



AGENDA

REGULAR BOARD OF DIRECTORS MEETING
HIDALGO COUNTY APPRAISAL DISTRICT
4405 South Professional Drive
Edinburg, Texas 78539

January 5, 2018

NOTICE is hereby given that on the 10th day of January, 2018 the Board of Directors of Hidalgo County Appraisal District will hold a **REGULAR SCHEDULED MEETING at 3:00 p.m.** The meeting will be held at the Hidalgo County Appraisal District's Board Room, located at 4405 S. Professional Drive, Edinburg, Texas.

If during the course of the meeting, the Board should determine that a closed or executive session or meeting is required, then such closed or executive session or meeting is authorized by Sections 551.071--551.084 et. seq. of the Texas Government Code. Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice.

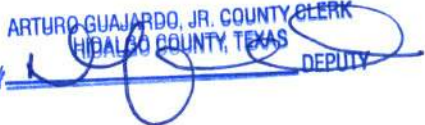
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any item during the meeting, then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon the reconvening of the public meeting.

The AGENDA includes the following listed items:

1. Declaration of Quorum and call to order
2. Pledge of Allegiance
3. Approval of Minutes of meeting held November 8, 2017
4. Service Award for Outgoing Board member.
5. 2018-2019 Board of Directors Statement of Elected/Appointed Officer
 - a. Board Members signature required
 - b. Statement of Confidentiality
 - c. Oath of Office
6. 2018 -2019 Organization
 - a. Election of Officers
 - b. Set day & time for Board of Directors monthly meetings
 - c. Authorization of Signatures on HCAD's Bank Account
7. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
8. Report from Liaison Officer

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APR 2:47
6'CLOCK PM

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ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY:  DEPUTY

Agenda

Board of Directors Meeting – January 10, 2018

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9. Accounting & Finance Reports for November & December
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Unrendered Personal Property
10. Chief Appraisers Report
 - a. Employees Hired & Vacant Positions
11. 2017 Property Value Study
12. Discussion and possible action on contracting with Mr. Gary Nunez for HCAD's 2018-2019 Map Review
13. Discussion and possible action to declare items as surplus items
14. Discussion and possible action on HCAD's Contracts
 - a. Contract's that do not require ratification
 - b. Contract's requiring ratification
15. Appraisal Review Board & Action If Needed
 - a. ARB Members Attendance Report
 - b. Appointment of ARB Members to Places 2, 4 & 6
 - c. Appointment of ARB Chairman, Vice-Chairman & Secretary
16. Conferences
 - a. 36th Annual Texas Association of Appraisal Districts Conference
Sunday, February 25, 2018 – Wednesday, February 28, 2018
Worthington Renaissance Fort Worth Hotel
17. Discussion and Action to amend HCAD's 2017 Budget
18. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

19. Department Reports
 - a. Property Records
 - b. Real Estate
 - c. Personal Property
 - d. Data Processing
 - e. Market Analysis
 - f. GIS/Mapping
 - g. Safety Coordinator's Report

EXECUTIVE SESSION

20. Personnel Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
 - a. Appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee-
21. Pending Litigation Executive Session as authorized by Section 557.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

22. Possible action on executive session items
23. Adjourn