



# 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- 05

Tuesday, May 16, 2023; 5:45 p.m.

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

### Stratus Connectivity

The public may participate / join the meeting via telephone/video conference by using a computer, tablet or smart phone and connecting through one of the following links:

<https://stratus.spectrumvoip.com/video/?id=672020991&l=u&p=05162023>

Meeting ID: **672 020 991**

Access passcode: **05162023**

Via phone call by dialing – (830)-278-1107

If a member of the public would like to address the Board during the meeting via telephone/video conference, they must register in advance by emailing their request and subject matter of their comments to [melissapulido@uvaldecad.org](mailto:melissapulido@uvaldecad.org) at least two hours 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 12 day of May A.D. 2023  
at 2:18 o'clock P.M.  
DONNA M. WILLIAMS  
County Clerk, Uvalde County, Texas  
By SI  
Deputy

**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) people 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. 2022 Tax Collection report.
    2. TPTC 33.07 – Delinquent Tax Statements mailout.
    3. 2023 Appraisal Notices report.
    4. District's publication as required by TPTC.
    5. Presentation of adopted 2023 ARB Hearing Procedures.
    6. UCAD's presentation to UCESD2 Board report.
  - 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.

**D. DISCUSSION/ACTION ITEMS**

1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meeting held on March 21, 2023.
2. Discussion and action to approve Uvalde County Appraisal District's financial report through March 31<sup>st</sup>, 2023.
3. Discussion and action to establish Board Member sub-committees.
4. Discussion and action to approve Resolution 2023-03, adding Uvalde County Emergency Services District No 2 as a participant in the 2023 UCAD Budget.
5. Discussion and action to approve for RPA Certified Staff Appraisers to pursue RTA Certification.
6. Discussion and action to approve staff's Cost of Living Adjustments (COLA) for the proposed 2024 UCAD Budget.
7. Discussion and action to approve the 2022 Annual Financial Records Audit for the year ending December 31, 2022, performed by Ede & Company, LLC.

8. Discussion and action to administer the 2022 Entity Fund Balance as identified by the 2022 Financial Audit.
9. Discussion and action to review bids received and to award the District's depository for a 2-year term (2024 - 2025) pursuant to Texas Tax Code Section 6.09(c).
10. Discussion and action to review bids received and to award the District's financial records audit for years ending December 2023 and December 2024 pursuant to Texas Tax Code Section 6.063(a).

**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).

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.

**F. OPEN SESSION**

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

**G. OTHER BUSINESS AND ADJOURNMENT**

1. Next Board Meeting Date – June 13, 2023; at 5:45 p.m.
2. Adjournment

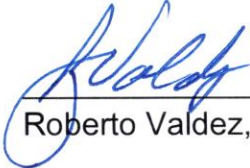
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government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

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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 12<sup>th</sup> day of May 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 12<sup>th</sup> day of May 2023  
Uvalde County Appraisal District by

  
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Roberto Valdez, Chief Appraiser