



AGENDA

REGULAR BOARD OF DIRECTORS MEETING HIDALGO COUNTY APPRAISAL DISTRICT

4405 South Professional Drive
Edinburg, Texas 78539

August 9, 2024

AT	4:00	FILED	O'CLOCK	P.	M
AUG 08 2024					
ARTURO GUAJARDO, JR. COUNTY CLERK HIDALGO COUNTY TEXAS					
BY					DEPUTY

NOTICE is hereby given that on the 14th day of August 2024, the Board of Directors of Hidalgo County Appraisal District will hold a **REGULAR SCHEDULED MEETING** at 3 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 concerning 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 2023 BUDGET

3. Public Hearing on HCAD 2025 BUDGET
 - a. Open Public Hearing
 - b. Close Public Hearing

PUBLIC HEARING ON HCAD RE-APPRAISAL PLAN 2025-2026

4. Public Hearing on HCAD RE-APPRAISAL PLAN 2025-2026
 - a. Open Public Hearing
 - b. Close Public Hearing

REGULAR BOARD OF DIRECTORS MEETING

5. Open Regular Meeting
6. Review and consider the Approval of the Minutes for the Regular Scheduled Meeting held on July 10, 2024.
7. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures

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- 8. Report from Liaison Officer**
- 9. Accounting and Finance Reports**
 - a. Accounts Receivable**
 - b. Balance Sheet and Fixed Assets**
 - c. Budget Report**
 - d. Disbursements**
 - e. Collection Summary report for Un-rendered Personal Property**
- 10. Chief Appraiser's Report**
 - a. Employee hire and vacant positions**
- 11. Status Report on Property Value Study**
 - a. PTAD Property Value Study/Map Review**
 - b. 2024 MAP Review**
- 12. Appraisal Review Board and Action if needed**
 - a. ARB Members Attendance Report**
 - b. Update on 2024 Protest Hearings**
- 13. Discussion and possible action to declare items as salvaged items.**
- 14. Discussion and Action to Approve HCAD 2025 Budget**
- 15. Discussion and Action to Approve HCAD RE-APPRAISAL PLAN 2025-2026**
- 16. Discussion and Re-Appointment of the Agricultural Advisory Committee**
- 17. Conferences**
 - a. International Association of Assessing Officers (IAAO) Annual Conference - IAAO Annual Conference is set for August 25-28, 2024, at Colorado Convention Center, Denver, Co.**
 - b. Annual Legal Seminar – The Annual Legal Seminar on Ad Valorem Taxation is set for August 28-30, 2024, at Hyatt Regency Riverwalk Hotel in San Antonio, TX.**
 - c. Board of Directors Training – Hidalgo CAD & Cameron CAD Board of Directors Training is set for September 5, 2024, at Knapp Medical Conference Center in Weslaco, Tx.**
- 18. Update on the building project.**
 - a. Discussion and Action on Resolution for the building project.**
- 19. Legislative Update**
- 20. Discussion and possible action to appeal ARB Order of Determination on protested accounts**
- 21. Discussion of items to be placed on future Board of Directors Agenda.**

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CONSENT AGENDA

- 22. 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

- 23. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code**
- 24. Pending Litigation-Executive Session as authorized by Section 551.071 of the Texas Open Meetings Act, Texas Government Code.**

REGULAR SESSION

- 25. Possible action on executive session items.**
- 26. Adjournment.**