



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 # 2021- 02

Tuesday, February 16, 2021; 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/89294743500?pwd=enE4TGxiZFJxSWwrSURmTTZWbHVGUT09>

Meeting ID: 892 9474 3500

Access passcode: 02162021

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 alidalopez@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

B. OATH OF OFFICE AND ELECTION ACTION ITEMS

1. Administer Oath of Office to Uvalde County Appraisal District Board Members elected for the 2021-2022 term.
2. Action to elect Board Officers: Chairman; Vice-Chairman and Board Secretary

FILED

This 12th day of February A.D. 2021

at 10:48 o'clock A.M.

VALERIE DEL TORO ROMERO

County Clerk, Uvalde County, Texas

By: /s/ Vangie Alejandro
Deputy County Clerk

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. Communications:
 - a. Chief Appraiser's Report – Present / Update the Board on the following:
 1. 2020 Tax Collection report.
 2. 2021 Appraisal Program report.
 3. District's publications as required by TPTC.
 4. PICTOMETRY – Aerial imagery report.
 5. Preliminary results of the 2020 Property Value Study - Texas Comptroller of Public Accounts – Property Tax Assistance Division.
 - b. Delinquent Tax Attorney Report.
 - c. Review written communications and/or complaints received which are addressed to 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 meetings held on December 15th, 2020.
2. Discussion and action to approve Uvalde County Appraisal District's financial report through December 31, 2020 and financial report through January 31, 2021.
3. Discussion and action to approve and grant the Chief Appraiser authority to sign an engagement letter with Ede & Company, LLC for the 2020 Annual Financial Records Audit for the year ending December 31, 2020, in the amount not to exceed \$ 4,500.00.
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 not to \$595.00 per month.
5. Discussion and action to amend UCAD's leave policy for 2021 similarly to the Families First Coronavirus Response Act of 2020.

6. Discussion and action to approve and grant the Chief Appraiser authority for the purchase or lease and installation of computer equipment (1 Server, 15 Workstations w/ 30 Monitors, Microsoft Office Software) from BIS Consulting, for purchase not to exceed \$ 40,000 or lease not to exceed \$ 26,000.
7. Discussion and action to approve and grant the Chief Appraiser authority to sign a 1-year contract for an IT Support with BIS Consulting for not to exceed \$ 10,000.
8. Discussion and action to approve and grant the Chief Appraiser authority to sign a 1-year contract for GIS Maintenance with BIS Consulting for not to exceed \$ 10,000.
9. Discussion and action to approve and grant the Chief Appraiser authority to sign a 1-year contract for Online Appeals, Website Property Maps, and Online Email Hosting with Harris Govern for not to exceed \$ 11,000.

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

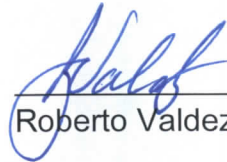
1. Next Board Meeting Date – March 16, 2021 at 5:45 p.m.
2. Adjournment

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 12th day of February 2021, furnished to Valerie Del Toro Romero, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this the 12th day of February, 2021
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser