



AGENDA

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

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| FILED |
| AT <u>9:33</u> O'CLOCK <u>A</u> M |
| JAN 14 2021 |
| ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY, TEXAS |
| BY <u>DTG</u> DEPUTY |

January 14, 2021

NOTICE is hereby given that on the 20th day of January, 2021, the Board of Directors of Hidalgo County Appraisal District will hold **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: **146 513 8798** password: **hcad**
- or**

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

1. Join meeting by entering the meeting number: **146 513 8798** 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. Review and consider the Approval of the Minutes for the Regular Scheduled Meeting held on December 9, 2020
3. 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
4. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
5. Report from Liaison Officer

Agenda

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6. 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
7. Chief Appraisers Report
 - a. Employees Hired & Vacant Positions
8. Update on HCAD's 2019 Property Value Study
9. Discussion and possible action to declare items as surplus items
10. Discussion and possible action on HCAD's Contracts
 - a. Contract's that do not require ratification
 - b. Contract's requiring ratification
11. Appraisal Review Board & Action If Needed
 - a. ARB Members Attendance Report
 - b. Appointment of ARB Chairman, Vice-Chairman & Secretary
12. Discussion and possible action to appeal ARB order of determination on protested accounts
13. Discussion and Action on amending the 2020 Budget
14. Conferences
 - a. 40th Annual Texas Association of Appraisal Districts Conference
Sunday, February 21 2021 – Wednesday, February 24, 2021
Austin JW Marriott Hotel
15. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

16. 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

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

REGULAR SESSION

19. Possible action on executive session items
20. Adjourn