

I. Report-Mineral Appraiser

James is working on getting information on the Bitcoin bank in Booker

J. Report – County A/C

No report.

K. Report – Chief Appraiser

Angela reported that we didn't pass the 2025 Property Value Study done in Booker in December and the steps that will be taken to correct it.

***Board moved to item O

O. Time/Day Next Meeting

April 15,2026 at 7:00 pm

P. Adjournment

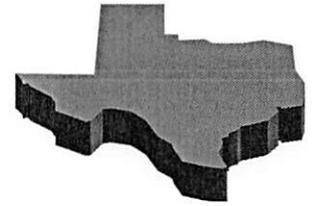
Scotty motioned to adjourn, seconded by James. Meeting adjourned at 7:42 p.m.

Randy Miller, Chairman

LIPSCOMB COUNTY APPRAISAL DISTRICT

Phone (806)624-2881
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101 Broadway
PO Box 128
Darrouzett, Tx 79024



REGULAR MEETING

February 9, 2026
7:00 P.M.

MEMBERS PRESENT

Randy Miller
Scotty Schilling
Neal Ashpaugh
Drucy Cockrell

James Humbert
Catherine Davis
Alma De Lara

ABSENT

Susie Wynn
Raelene Copeland
Mark McKnight

CAD STAFF

Angela Peil
Dorothy Butler

A. Meeting Called to Order/ Establishment of Quorum

Randy called the meeting to order @ 7:06 p.m. and established there was a quorum.

***Board moved to item C

C. Swearing in of Board Members/Election of Officers

Members were sworn in for the 2026-2027 term.

Officers are: Randy Miller-President,
Neal Ashpaugh-Vice President, Catherine Davis-Secretary

***Board moved to Item E

E. Approve Minutes of Meeting – November 5, 2025

Alma moved to approve the minutes of the November 5, 2025 meeting, seconded by Scotty, approved 7-0

F. Approve Expenditures – October, November, December

James made a motion to approve the October, November, December expenditures. This was seconded by Neal and motion passed 7-0.

G. Approve Contract with Western Valuation & Consulting LLC

Scotty made a motion to hire Western Valuation & Consulting LLC, seconded by Neal.
Motion passed 7-0

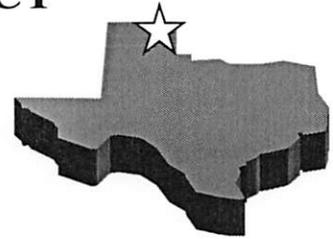
H. Appointment of ARB Board-Judge Emmert

ARB members are Jon Nichols, Gwen Ferguson, Phyllis Wells

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Darrrouzett, TX 79034



PUBLIC MEETING

February 9, 2026

7:00 P.M.

MEMBERS PRESENT

Randy Miller
Neal Ashpaugh
James Humbert
Alma De Lara

Scotty Schilling
Drucy Cockrell
Catherine Davis

ABSENT

Susie Wynn
Raelene Copeland
Mark McKnight

CAD STAFF

Angela Peil
Dorothy Butler

NOTICE OF PUBLIC HEARING

for discussion of the 2025 invalid finding for the
Booker ISD

Meeting called to order by Randy Miller at 7:05 p.m.
The Plan was read by the Board and acknowledged.
Meeting adjourned at 7:06 p.m.

Randy Miller, President