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 # 2025- 06

Wednesday, June 11, 2025; 6:00 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=741318537&l=u&p=06112025 (Google Chrome)

Meeting ID: 741 318 537 Access passcode: 06112025

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

- 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.



Board of Directors Meeting Regular Meeting #2025- 06 Page # 2

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. 2024 Tax Collection and Delinquent Tax Roll report.
 - 2. 2025 YTD Protest / Inquiry report.
 - 3. 2025 Appraisal Notices report.
 - 4. 2024 Targeted Appraisal Review Program (TARP) Exit Interview results.
 - 5. Staffing status report.
 - b. Delinquent Tax Attorney Report.
 - Review written communications and/or complaints received which are addressed to the Presiding Officer of the Board of Directors.

D. <u>DISCUSSION/ACTION ITEMS</u>

- Discussion and action to approve the minutes for the Uvalde County Appraisal District's Board of Directors meeting held on May 20, 2025.
- Discussion and action to approve Uvalde County Appraisal District's Financial Report through May 31, 2025.
- Discussion and action to approve the 2024 Annual Financial Records Audit for the year ending December 31, 2024, performed by Ede & Company, LLC.
- Discussion and action to administer the 2024 Entity Fund Balance as identified by the 2024 Financial Records Audit.
- Discussion on presentation of the Uvalde County Appraisal District 2026 Proposed Budget.
- Discussion and action to establish dates for the workshop(s) and public hearing for the 2026 Proposed Budget.
- 7. Discussion and action to establish Board of Director's meeting day and time.

Board of Directors Meeting Regular Meeting #2025 – 06 Page # 3

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).

 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 July 16, 2025; 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 5th day of June 2025, 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 5th day of June 2025 Uvalde County Appraisal District by

Roberto Valdez, Chief Appraiser