



## AGENDA

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

January 3, 2020

NOTICE is hereby given that on the 8th day of January, 2020 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. Review and consider the Approval of the Minutes for the Special Meeting held on December 17, 2019
4. Service Award for Outgoing Board members.
5. 2020-2021 Board of Directors Statement of Elected/Appointed Officer
  - a. Board Members signature required
  - b. Statement of Confidentiality
  - c. Oath of Office
6. 2020-2021 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

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. Update and Discussion on the installation of Traffic Light on Trenton Rd and Professional Dr.
12. 2019 Property Value Study
13. Update on HCAD's 2019 Map Review
14. Discussion and possible action to declare items as surplus items
15. Discussion and possible action on HCAD's Contracts
  - a. Contract's that do not require ratification
  - b. Contract's requiring ratification
16. Appraisal Review Board & Action If Needed
  - a. ARB Members Attendance Report
  - b. Appointment of ARB Members to Places 1, 3, 5 & 7
17. Discussion and possible action to appeal ARB order of determination on protested accounts
18. Conferences
  - a. 39<sup>th</sup> Annual Texas Association of Appraisal Districts Conference  
Sunday, February 23 2020 – Wednesday, February 26, 2020  
Renaissance Dallas Hotel
19. Discussion and Action to amend HCAD's 2019 Budget
20. Discussion of items to be placed on future Board of Directors agenda

**CONSENT AGENDA**

21. 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**

- 22 Personnel Executive-Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code-
- 23. Pending Litigation-Executive Session as authorized by Section 557.071 of the Texas Open Meetings Act, Texas Government Code

**REGULAR SESSION**

- 24. Possible action on executive session items
- 25. Adjourn