



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 # 2024- 01

Tuesday, January 16, 2024; 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=165014625&l=u&p=01162024> (Google Chrome)

Meeting ID: **165 014 625**

Access passcode: **01162024**

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 11 day of Jan, A.D. 2024
at 9:45 o'clock A. M.
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By /s/ G. Maldonado
Deputy

B. OATH OF OFFICE AND ELECTION ACTION ITEMS

1. Administer Oath of Office to Uvalde County Appraisal District Board Members elected for the 2024-2025 term.
2. Action to elect Board Officers: Chairman; Vice-Chairman and Board Secretary

C. 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.

D. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Communications:
 - a. Chief Appraiser's Report – Present / Update the Board on the following:
 1. 2024 Appraisal Program report.
 2. 2023 Tax Collection report.
 3. District publications as required by TPTC.
 - b. Delinquent Tax Attorney Report.
 - c. Review written communications and/or complaints received which are addressed to the Presiding Officer of the Board of Directors.

E. DISCUSSION/ACTION ITEMS

1. Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meeting held on December 19, 2023.
2. Discussion and action to approve Uvalde County Appraisal District's Financial Report through December 31st, 2023.
3. Discussion and action to approve and grant the Chief Appraiser authority to sign an engagement letter with Ede & Company, LLC for the 2023 Annual Financial Records Audit for the year ending December 31, 2023, in the amount not to exceed \$ 5,750.00.
4. Discussion and action to approve Resolution 2024-01 for the removal and addition of Board Member names to the signatories to the District's Financial Institution accounts.
5. Discussion and action to approve Resolution 2024-02 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 the Vision, Mission, and Core Operating Values.
7. Discussion and action to approve the Board of Director's Manual and Policies.
8. Discussion and action to approve the Chief Appraiser's Job Descriptions.
9. Discussion and action to establish Board Member sub-committees and assignments.
10. Discussion and action to establish a future project priority list.

F. 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.

G. OPEN SESSION

The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

H. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date – February 20, 2024; at 5:45 p.m.
2. Adjournment

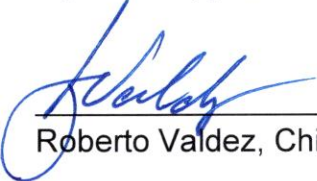
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government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

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 January 2024, 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 January 2024
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser