



AGENDA

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

June 8, 2018

NOTICE is hereby given that on the 13th day of June 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 included the following listed items:

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance
3. Approval of minutes of Budget Workshop & Regular Scheduled Meeting held on May 9, 2018
4. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
5. Report from Liaison Officer
6. Accounting & Finance Reports
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary Report
7. Chief Appraisers Report
 - a. Meeting with McAllen ISD regarding 2018 Preliminary Values
 - b. 20th Annual Home Buyer's Fair
 - c. Employee's Hired & Vacant Positions

8. Discussion and possible action to declare listed items as salvaged items
9. Annual Rollback Report
10. Top 25 Taxpayer Report for 2018
11. Report on accounts that have increased & decreased in value for 2018
12. Report on New Accounts for 2018
13. Update on 2018 Preliminary Values
14. Discussion on Increasing Number of Appointed ARB members and/or Auxiliary Members
15. Appraisal Review Board & Action If Needed
 - a. ARB Member's Attendance Report
 - b. Update on 2018 ARB Protest Hearings
16. Submission of 2019 Budget
 - a. Schedule Public Hearing for 2019 Budget
17. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

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

EXECUTIVE SESSION

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

REGULAR SESSION

21. Possible action on executive session items
22. Adjournment