UVALDE COUNTY APPRAISAL DISTRICTLES

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209 NORTH HIGH STREET UVALDE, TEXAS 78801 (830) 278-1106 (830) 278-8150 www.uvaldecad.org

at 1:23 o'clock A.D. 22 at 1:23 o'clock A.M. VALERIE DEL TORO ROMERO County Clerk, Uvalde County, Texas

BOARD OF DIRECTORS MEETING

Regular Meeting # 2021- 09

Tuesday, September 21, 2021; 5:45 p.m.

Board Room; 209 North High Street; Uvalde, Texas 78801

Zoom Connectivity

Board members and the public may participate / join the meeting via telephone/video conference due to the ongoing COVID-19 pandemic, by using a computer, tablet or smart phone and connecting through one of the following links:

https://us02web.zoom.us/j/81116598510?pwd=dnorb0pYdHE4YWl6STlaNW1WYjlodz09

Meeting ID: **811 1659 8510** Access passcode: **09212021**

Via phone call by dialing – 1 346 248 7799 (US)

If a member of the public would like to address the Board during the meeting, they must register in advance by emailing their request and subject matter of their comments to alidalopez@uvaldecad.org at least one hour prior to the meeting. The public will be allowed to comment during the public comment section of the meeting.

AGENDA

CALL TO ORDER, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND GOVERNANCE BUSINESS

A. <u>MEETING CALLED TO ORDER</u>

- 1. Roll Call and the recording of Board Members present
- 2. Pledge of Allegiance to the U.S. Flag
- 3. Recording of Executive irector and Staff Members present

B. PUBLIC COMMENTS

1. Public Comments (Comments are limited to three (3) minutes per speaker. The timekeeper will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms, and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with Board policy. The Presiding Officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board.

C. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Communications:

- a. Chief Appraiser's Report Present / Update the Board on the following:
 - 1. 2021 Appraisal Roll Certification report
 - 2. 2021 Protest/Inquiry report.
 - 3. 2022 Appraisal Program start.
 - 4. Request to Entities for BOD nominees.
 - 5. Staffing status report.
 - 6. Perdue HS Audit YTD results.
- b. Delinquent Tax Attorney Report.
- c. Review written communications and/or complaints received which are addressed to Presiding Officer of the Board of Directors.

D. <u>DISCUSSION/ACTION ITEMS</u>

- 1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meetings held on July 20th, 2021.
- 2. Discussion and action to approve Uvalde County Appraisal District's financial reports through August 31st, 2021.
- 3. Discussion and action to approve the 2021-2022 Appraiser Salary Schedule (5-year educational path).
- 4. Discussion and action to approve position reassignment to RPA Management Trainee and to RTA Management Trainee along with the salary adjustment to each of the two positions from 43,840 to 47,013 effective October 1st, 2021.
- 5. Discussion and action to amend / extend to December 31st. 2021 the UCAD's leave policy for 2021 similarly to the Families First Coronavirus Response Act of 2020.
- 6. Discussion and action to authorize Chief Appraiser to order fee appraisals as deemed necessary on special use properties or on defense of arbitration/litigation cases.

E. CLOSED SESSION

The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (Texas Government Code 551.071/551.074).

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- 1. Consultation with the Appraisal District's Attorney pursuant to Section 551.071 of the Texas Open Meeting Act, Chapter 551, Texas Government Code regarding pending litigation.
- 2. Discussion, including Consultation with Legal Counsel, regarding 2021 Chief Appraiser evaluation and contract extension.

F. OPEN SESSION

The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

1. Discussion and action to approve the 2021 Chief Appraiser evaluation, contract extension, and/or salary adjustment.

G. OTHER BUSINESS AND ADJOURNMENT

- 1. Next Board Meeting Date October 19, 2021; at 5:45 p.m.
- 2. Adjournment

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the administrative office of the Appraisal District at (830) 278-1106 for further information.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office and located at the Uvalde County Courthouse, Uvalde, Texas, a place so posted continuously for at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 16th day of September 2021, furnished to Valerie Del Toro Romero, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

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Dated this the 16th day of September 2021 Uvalde County Appraisal District by

Røberto Valdez, Chief Appraiser