



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

AT	10:05	FILED	O'CLOCK	A-	M
<b>APR 08 2022</b>					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

April 8, 2022

NOTICE is hereby given that on the 13th day of April 2022, 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 regular scheduled meeting held March 9, 2022
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 Report
  - d. Disbursements
  - e. Collection Summary report for Unrendered Personal Property
7. Chief Appraiser's Report
  - a. Employees hired & vacant positions
8. Discussion and possible action to declare list of items as surplus items

**Agenda**

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9. Discussion and possible action to schedule Board of Directors Workshop in May to discuss 2023 Budget
10. Discussion and possible action to extend depository contracts for one additional two-year period with Texas National Bank and Lone Star National Bank.
11. Discussion and possible action to extend the contract with the same contractual terms and conditions for an additional two (2) years with Eagle view (Digital Geo-Referenced Oblique Aerial Imagery Solution).
12. Update on HCAD's 2022 Methods & Assistance Program Review (MAPS)
13. Letter to be mailed to taxing entities regarding Certified Estimates of Taxable Value
14. Property Tax Division Board of Directors Training
  - a. Open Meetings Act Basic Training Video & Public Information Act Basic Training Video
15. Discussion on Property Value Study
  - a. 2020 Property Value Study
  - b. 2021 Property Value Study
16. Appraisal Review Board & Action If Needed
  - a. ARB Member's Attendance Report
  - b. ARB discussion on 2022 Protest Period
  - c. Correction to Appraisal Roll under Section 25.25(b)
17. Discussion and action to authorize Chief Appraiser to solicit RFQ for architect for building expansion
18. Discussion and possible action to appeal ARB Order of Determination on protested accounts
19. Discussion of items to be placed on future Board of Directors agenda

**CONSENT AGENDA**

20. 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**

21. **Personnel Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code**
22. **Pending Litigation-Executive Session authorized by Section 551.071 of the Texas Open Meetings, Act, Texas Government Code**
23. **Possible action on Executive Session Items**
24. **Adjourn**