



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 # 2016-12

Tuesday, December 13, 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. Preparing a "Request for Proposal" (RFP) for aerial imagery.
 2. Preparing price quotes for armored vehicle services.
 3. Taxing Entities are requesting a new Inter-local agreement.
 4. Advertising for the new appraiser's position as presented in budget.
 5. Presentation of financial report through November 2016.
 - b. Delinquent Tax Collection Report presented Mr. Albert Walker.

FILED
 This 9 day of Dec A.D. 2016
 at 10:34 o'clock A M
 DONNA M. WILLIAMS
 County Clerk, Uvalde County Texas
 By [Signature]
 Deputy

D. DISCUSSION/ACTION ITEMS

1. Discussion and action to approve and grant the Chief Appraiser authority to sign a 4-year lease of computer equipment (Server, 14 Workstations, 28 Monitors) with BIS Consulting for an annual lease cost of \$20,600.
2. Discussion and action to approve the installation/setup fees and computer software programs (5 – Adobe, 1 Crystal Reports) from BIS Consulting for \$4,230.
3. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meetings held on November 10, 2016 and November 29, 2016.
4. Discussion and action to approve the 2017 Holiday Schedule.
5. Discussion and action to approve UCAD's incurred expenses for November / December 2016 as presented.

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.

F. OPEN SESSION

The Board will reconvene in Open Session and take appropriate action in 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.

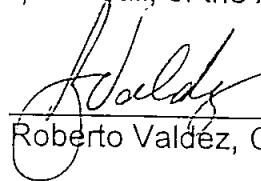
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office 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

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least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 9th day of December 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 9th day of December, 2016
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser