



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 # 2018-10

Tuesday, October 23, 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 – Present / Update the Board on the following:
 1. 2018 Tax Statement mail out status.
 2. 2018 Tax Levy report.
 3. 2019 Appraisal Program report.
 4. Nominations received for Board of Directors term 2019-2020.
 5. Nominees to the Appraisal Review Board.

FILED

This 19th day of Oct. A.D. 2 019.

at 3:00 o'clock P M

DONNA M. WILLIAMS

County Clerk, Uvalde County, Texas

By J.C.O. Rodriguez
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 September 18, 2018.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through September 30, 2018.
3. Discussion and action to approve a contract with a professional appraisal firm for determination of ownership and valuation of mineral interest (oil & gas), utilities, and industrial real and business personal property (state categories F2, G*, J*, and L2) for appraisal years 2019 and 2020 in the amount not to exceed \$18,000 per year.
4. Discussion and action to approve a contract with an audit firm to perform year-end audit of UCAD's financial statements and records for the accounting period January 1, 2018 through December 31, 2018, and for the 2 fiscal period thereafter, (three-year term is 2019, 2020, 2021) in the amount not to exceed \$ 4,500 per year.

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 – November 13, 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 19th day of October 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 19th day of October, 2018
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser