



AGENDA

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

AT	11:44	FILED	A	M
		O'CLOCK		
JAN 05 2024				
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS				
BY				DEPUTY

January 5, 2024

NOTICE is hereby given that on the 10th day of January 2024, 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 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 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 November 8, 2023
4. Review and consider the Approval of the Minutes for the Special Scheduled Meeting held on December 19, 2023
5. 2024 Organization
 - a. Election of Officers
 - b. Set day and time for the Board of Directors' monthly meetings
 - c. Authorization of Signatures on HCAD Bank Account
6. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
7. Report from Liaison Officer
8. Accounting and Finance Reports for November and December
 - a. Accounts Receivable
 - b. Balance Sheet and Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Un-rendered Personal Property

Agenda

Board of Directors Meeting – January 10, 2024

Page 2

9. Chief Appraiser's Report
 - a. Employee hire and vacant positions
10. Status Report on Property Value Study
 - a. 2023 Property Value Study
 - b. 2024 MAPS Review
11. Appraisal Review Board and Action if needed
 - a. Appointment of ARB Members and selection of ARB Officers for 2024
 - b. ARB Members Attendance Report
 - c. Correction to Appraisal Roll under Section 25.25(b)
12. Discussion on Elections of May 4, 2024
13. Discussion and action on the Order of General Election for May 4, 2024
14. Discussion and possible action on HCAD Contracts
 - a. Contracts that do not require ratification
 - b. Contracts that require ratification
15. Discussion and action on amending the 2023 Budget
16. Discussion and action to declare items as salvaged items
17. Discussion and action to review and approve the Investment Policy
18. Update on the expansion project
19. Legislative Update
20. Conferences
 - a. Texas Association of Appraisal District (TAAD) 43rd Annual Conference – February 18-21, 2024 at The Marriott Houston Marquis in Houston, Texas
 - b. RGV-TAAO 56th Tip-O-Tex Conference – February 2-3, 2024, at Margaritaville Beach Resort in South Padre Island, Texas
21. Discussion and possible action to appeal ARB Order of Determination on protested accounts
22. Discussion of items to be placed on future Board of Directors Agenda.

CONSENT AGENDA

23. Department Reports
 - a. Property Records
 - b. Real Estate

Agenda

Board of Directors Meeting – January 10, 2024

Page 3

- c. Personal Property
- d. Data Processing
- e. Market Analysis
- f. GIS/Mapping
- g. Safety Coordinator

EXECUTIVE SESSION

- 24. 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
- 25. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code.

REGULAR SESSION

- 26. Possible action on executive session items.
- 27. Adjournment.