



AGENDA

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

AT	11:57	FILED	O'CLOCK	A	M
FEB 02 2023					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

February 2, 2023

NOTICE is hereby given that on the 8th day of February, 2023, 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.

The meeting can virtually 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: **2499 902 1108** password: **12345.**

or

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

1. Join meeting by entering the meeting number: **2499 902 1108** followed by # key
2. You will be prompted to state your name followed by # key.

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 and consider the Approval of the Minutes for the Regular Scheduled Meeting held on January 11, 2023.
4. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
5. Report from Liaison Officer
6. Accounting & Finance Reports for January
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Un-rendered Personal Property

- 7 Discussion and possible action to declare items as surplus items
8. Discussion and action to review and approve the Investment Policy.
9. Chief Appraiser's Report.
 - a. Employees hired & vacant positions.
10. Status Report on Property Value Study.
 - a. 2022 Property Value Study.
 - b. 2022 MAPS Report
11. Appraisal Review Board and Action if needed.
 - a. ARB Members Attendance Report
12. Discussion and possible action on the contract for architectural firm selected for expansion project.
13. Legislative Updates
14. Discussion and possible action to appeal ARB Order of Determination on protested accounts.
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.
 - a. Evaluation of Performance, Salary and Benefits of HCAD Chief Appraiser
18. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code.

REGULAR SESSION

19. Possible action on executive session items.
20. Adjournment.