



# 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 # 2016-11

Thursday, November 10, 2016; 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
    1. Financial Report through October 31, 2016.
  - b. Delinquent Tax Collection Report presented Mr. Albert Walker.

#### D. DISCUSSION/ACTION ITEMS

1. Presentation on the Uvalde County Appraisal District proposed 2017 Budget (Revised) and action to establish dates for budget workshop(s), public hearing dates on the 2017 proposed budget.
2. Discussion and possible action to approve Budget Amendment 2016-1, multiple line item fund transfers to balance the budget.

FILED

This 7 day of NOV A.D. 2016  
 at 3:12 o'clock P M  
 DONNA M. WILLIAMS  
 County Clerk, Uvalde County, Texas  
 By Griselda Medina  
 Deputy

3. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meeting held on October 27, 2016.
4. Discussion and action to approve bills paid and pending to be paid October 1, 2016 through October 31, 2016.
5. Discussion and action to approve 2-year (2016-2017) suspension of Uvalde County Appraisal District Policy Section III Compensation Plan (f) and Section V Employee Leave (a).

**E. OTHER BUSINESS AND ADJOURNMENT**

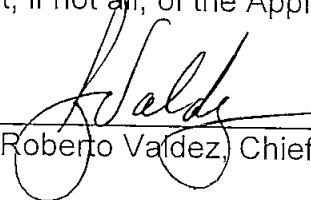
1. Next Board Meeting Date
2. Adjournment

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 7<sup>th</sup> day of November 2016, 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 7th day of November, 2016  
Uvalde County Appraisal District by

  
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Roberto Valdez, Chief Appraiser