



AGENDA

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

AT	10:55	FILED	O'CLOCK	A.	M
JUL 07 2023					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

July 7, 2023

NOTICE is hereby given that on the 12th day of July 2023, the Board of Directors of Hidalgo County Appraisal District will hold a **PUBLIC HEARING ON HCAD 2024 BUDGET at 3:00 p.m.**, immediately followed by a **REGULAR SCHEDULED MEETING**. 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 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.

PUBLIC HEARING ON HCAD 2024 BUDGET

3. Public Hearing on HCAD 2024 BUDGET
 - a. Open Public Hearing
 - b. Close Public Hearing

REGULAR BOARD OF DIRECTORS MEETING

4. Open Regular Meeting
5. Review and consider the Approval of the Minutes for the Regular Scheduled Meeting held on May 10, 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 Unrendered Personal Property

Agenda

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9. Accounting & Finance Reports for June
 - a. Accounts Receivable
 - b. Balance Sheet & Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Unrendered Personal Property
10. Discussion and action to approve HCAD 2024 Budget.
11. Discussion and possible action to approve HCAD's 2022 Financial Audit.
12. Chief Appraiser's Report.
 - a. Employees hired & vacant positions.
13. Status Report on Property Value Study.
 - a. 2022 Property Value Study.
14. Appraisal Review Board and Action if needed.
 - a. ARB Members Attendance Report
 - b. ARB Correction to Appraisal Roll under Section 25.25(b)
 - c. Update on 2023 Protest Hearings
15. Update on the expansion project.
 - a. Quintanilla, Headley & Assoc.- Professional surveying services proposal.
16. Discussion on the exemption of Homestead & Over 65 and Disabled Person Freeze for South Texas ISD.
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.