



AGENDA

VIRTUAL

REGULAR BOARD OF DIRECTORS MEETING HIDALGO COUNTY APPRAISAL DISTRICT

4405 South Professional Drive
Edinburg, Texas

October 9, 2020

AT	4:07	FILED	O'CLOCK	P	M
OCT 08 2020					
ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY, TEXAS					
BY	PTO				DEPUTY

NOTICE is hereby given that on the 14th day of October 2020, the Board of Directors of Hidalgo County Appraisal District will hold a **VIRTUAL REGULAR SCHEDULED MEETING AT 3:00 P.M.**

The meeting can be viewed and heard on Webex.com by joining as follows:

1. Download Webex meeting app from the App store (Apple or Android)
2. Start App and Join meeting; use meeting number: **146 364 3274** password: **hcad**

or

You may access (audio only) by calling toll free # **1-844-992-4726**.

1. Join meeting by entering the meeting number: **146 364 3274** followed by # key
2. You will be prompted to state your name followed by # key.

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 on September 09, 2020
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. Update on the Installation of Traffic Light on Trenton Rd and Professional Dr.
8. Discussion on HCAD's 2020 Methods & Assistance Program Review (MAPS)
9. Discussion and Action to ratify the Inter-Local agreement with Hidalgo County on Health Insurance coverage with AETNA, Life & AD & D coverage, and on voluntary (Dental and Vision) insurances with Ameritas
10. Discussion and possible action to declare items as salvaged item
11. Discussion and possible action on TCDRS Resolution
12. Discussion and possible action on proposal from Mr. Oscar Gonzalez, CPA for 2020 Financial Audit.
13. Discussion and possible action to approve appraisal services with T. Y. Pickett for Mineral & Oil services for 2021, 2022 and 2023
14. Discussion on the implementation of Coronavirus (COVID-19) District Policy and Families First Coronavirus Response Act (FFCRA)
15. Discussion and possible action to dispense with Personal Leave policy allowing an employee to carry over 80 hours.
16. Discussion and possible action on HCAD's 2021 Holiday Schedule
17. Discussion and possible action on Homestead Exemption Audit
18. Appraisal Review Board & Action If Needed
 - a. ARB member's attendance
 - b. ARB member's requiring reappointment or replacement
19. Discussion and possible action to appeal Order of Determination on protested accounts
20. Discussion and possible action to amend HCAD's 2019 Financial Audit
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. Evaluation of Performance, Salary & Benefits of HCAD's Chief Appraiser
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