



## AGENDA

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

June 3, 2022

NOTICE is hereby given that on the 8<sup>th</sup> day of June 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.

To the extent that any member of the Board of Directors elects to appear by video conference calling, all requirements related to such appearance as set forth 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 & Consider the Approval of the Minutes for the regular scheduled meeting held on May 11, 2022.
4. Review & Consider the Approval of the Minutes for the budget workshop meeting held on May 25, 2022
5. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures.
6. Report from Liaison Officer.
7. Accounting & Finance Reports
  - a. Accounts Receivable
  - b. Balance Sheet & Fixed Assets
  - c. Budget Report
  - d. Disbursements
  - e. Collection Summary report for Un-rendered Personal Property

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8. Chief Appraiser's Report
  - a. Employees hired & vacant positions
  - b. Texas AgriLife Seminar
9. Status Report on Property Value Study.
  - a. 2021 Property Value Study
10. Appraisal Review Board and Action if needed
  - a. ARB Members Attendance Report
11. Update on RFQ for expansion project.
12. Discussion and possible action to appeal ARB 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 Coordinator's Report

**EXECUTIVE SESSION**

15. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
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. Adjournment