



UVALDE COUNTY APPRAISAL DISTRICT

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

BOARD OF DIRECTORS MEETING

Regular Meeting # 2023- 01

Tuesday, January 17, 2023; 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/83116054878?pwd=aDc1NIU3VHgwODB2WmdkRmNpb2gvdz09>

Meeting ID: **831 1605 4878**

Access passcode: **01172023**

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 melissapulido@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. MEETING CALLED TO ORDER

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

FILED
This 13 day of Jan A.D. 2 023
at 5:28 o'clock A. M.
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By J. Medrano
Deputy

B. OATH OF OFFICE AND ELECTION ACTION ITEMS

1. Administer Oath of Office to Uvalde County Appraisal District Board Members elected for the 2023-2024 term.
2. Action to elect Board Officers: Chairman; Vice-Chairman and Board Secretary

C. 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.

D. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Recognition of past Board Members:
 - a. Mr. John T. Buchanan
2. Communications:
 - a. Chief Appraiser's Report – Present / Update the Board on the following:
 1. 2023-2024 Board Directorship election results.
 2. 2022 Tax Collection report.
 3. 2023 Appraisal Program report.
 4. District publications as required by TPTC.
 5. Staffing status update.
 6. Texas CAD's ransomware attacks.
 - b. Delinquent Tax Attorney Report.
 - c. Review written communications and/or complaints received which are addressed to the Presiding Officer of the Board of Directors.

E. DISCUSSION/ACTION ITEMS

1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meeting held on November 15, 2022.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through November 30th and December 31st, 2022.

3. Discussion and action to approve and grant the Chief Appraiser authority to sign an engagement letter with Ede & Company, LLC for the 2022 Annual Financial Records Audit for the year ending December 31, 2022, in the amount not to exceed \$ 4,500.00.
4. Discussion and action to approve Resolution 2023-01 for the removal and addition of Board Member names to the signatories to the District's Financial Institution accounts.
5. Discussion and action to approve Resolution 2023-02 for the removal and addition of Board Member names to the Safety Deposit Boxes at the District's Financial Institution.
6. Discussion and action to amend UCAD's leave policy for 2023 similarly to the Families First Coronavirus Response Act of 2020.
7. Discussion and action to authorize Chief Appraiser to purchase building security access controllers pursuant to the multiple proposals received.
8. Discussion and action to authorize Chief Appraiser to purchase air conditioning unit(s) pursuant to the multiple proposals received.

F. 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).

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.

G. OPEN SESSION

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

H. OTHER BUSINESS AND ADJOURNMENT

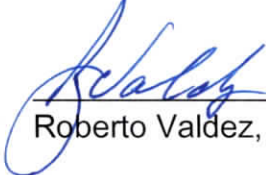
1. Next Board Meeting Date – February 14, 2023; at 5:45 p.m.
2. Adjournment

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 13th day of January 2023, furnished to Donna M. Williams, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this the 13th day of January 2023
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser