



AGENDA

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

AT	9:30	FILED	O'CLOCK	A.	M.
FEB 09 2024					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS					
BY					DEPUTY

February 9, 2024

NOTICE is hereby given that on the 14th day of February 2024, the Board of Directors of Hidalgo County Appraisal District will hold a **REGULAR SCHEDULED MEETING at 10:00 A.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 January 10, 2024
4. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
5. Report from Liaison Officer
6. Accounting and Finance Reports for January
 - a. Accounts Receivable
 - b. Balance Sheet and Fixed Assets
 - c. Budget Report
 - d. Disbursements
 - e. Collection Summary report for Un-rendered Personal Property
7. Chief Appraiser's Report
 - a. Employee hire and vacant positions
8. Status Report on Property Value Study
 - a. 2023 Property Value Study
 - b. 2024 MAP Review

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9. Appraisal Review Board and Action if needed
 - a. ARB Members Attendance Report
10. Agricultural Advisory Committee
 - a. Discussion and action to ratify the appointment of members
 - b. Proposed 2024 Ag Use Land Rate Schedule
11. Discussion and possible action to authorize the chief appraiser to waive the penalty and interest on a delinquent payment under Tax Code 6.06(e)
12. Discussion and action to declare items as salvaged items.
13. Discussion and possible action on the proposal from Mr. Adrian Webb, CPA, for the 2023 Final Audit
14. Discussion and possible action of HCAD Records Management Policy
15. Discussion and action to amend the HCAD 2023 Budget.
16. Discussion and action on entering into an agreement for Homestead Exemption Monitoring Services.
17. Letter to be mailed to the taxing entities regarding the format of the 2024 Appraisal Roll as per Section 26.01(a) of the Property Tax Code.
18. Discussion on Elections of May 4, 2024
19. Update on the expansion project
20. Legislative Update
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
 - c. Personal Property
 - d. Data Processing
 - e. Market Analysis
 - f. GIS/Mapping
 - g. Safety Coordinator

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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.