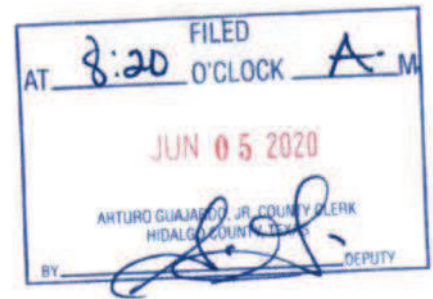




AGENDA
BUDGET WORKSHOP
&
REGULAR BOARD OF DIRECTORS MEETING
HIDALGO COUNTY APPRAISAL DISTRICT
4405 South Professional Drive
Edinburg, Texas 78539

June 5, 2020



NOTICE is hereby given that on the 10th day of June 2020, the Board of Directors of Hidalgo County Appraisal District will hold a **BUDGET WORKSHOP 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 included the following listed items:

1. Declaration of Quorum and Call to Order
2. Pledge of Allegiance

2021 Budget Workshop

3. 2021 Budget Workshop
 - a. Open Budget Workshop
 - b. Close Budget Workshop
4. Open Regular Scheduled Board of Directors meeting
5. Review and Consider the Approval of the Minutes for the regular scheduled meeting held April 8, 2020
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

9. Submission of 2021 Budget
 - a. Schedule Public Hearing for 2021 Budget
10. Discussion and possible action on deed software (Just Appraised) for remainder of FY 2020
11. Chief Appraisers Report
 - a. Employee's Hired & Vacant Positions
 - b. Telephone Conference with McAllen ISD on April 29, 2020
12. Discussion and possible action on Health Insurance Plan for Retirees
13. Discussion and possible action on Adoption of Qualified Replacement Benefit Arrangement
14. Status Report on 2020 Preliminary Values
 - a. 2020 Preliminary Values
 - b. Report on Notices of Appraised Value mailed April 17, 2020 & Notices mailed on May 8, 2020
15. Appraisal Review Board & Action If Needed
 - a. ARB Member's Attendance Report
 - b. Submission of 2020 Records
 - c. Update on 2020 ARB Protest Hearings
16. Discussion and Possible Action to Appeal Order of Determination on protested accounts
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