



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

BOARD OF DIRECTORS MEETING

Thursday, August 15, 2019; 2:00 p.m.

**La Salle County Commissioners Court; Commissioner Courtroom;
101 Courthouse Square; 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 June 30, 2019
 - b. Chief Appraiser's Report.
 1. Update on 2019 Protest Activities
 2. Update on 2019 Appraisal Roll Certification
 3. Update on the 2018 Methods and Assistance Program Audit
 4. Update on Ownership Transfer Project
 5. Meetings / Presentations
 - TAAD Legislative Update for TDLR New Laws / Rules CEs- August 19-20, 2019
 - 2019 Annual TAAO & ICTA Conference- August 24-28, 2019
 6. Advertisements / Public Service Announcements
 - "La Salle County Appraisal District Attention Property Owners"
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/POSSIBLE ACTION ON PROPOSED 2020 BUDGET WORKSHOP

1. Discussion on the La Salle County Appraisal District proposed 2020 Budget (1st Budget Workshop) and possible action to establish any additional budget workshops dates and/or public hearing date on the 2020 proposed budget.

D. DISCUSSION/ACTION ITEMS

1. Approval of the minutes for June 10, 2019 Board Meeting.
2. Approval of the District's Year 2019 Financial Reports through April 30, 2019.
3. Discussion and possible action to authorize the payment of \$72,816.07 for Legal Professional Services for Billing Cycle Ending December 31, 2018.
4. Discussion and possible action to approve the La Salle County Appraisal District's 2019 Budget Amendments.
5. Approval, by Resolution, regarding the temporary removal of Board members for signature authority on financial transactions.
6. Discussion and possible action to authorize the Chief Appraiser to request proposals for Bank Depository Services or extend the current contract for an additional two (2) year period in accordance with Section 6.09(c) of the Texas Property Tax Code.

E. 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.

*Margarita A. Esqueda
by deputy clerk. Ana Roman*

<p>FILED FOR RECORD At <u>11:35</u> o'clock <u>A</u> M.</p> <p>AUG 12 2019</p> <p>MARGARITA A. ESQUEDA COUNTY & DISTRICT CLERK LA SALLE COUNTY, TEXAS By: <u>Ana Roman</u> Deputy</p>
