



UVALDE COUNTY APPRAISAL DISTRICT

209 NORTH HIGH STREET
UVALDE, TEXAS 78801
(830) 278-1106
(830) 278-8150
www.ualdecad.org

BOARD OF DIRECTORS MEETING

Regular Meeting # 2026- 04

Tuesday, April 21, 2026; 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=865891579&l=u&p=04212026> (Firefox)

Meeting ID: **865 891 579**

Access passcode: **04212026**

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@ualdecad.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 15th day of Apr A.D. 2026
at 11:28 o'clock A.M.
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By K. V. Elliott
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. 2025 Tax Collection report.
 2. 2024 Delinquent Tax Roll Report.
 3. 2026 Appraisal Program report.
 4. 2025 Protest Analysis.
 5. TAAD – Southwest Texas Chapter, Board of Director's Training.
 6. Staffing status update.
 7. FSB Safety Deposit Box misunderstanding.
 8. 2027 Budget Timeline.
 9. 2027-2028 Reappraisal Plan Timeline.
 - b. Presentation by Board Member who attended the BOD Training.
 - c. Delinquent Tax Attorney Report.
 - 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 March 17, 2026.
2. Discussion and action to approve Uvalde County Appraisal District's Financial Report through March 31st, 2026.
3. Discussion and action to act upon a request from Uvalde Consolidated ISD to waive a delinquent fee of \$ 4,244.96 and interest of 232.60 assessed for a late payment of the December 31, 2025, quarterly payment.
4. Discussion and action to guide the Chief Appraiser on the process for the 2026 and 2027 Financial Records audit.

5. Discussion and action to authorize the Chief Appraiser to adjust an Appraiser's salary above the educational level attained but within budgeted line-item amount.
6. Discussion and action to approve adding funds to the 2027 Proposed Budget for the possible purchase of Sketch Inspect and/or ChangeFinder
7. Discussion and action to approve the 2027 TCDRS Retirement Plan rate.
8. Discussion and action to approve the 2027 Appraiser's Schedule / Schematic and the 2027 Employee Salaries for implementation in the 2027 Proposed Budget.
9. Discussion and action to authorize the process of establishing an inventory list of items and the authorizing the destruction of same items (cassette tape older than 2-years, December 2023) found within the safety deposit box # 1552 at the First State Bank.
10. Discussion and action to approve a policy for a Board Member to add a certain item / topic to the agenda for the next meetings.
11. Review of All UCAD Bank Accounts, Certificates of Deposit, and Safety Deposit Box Access
 - Presentation of a complete list of all UCAD financial accounts, including:
 - Bank accounts
 - Certificates of Deposit (CDs)
 - Safety deposit boxes
 - Identification of all authorized signatories, past and present.
 - Review of all documentation and statements associated with these accounts.
 - Possible action to update authorized signers or require enhanced reporting.
12. Review of All Attorney Billing Statements for Legal Fees (2024–2025)
 - Board review of all invoices, billing statements, and legal fee documentation for 2024 and 2025.
 - Discussion of compliance with Board requests for information.
 - Note for the record: Director Valdez did not comply with a prior Board Member's request for this information.
 - Possible action to direct the Chief Appraiser to provide all outstanding legal billing records.

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.

2. Consultation with the Appraisal District's Attorney pursuant to Section 551.074 of the Texas Open Meeting Act, Chapter 551, Texas Government Code regarding whether a Board Member should have access to the private personnel record of the Uvalde County Appraisal District employee.

F. OPEN SESSION

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

1. Discussion and action whether a Board Member should have access to the private personnel record of the Uvalde County Appraisal District employee.

OTHER BUSINESS AND ADJOURNMENT

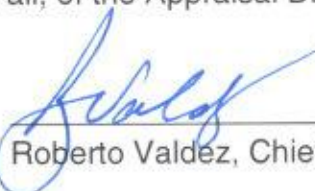
1. Next Board Meeting Date – May 19, 2026; at 6:00 p.m.
2. Adjournment

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 15th day of April 2026, 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 April 2026
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser