



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 # 2018-05

Tuesday, May 15, 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. 2017 Tax Collection YTD Report.
 2. 2018 Appraisal Program.
 3. 2018 TAAD Conference and 2019 TAAD Conference Date.
 4. Presentation of 2019 UCAD Budget Timeline.
 5. Presentation of 2019-2020 UCAD Reappraisal Plan Timeline and Preliminary Planning Worksheet for Reappraisal Plan.
 6. Presentation provided to Uvalde Area Development Foundation.

FILED
This 11th day of May, A.D. 2018
at 3:07 o'clock P M
DONNA M. WILLIAMS
County Clerk, Uvalde County Texas
By 151 Corina V Luna
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 April 17, 2018.
2. Discussion and action to approve Uvalde County Appraisal District's financial reports through April 30, 2018.
3. Discussion and action to approve and grant the Chief Appraiser authority to purchase a video surveillance system from ADT Protection1 for an amount not to exceed \$ 4,700 and an Extended Service Plan not to exceed \$ 50.00 per month.
4. Discussion and action to approve the appointment of William C. Nack to the Agricultural Appraisal Advisory Board pursuant to Texas Property Tax Code Section 6.12(a).

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

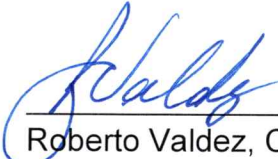
1. Next Board Meeting Date – June 12, 2018
2. Adjournment

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 11th day of May 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 11th day of May, 2018
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser