



AGENDA

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

AT	10:28	FILED	O'CLOCK	A	M
APR 06 2023					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

April 6, 2023

NOTICE is hereby given that on the 12th day of April 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 the Webex meeting app from the App store (Apple or Android)
2. Start App and Join meeting; use meeting number: **2495 452 6379** password: **april23.**

OR

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

1. Join the meeting by entering the meeting number: **2495 452 6379** followed by the # key
2. You will be prompted to state your name followed by the # key.

To the extent that any member of the Board of Directors elects to appear by video conference call, all requirements related to such appearance as outlined 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 about 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 March 8, 2023.
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 February**
 - 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 salvaged items.**
- 8. Chief Appraiser's Report.**
 - a. Employees hired & vacant positions.**
- 9. Status Report on Property Value Study.**
 - a. 2022 Property Value Study.**
- 10. Appraisal Review Board and Action if needed.**
 - a. ARB Members Attendance Report**
 - b. Correction to Appraisal Roll under Section 25.25(b)**
 - d. Discussion on approved ARB procedures**
- 11. Discussion and possible action to approve the contract from the architectural firm selected for the expansion project.**
- 12. Discussion and possible action to schedule a Board of Directors Workshop in May to discuss the 2024 Budget.**
- 13. Letter to be mailed to taxing entities regarding Certified Estimates of Taxable Value.**
- 14. Property Tax Division Board of Directors Training**
 - a. Videos: Open Meeting Act Basic Training & Public Information Act Basic Training**
- 15. International Association of Assessing Officers (IAAO) Annual Conference**
 - a. IAAO Annual Conference is set for August 27-30, 2023, at Salt Palace Convention Center in Salt Lake City Utah.**
- 16. Discussion and possible action to approve the Thomas Y. Pickett & Company Appraisal Service Contract for 2024-2026.**
- 17. Legislative Updates**
- 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 as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code.

REGULAR SESSION

23. Possible action on executive session items.
24. Adjournment.