



**LA SALLE COUNTY APPRAISAL DISTRICT
204 NORTHEAST LANE
COTULLA, TEXAS 78014
PHONE: (830) 879-4756 FAX: (830) 879-4067**

BOARD OF DIRECTORS MEETING

Tuesday, January 29, 2019; 2:00 p.m.

Welhausen School; 204 N. E. Lane St.; Cotulla, Texas 78014

AGENDA

CALL TO ORDER, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND GOVERNANCE BUSINESS

A. MEETING CALLED TO ORDER

1. Roll Call and the Recording of Members Present – Declaration of Quorum Present
2. Pledge of Allegiance to the U.S. Flag
3. Recording of Executive Director and Staff Members present

B. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Communications:
 - a. Financial Report through December 31, 2018
 - b. Chief Appraiser's Report.
 1. Appraisal Operations Update
 2. TAAD 38th Appraisal Conference on Appraisal Administration- Feb. 24-27, 2019
 3. Meetings/Presentations
 - Commissioner's Court Meeting-Dec. 17, 2019
 4. Advertisements / Public Service Announcements
 - Job Posting-Appraiser
 - La Salle County Appraisal District under New Management
2. **Public Comments** (Comments are limited to three (3) minutes per speaker. The timekeeper will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms, and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with Board policy. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board.)

C. DISCUSSION/ACTION ITEMS

1. Approval of the minutes for December 18, 2018 Board Meeting.
2. Approval of the District's Year 2018 Financial Reports through November 30, 2018.
3. Approval of additions/revisions to the LSCAD Personal Policy Manual.
4. Approval, by resolution, of Appraisal Review Board members for the 2019-2020 year term.
5. Approval, by resolution, of Agricultural Appraisal Advisory Board members for the 2019-2020 year term.

6. Discussion and possible action to authorize the Chief Appraiser to negotiate a contract with Wardlaw Appraisal Group for the purpose of supplementing oil/gas omitted properties for the years 2014 through 2018.

D. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date
2. Adjournment

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office of the Appraisal District at (830) 879-4756 for further information.

