



# 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 # 2018-02

Tuesday, February 20, 2018; 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. 2017 Tax Collection YTD Report.
    2. 2018 Appraisal Program.
    3. Preliminary results of the Property Value Study - Texas Comptroller of Public Accounts – Property Tax Assistance Division
    4. Presentation of the Method and Assistance Program 2017 Report - Texas Comptroller of Public Accounts – Property Tax Assistance Division
    5. Agricultural Appraisal Advisory Board nominees - Requirements

FILED  
 This 16 day of Feb A.D. 2018  
 at 5:15 o'clock P.M.  
 DONNA M. WILLIAMS  
 County Clerk, Uvalde County Texas  
 By Sandra B. Tenares  
 Deputy

- 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. DISCUSSION/ACTION ITEMS**

1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meetings held on January 16, 2018.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through January 31, 2018.
3. Discussion and action to approve Budget Amendment 2018-1, multiple line item fund transfers within the Salary Cost Center to recognize staff's attainment of next educational level in their respective career.
4. Discussion and action to approve and grant the Chief Appraiser authority to sign a 1-year contract with Rochester Armored Car Co., Inc, for armored car services at \$506.00 per month.

**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**

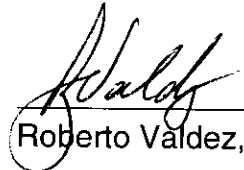
1. Next Board Meeting Date – March 20, 2018
2. Adjournment

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 16<sup>th</sup> day of February 2018, 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 16<sup>th</sup> day of February, 2018  
Uvalde County Appraisal District by

  
\_\_\_\_\_  
Roberto Valdez, Chief Appraiser