

AGENDA



REGULAR BOARD OF DIRECTORS MEETING HIDALGO COUNTY APPRAISAL DISTRICT

4405 South Professional Drive
Edinburg, Texas

September 02, 2021

NOTICE is hereby given that on the 8th day September 2021, the Board of Directors of Hidalgo County Appraisal District will hold an in-person **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, being the location at which a required quorum will be physically present.

To the extent that any member of the Board of Directors elects to appear by videoconference calling, all requirements related to such appearance as set forth in Section 551.127, Texas Government Code, will be applicable.

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 August 11, 2021.
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 Un-rendered Personal Property
7. Chief Appraisers Report
 - a. Employee's Hired & Vacant Positions

8. Presentation, discussion and possible action to approve HCAD's 2020 Audit
9. Selection of Board of Directors 2022-2023
 - a. Correspondence mailed to entities, August 15, 2021
 - b. Correspondence mailed to entities on September 01, 2021
10. Discussion and possible action to declare items as salvaged items.
11. Appraisal Review Board & Action If Needed
 - a. ARB Member's Attendance
 - b. Presentation by ARB Chairman to Board of Directors regarding process of 2021 ARB hearings
 - c. ARB Members requiring replacement
12. Discussion and possible action to appeal Order of Determination on protested accounts
13. Discussion of items to be placed on future Board of Directors agenda

CONSENT AGENDA

14. 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

15. 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
16. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code

REGULAR SESSION

17. Possible action on executive session items
18. Adjourn