



AGENDA

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

AT	11:00	FILED	O'CLOCK	A	M
MAR 08 2024					
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO. TEXAS				DEPUTY	
<i>[Signature]</i>					

March 8, 2024

NOTICE is hereby given that on the 13th day of March 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 February 14, 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 February
 - 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

Agenda

Board of Directors Meeting – March 13, 2024

Page 2

9. Appraisal Review Board and Action if needed
 - a. ARB Members Attendance Report
 - b. Continuing Education
 - c. Tentative 2024 ARB hearing dates
 - d. 2024 Approved ARB procedures
10. Discussion and possible action to authorize the Chief Appraiser to dispense with the Notices of Appraised Value on the properties that increased by \$1,000 or less as described under Section 25.19 of the Property Tax Code.
11. Discussion on Elections of May 4, 2024
12. Update on the expansion project.
13. Discussion and action to select a financial institution to finance the new construction and remodeling.
14. Discussion and action to authorize the Chief Appraiser to get authorization from the entities to proceed with the construction project.
15. Legislative Update
16. Discussion and possible action to appeal ARB Order of Determination on protested accounts
17. Discussion of items to be placed on future Board of Directors Agenda.

CONSENT AGENDA

18. Department Reports
 - a. Property Records
 - b. Real Estate
 - c. Personal Property
 - d. Data Processing
 - e. Market Analysis
 - f. GIS/Mapping
 - g. Safety Coordinator

EXECUTIVE SESSION

19. 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

Agenda

Board of Directors Meeting – March 13, 2024

Page 3

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

REGULAR SESSION

21. Possible action on executive session items.
22. Adjournment.