



AGENDA

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

May 4, 2018

NOTICE is hereby given that on the 9th day of May 2018 the Board of Directors of Hidalgo County Appraisal District will hold a **BUDGET WORKSHOP at 12:00 p.m.** immediately followed by a Regular Scheduled meeting. 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

2019 Budget Workshop

2. 2019 Budget Workshop
 - a. Open Budget Workshop
 - b. Close Budget Workshop

Regular Board of Directors Meeting

3. Open Regular Scheduled Meeting
4. Pledge of Allegiance
5. Approval of minutes of meeting held April 11, 2018
6. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
7. Report from Liaison Officer
8. Accounting & Finance Reports
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Unrendered Personal Property

9. Chief Appraiser's Report
 - a. Employees hired & vacant positions
 - b. Discussion on Traffic Light Installation on Trenton Rd and Professional Dr.
 - c. Presentation to property owners regarding Property Taxes and the Ad Valorem System of Texas
10. Discussion and possible action to declare items as surplus items
11. Discussion and action to approve the Administrative Regulations Policy
12. Discussion and action on Near Map Subscription
13. Status Report on 2018 Preliminary Values
 - a. 2018 Preliminary Values
 - b. Report on Notices of Appraised Value mailed April 13, 2018 & Notices scheduled to be mailed out May 11, 2018
14. Appraisal Review Board and Action if needed
 - a. ARB Member's Attendance Report
 - b. Submission of 2018 Records
15. Discussion of items to be placed on future Board of Directors Agenda

CONSENT AGENDA

16. 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

17. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
18. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

19. Possible action on executive session items
20. Adjournment