



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 # 2017-03

Tuesday, March 14, 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. Tax Year 2016 YTD Collections.
 2. 2017 Reappraisal Activities update.
 3. Appraisal Review Board membership status update.
 4. Discuss need for an attorney for the Appraisal Review Board.
 5. Explain the process to amend the budget for accountability.
 6. Advise Board on Pictometry status.
 7. District's staffing status update.
 - b. Delinquent Tax Collection Report presented Mr. Albert Walker.

FILED
 This 10 day of Mar A.D. 2017
 at 9:45 o'clock A M
 DONNA M. WILLIAMS
 County Clerk, Uvalde County, Texas
 By Christina Garcia
 Deputy

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 February 15, 2017.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through February 28, 2017.
3. Discussion and action to approve Budget Amendment 2017-1, line item fund transfers of \$ 50,000 from Pictometry Aerial Photograph to Legal Services.
4. Discussion and action to approve Resolution 2017-02 for the addition of Board Member names to the signatories to the District's Financial Institution account for Vehicle Inventory Tax (VIT) escrow.
5. Discussion and action to approve Resolution 2017-03 for the removal and addition of Board Member names to the Safety Deposit Boxes at the District's Financial Institution.
6. Discussion and action to approve Resolution 2017-04 to establish the size of the Appraisal Review Board at 5 members pursuant to Texas Property Tax Code, Section 6.41(b).
7. Discussion and action to approve and grant the Chief Appraiser authority to sign Inter-local Agreement with all entities for which the Appraisal District collects taxes:

City of Uvalde	Uvalde CISD	Sabinal ISD
Knippha ISD	SWTJC District	Uvalde County
UCU Water District	Utopia-V ESD # 1	City of Sabinal
8. Discussion and action to approve and grant the Chief Appraiser authority to sign an engagement letter with Ede & Company, LLC for the 2016 Annual Financial Records Audit for the year ending December 31, 2016, in the amount not to exceed \$ 3,500.00.
9. Discussion and action to approve and grant the Chief Appraiser authority to dispense with the notice required by 25.19(a)(1) of the Texas Property Tax Code if the amount of increase in appraised value is \$ 1,000 or less under Section 25.19(e).

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
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 10th day of March 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 10th day of March, 2017
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser