



## AGENDA

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

AT	4:47	FILED	P.	M
		O'CLOCK		
		MAY 04 2023		
		ARTURO GUAJARDO, JR., COUNTY CLERK		
BY		HIDALGO CO. TEXAS		DEPUTY

May 5, 2023

NOTICE is hereby given that on the 10<sup>th</sup> day of May 2023, the Board of Directors of Hidalgo County Appraisal District will hold a **BUDGET WORKSHOP at 2:00 p.m.** immediately followed by a **REGULAR SCHEDULED MEETING**. The workshop and 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: **2490 897 5363** password: **5MayBOD**.

or

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

1. Join the meeting by entering the meeting number: **2490 897 5363** 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

### 2023 BUDGET WORKSHOP

3. 2023 Budget Workshop
  - a. Open Budget Workshop
  - b. Close Budget Workshop

Agenda

Board of Directors – May 10, 2023

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4. Open Regular Scheduled Board of Directors Meeting.
5. Review and consider the Approval of the Minutes for the Regular Scheduled Meeting held on April 12, 2023.
6. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
7. Report from Liaison Officer
8. Accounting & Finance Reports for May
  - a. Accounts Receivable
  - b. Balance Sheet & Fixed Assets
  - c. Budget Report
  - d. Disbursements
  - e. Collection Summary report for Un-rendered Personal Property
9. Chief Appraiser's Report.
  - a. Employees hired & vacant positions.
10. Status Report on Property Value Study.
  - a. 2022 Property Value Study.
11. Appraisal Review Board and Action if needed.
  - a. ARB Members Attendance Report
12. Discussion on Region One ISD Business Managers meeting held on April 28, 2023.
13. Discussion on 2024-2025 BOD Elections.
14. Discussion and action to amend the contract with Just Appraised to include online filing on Ag use applications.
15. Discussion and possible action to approve the contract from the architectural firm selected for the expansion project.
16. Letter to be mailed to taxing entities regarding Certified Estimates of Taxable Value.
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.