



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 # 2017-12

Tuesday, December 19, 2017; 5:15 p.m.

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

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

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 – Update the Board on the following:
 1. Board Member Election Results.
 2. 2017 Tax Collection Report.
 3. 2018 Appraisal Program.
 - b. Delinquent Tax Attorney Report.

FILED
This 15 day of Dec, A.D. 2017.
at 11:19 o'clock A M
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By Jessica Talamantez
Deputy

- c. Review written communications and/or complaints received which are addressed to Presiding officer of the Board of Directors.
- d. Presentation from Harris Govern on PACS Mobile Devices.

D. DISCUSSION/ACTION ITEMS

1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meetings held on November 28,2017.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through November 30, 2017.
3. Discussion and action to approve Budget Amendment 2017-5, multiple line item fund transfers to balance the budget and to fund the purchase of fieldwork mobile devices and software licenses.
4. Discussion and action to approve and grant the Chief Appraiser authority to negotiate the purchase of software, licenses and professional services for installation/setup of four (4) Mobile Devices in the amount not to exceed \$48,000 payable in two annual payments not to exceed \$24,000.00 from Harris Govern.
5. Discussion and action to approve the purchase of four (4) Mobile Devices including outer box cover in the amount not to exceed 1,250 each for a total of 5,000.00.

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 – January 16, 2018
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 15th day of December 2017, 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 15th day of December, 2017
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser