



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

BOARD OF DIRECTORS MEETING

Thursday, January 23, 2020; 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. PUBLIC/CITIZEN'S COMMENTS

Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information. When a speaker comes to the podium, please indicate what agenda item you will be addressing. Furthermore, please refrain from mentioning any employee's name and any complaint or criticism about any employee's duties or responsibilities should be channeled through the appropriate grievance 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. Comments are limited to three (3) minutes per speaker, except that non-English speakers who require a translator will be limited to six (6) minutes. The presiding officer or designee may modify or waive these time limits as appropriate. The timekeeper will inform the speaker when they have one (1) remaining minute.

C. OATH OF OFFICE AND ELECTION ACTION ITEMS

1. Administer Oath of Office to LSCAD Board Members for the term ending December 31, 2021.
2. Action to elect Board Officers: Chairman; Vice-Chairman; and Board Secretary

D. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Communications:
 - a. Financial Report through November 30, 2019
 - b. Chief Appraiser's Report.

1. Update on the Board of Director's Election
2. Update on Appraisal District's Accomplishments
3. Update on the 2020 Method and Assistance Program (MAP) Audit
4. TAAD 39th Annual Conference on Appraisal Administration- Feb. 23-26, 2020
5. Report on Meetings / Presentation
 - Appraisal Review Board- Dec. 17, 2019

E. DISCUSSION/ACTION ITEMS

1. Approval of the Minutes for December 5, 2019 Board Meeting.
2. Approval of the District's Year 2019 Financial Reports through October 31, 2019.
3. Discussion and possible action to select and approve, by Resolution, the Chairman and Secretary for the La Salle County Appraisal District Appraisal Review Board.
4. Discussion and possible action to approve a No Surface Oil and Gas Lease for La Salle County Appraisal District owned property described as Lot 5 & 6 Block 11 Town of Cotulla for the purpose of exploring, drilling for, producing and marketing oil and gas.

F. 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
January 17, 2020 3:40 PM*

