



AGENDA

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

August 9, 2019

NOTICE is hereby given that on the 14TH day of August 2019, the Board of Directors of Hidalgo County Appraisal District will hold a **PUBLIC HEARING ON HCAD'S 2020 BUDGET AT 3:00 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
2. Pledge of Allegiance

PUBLIC HEARING ON HCAD'S 2020 BUDGET

3. Public Hearing on HCAD's 2020 BUDGET
 - a. Open Public Hearing
 - b. Close Public Hearing

REGULAR BOARD OF DIRECTORS MEETING

4. Open Regular Meeting
5. Review and consider the Approval of the Minutes for the Regular Meeting held on June 12, 2019
6. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
7. Discussion, possible amendment and final approval on HCAD's 2020 Budget
8. Presentation, discussion and possible action to approve HCAD's 2018 Audit
9. Discussion and possible action on proposals received for copiers for the district.

Agenda

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10. Discussion and possible action on proposals for Digital GEO-Referenced Oblique Aerial Imagery Solution
11. Discussion and possible action to declare items as surplus items
12. Report from Liaison Officer
13. Accounting & Finance Reports
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Reports
 - d. Disbursements
 - e. Collection Summary Report
14. Discussion and possible action on extending and renewing the Inter-Local agreement between Hidalgo County Appraisal District for a “Self Funded Group Health Insurance Program, Stop Loss Insurance, Accidental and Life / AD&D Insurance and Voluntary Products commencing on January 1, 2020 thru December 31, 2020
15. Chief Appraisers Report
 - a. Employee’s Hired & Vacant Positions
 - b. Texas/Mexico Border Coalition/Women in Agriculture South Texas
 - c. Meeting of the RGV Equal Voice Network Housing Working Group
16. Report on Certification of 2019 Appraisal Rolls
17. Appraisal Review Board & Action If Needed
 - a. ARB Member’s Attendance
 - b. Presentation by ARB Chairman to Board of Directors regarding process of 2019 ARB hearings
 - c. Report on 2019 pending hearings & balance of 2019 schedule
 - d. Correction to Appraisal Roll under Section 25.25(b)
18. Discussion and possible action to appeal ARB order of determination on protested accounts.
19. Selection of Board of Directors 2020-2021
20. 33rd Annual Legal Seminar on Ad Valorem Taxation Hyatt Regency Hotel, San Antonio Texas, Tuesday, August 20, 2019 –Thursday, August 22, 2019
21. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

22. 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

23. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
 - a. Status report on discrimination complaint filed against HCAD by current employee with EEOC/TWCCRD.
24. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

25. Possible action on executive session items
26. Adjourn