



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 # 2023- 12

Tuesday, December 19, 2023; 5:45 p.m.

Board Room; 209 North High Street; Uvalde, Texas 78801

Stratus Connectivity

The public may participate / join the meeting via telephone/video conference by using a computer, tablet or smart phone and connecting through one of the following links:

<https://stratus.spectrumvoip.com/video/?id=518574914&l=u&p=12192023> (Google Chrome)

Meeting ID: **518 574 914**

Access passcode: **12192023**

Via phone call by dialing – (830)-278-1107

If a member of the public would like to address the Board during the meeting via telephone/video conference, they must register in advance by emailing their request and subject matter of their comments to melissapulido@uvaldecad.org at least two hours 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.

FILED
This 15 day of Dec, A.D. 2023
at 2:24 o'clock P.M.
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By: B. G. Maldonado
Deputy

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) people 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. Board Elections 2024-2025 Term update.
 2. 2024 Appraisal Program report.
 3. 2023 Tax Collection report.
 - b. Delinquent Tax Attorney Report.
 - c. Presentation from Trepp on Data Analytics of commercial properties.
 - d. Review written communications and/or complaints received which are addressed to the 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 meeting held on November 14, 2023.
2. Discussion and action to approve Uvalde County Appraisal District's Financial Report through November 30th, 2023.
3. Discussion and action to approve the 2023 Budget Amendment #2 to balance the funds.
4. Discussion and action to approve service charge fees and authorize Chief Appraiser to sign documentation with Taxing Units and First State Bank for the Electronic Funds Transfer (EFT) of the Tax Levy via Automated Clearing House (ACH).
5. Discussion and action to approve and authorize Chief Appraiser to contract with BIS Consultants for Taxpayer Portal, paying setup fee in 2023 and having an effective date of 01/01/2025 pursuant to HB 1228, counties with population under 120K.
6. Discussion and action to approve and authorize Chief Appraiser to contract with BIS Consultants for Agent Portal at "No Fee" for 2024.

7. Discussion and action to approve and authorize Chief Appraiser to contract with Trepp for 3 Models & Evidence at \$53,973 or 5 Models & Evidence at \$89,000 plus access to TreppLoan TX data at \$10,000 annually.
8. Discussion and action to approve and encumber 2023 Surplus Funds toward the payment of Trepp Models contracted above.
9. Discussion and action to approve the Vision, Mission, and Core Operating Values.
10. Discussion and action to approve the Board of Director's Manual and Policies.
11. Discussion and action to approve the Chief Appraiser's Job Descriptions.
12. Discussion and action to establish Board Member sub-committees and assignments.
13. Discussion and action to establish a future project priority list.

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 – January 16, 2024; at 5:45 p.m.
2. Adjournment

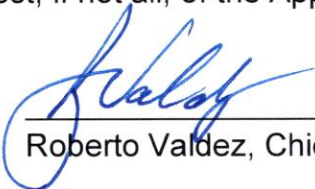
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.

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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 15th day of December 2023, 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 15th day of December 2023
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser