



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

BOARD OF DIRECTORS MEETING

Monday, June 10, 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 April 30, 2019
 - b. Chief Appraiser's Report.
 1. Report on 2019 Estimated Taxable Value Property
 2. Report on 2019 ARB Protests
 3. Update on the 2018 Methods and Assistance Program Audit
 4. Report on 2018 Statement for Legal Professional Services for Billing Cycle Ending December 31, 2018
 5. Meetings / Presentations
 - Appraisal Review Board Meeting-April 11, 2019 & May 16, 2019
 - La Salle County Appraisal District Will Host A Workshop On The Appraisal And Taxation Of Oil & Gas Interests-June 1, 2019
 6. Advertisements / Public Service Announcements
 - "2019 Taxpayer Information For Mineral Interest Owners of Oil and Gas Property";
 - "La Salle County Appraisal District Will Host A Workshop On The Appraisal And Taxation Of Oil & Gas Interests"
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 April 30, 2019 Board Meeting.
2. Approval of the District's Year 2019 Financial Reports through March 31, 2019.
3. Presentation on the La Salle County Appraisal District proposed 2020 Budget (1st Draft) and possible action to establish dates for budget workshop(s) and public hearing dates on the 2020 proposed budget.

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.

*Margarita A. Esqueda
By Deputy ~~Alberde~~ Anna Buman*

FILED FOR RECORD
At 4:50 o'clock P.M.

JUN 6 2019

MARGARITA A. ESQUEDA
COUNTY & DISTRICT CLERK
LA SALLE COUNTY, TEXAS
By: *Anna Buman* Deputy