

## AGENDA



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

November 14, 2019

NOTICE is hereby given that on the 19th day of November 2019, the Board of Directors of Hidalgo County Appraisal District will hold **REGULAR SCHEDULED MEETING AT 3:00 P.M.** 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 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 Meeting held on October 09, 2019
4. Public Comments on Appraisal District and Appraisal Review Board Policies and Procedures
5. Report from Liaison Officer
6. Accounting & Finance Reports
  - a. Accounts Receivable
  - b. Balance Sheet & Fixed Assets
  - c. Budget Reports
  - d. Disbursements
  - e. Collection Summary report for Unrendered Personal Property
7. Chief Appraisers Report
  - a. Employees hired & vacant positions
8. Discussion and action to ratify the Inter-local Agreement with Hidalgo County on Health insurance coverage with Aetna, Life & AD &D coverage and on voluntary (dental and vision) insurances with Ameritas

Agenda

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9. Discussion and possible action to amend HCAD's 2019 Budget
10. Discussion and possible action on TCDRS Resolution
11. Discussion and possible action to solicit proposals for Workers Compensation
12. Update on Selection/Election of Board of Directors for 2020-2021
  - a. Correspondence mailed October 16, 2019 to BOD Nominees
  - b. Correspondence mailed October 18, 2019 to to all eligible voting entities
  - c. Correspondence to be mailed November 18, 2019 to all eligible voting entities
13. Update on Board of Directors December dinner
14. Update on HCAD's Annual Awards Banquet
15. Appraisal Review Board & Action If Needed
  - a. ARB member's attendance
  - b. ARB members requiring reappointment or replacement
  - c. Correction to Appraisal Roll under Section 25.25(b).
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 Coordinators Report

**EXECUTIVE SESSION**

19. Personnel-Executive Session as authorized by Section 551.074 of the Texas Open Meetings Act, Texas Government Code
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

Adjourn