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 # 2026- 11

Tuesday, November 17, 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=741754693&l=u&p=11172026 (Firefox)
Meeting ID: **741 754 693**
Access passcode: **11172026**
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 10th day of NOV A.D. 2026
at 10:40 o'clock h M.
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By /s/ G Medrano
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. Ballot of 2027-2028 BOD Term.
      2. 2025 Tax Collection Final Report.
      3. 2026 Tax Levy & Tax Statements mail out.
      4. 2026 Tax Collection and Current Delinquent Report.
      5. 2027 Appraisal Program report.
      6. 2027 TAAD Conference dates.
      7. Staffing Status update report.

   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.

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 September 15, 2026.
2. Discussion and action to approve Uvalde County Appraisal District's Financial Report through September 30, 2026
3. Discussion and action to approve the 2026 Budget Amendment #1 to balance the line-item budget funds.
4. Discussion and action to approve the proposal from architect Victor Patino regarding the remodeling of the UCAD building.
5. Discussion and action to approve the issuance of an RFP for the remodeling of the UCAD building as presented by architect Victor Patino.

6. Discussion and action to approve funds transfer from Tax Levy Fund Account to the Operations Fund Account in the amount of $1,320.00 pertaining to the tax certificate fee collected between October 1, 2025, through September 30, 2026.
7. Discussion and action to approve the purchase of two (2) L shape executive desk for supervisors' office and Analyst not to exceed $ 1,200.00 each.
8. Discussion and action to approve and grant Chief Appraiser authority to negotiate and contract with the Board selected company for the scanning and indexing of UCAD property appraisal records & appraisal rolls in the amount not to exceed $ 70,000.00.
9. Discussion and action to approve and grant Chief Appraiser authority to transfer CD funds into the operation fund account for the payment of the scanning project.
10. Discussion and action to approve Resolution 2026-05 for the termination of the existing Money Purchase Plan (MPP) as of December 31, 2026, and the adoption of a 457(b) Deferred Compensation Plan starting January 1, 2027, to improve the employee's retirement benefits available.
11. Discussion and action to approve the fee payment of $ 1,200.00 to CRI TPA Services, for assisting with the paperwork and providing the guidance to the change on the retirement plan noted above.
12. Discussion and action to approve the 2027 Holiday Schedule.
13. Discussion and action to approve the appointments of Katherine Ann Gourley, William Watson, and Nyland R. Falkenberg, PhD to serve the 2027-2028 term as members of the Agricultural Appraisal Advisory Board pursuant to Texas Property Tax Code Section 6.12(a).
14. Discussion and action to approve the 2026 Disaster Recovery Plan.
15. Discussion and action to approve the 2026 Public Relations Plan.
16. Presentation and discussion on the 2024 Targeted Appraisal Review Program (TARP) report recommendations from the Texas Comptroller of Public Accounts.
17. Discussion and action to approve the Board of Director's Policy Manual as prepared and presented by Mr. Abelardo Castillo.

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.

OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date – December 15, 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 3 business days preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 10th day of November 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 10th day of November 2026
Uvalde County Appraisal District by

Roberto Valdez, Chief Appraiser