Motioned by Esequiel Rodarte, Seconded by Terry Whigham.

**HEAR AND DETERMINE PROTESTS AND MOTIONS FROM PROPERTY OWNERS
AND CHALLENGES FROM TAXING UNITS:**

1. **Nicklos Drilling LLC filed Notice of Protest and Evidence represented by Jeff Simons (Agent and was sworn in). Motion was made by Esequiel Rodarte to keep value at 4,250,000 and dismiss protest pursuant to Tax Code 41.411 sec (c) Seconded by Ross Jones. (see exhibit)**
2. **Diamondback E&P, LLC filed motion for Correction of Appraisal Roll. Motion was made by Esequiel Rodarte to dismiss corrections seconded by Ross Jones.**

CONSIDERATION OF AND POSSIBLE ACTION REGARDING ADOPTION OF APPRAISAL REVIEW BOARD PROTEST HEARING PROCEDURES AND ADDITIONAL INSERTS FOR 2024:

Motion was made to adopt the ARB Protest Hearing Procedures and additional inserts for 2024 by Ross Jones Seconded by Terry Whigham.

SUBMISSION OF 2024 APPRAISAL RECORDS BY CHIEF APPRAISER:

Motion was made to approve submission records for the 2024 year by Ross Jones Seconded by Esequiel Rodarte.

DISCUSS DATES FOR NEXT MEETING 2024: TO BE DETERMINED but possible dates are 6/18/24, 6/25/24 (George might be out), 7/9/2024- Minerals for sure, 7/16/24, maybe 7/23/24

CONSIDERATION OF AND POSSIBLE ACTION REGARDING THE FIRST QUARTER CHANGE REPORT FOR 2024 CORRECTIONS, ADDITIONS AND DELETES.

Motion was made to approve corrections, additions and deletes for 2024 by Terry Whigham Seconded by Esequiel Rodarte.

CONSIDER AND ACT ON RECOMMENDATIONS FROM SINGLE-MEMBER PANELS RELATED TO PROTESTS AND MOTIONS FROM PROPERTY OWNERS. -NONE-

CONSULTATION WITH THE BOARD'S LEGAL COUNSEL. ALL OR PART OF THIS ITEM MAY TAKE PLACE IN AN EXECUTIVE SESSION PURSUANT TO §551.071 OF THE TEXAS GOVERNMENT CODE (THE OPEN MEETINGS ACT) WITH RESPECT TO: PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT

OFFERS; AND/OR MATTERS IN WHICH THE DUTY OF THE LAWYER TO THE BOARD UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

ARB spoke to Roy Armstrong regarding Nicklos Case and meeting was paused when doing so. Resumed meeting after finishing up with Roy Armstrong to come to a determination on the case.

ADJOURN: Adjourned by Chairman, George Riggs @2:13pm