



AGENDA

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

FILED	AT 8:16	O'CLOCK	A	M
NOV 09 2018				
ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY, TEXAS				
BY	PTC			DEPUTY

November 9, 2018

NOTICE is hereby given that on the 14th day of November 2018, the Board of Directors of Hidalgo County Appraisal District will hold **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. Review and Consider the Approval of the Minutes for the Regular Meeting held October 10, 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 Reports
 - d. Disbursements
 - e. Collection Summary report for Unrendered Personal Property
7. Chief Appraisers Report
 - a. Employees hired & vacant positions
 - b. Greg Abbott 2018 Property Tax Reform Rollout
 - c. Presentation to property owners regarding Property Taxes and the Ad Valorem System of Texas

8. Discussion and possible action to declare on list as salvaged item
9. Discussion and possible action to declare items as surplus items
10. Discussion and possible action on Certification of Resolution for Lone Star National Bank
11. Update on Board of Directors December dinner
12. Update on HCAD's Annual Awards Banquet
13. Appraisal Review Board & Action If Needed
 - a. ARB member's attendance
 - b. ARB member's requiring reappoint or replacement
 - c. Correction to Appraisal Roll under Section 25.25(b).
14. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

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

EXECUTIVE SESSION

16. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
 - a. Evaluation of Performance, Salary & Benefits of HCAD's Chief Appraiser
17. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

18. Possible action on executive session items
19. Adjourn