



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

BOARD OF DIRECTORS MEETING

Wednesday, August 26, 2020; 1:30 p.m.

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

AGENDA

BOARD MEMBERS AND THE PUBLIC MAY PARTICIPATE VIA TELEPHONE/VIDEO CONFERENCE DUE TO THE COVID-19 PANDEMIC THROUGH THE FOLLOWING OPTIONS:

1. You may join the meeting from your computer, tablet or smartphone by clicking the following link:
 - <https://global.gotomeeting.com/join/618678229>
2. You can also call in by dialing the following numbers:
 - United States (Toll Free): 1 (866) 899-4679
 - United States: +1 (571) 317-3116

Meeting Access Code: 618-678-229

If members of the public desire to comment during the meeting, they must register and email their comments to irgonzalez@webbcad.org prior to the beginning of the meeting. The public will be allowed to comment at the beginning of each item meeting.

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

The public will be allowed to comment at the beginning of the meeting during Public/Citizen's Comments. The speaker must first sign up on the Public/Citizen's comment sign-in sheet and briefly describe the subject matter. The public may comment on any agenda item listed.

When a speaker is first addressing the Board, he/she must indicate what agenda item the speaker will be commenting on or whether he/she desires to comment on other public matters. Comments are limited to three (3) minutes per speaker, except that none 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 remaining minute.

According 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 the policy or a statement of specific factual information. Please refrain from mentioning any employee's name. Complaints or criticism regarding an employee's duties or responsibilities should be directed 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.

C. PRESENTATIONS, ANNOUNCEMENTS, RECOGNITIONS AND REPORTS

1. Communications:
 - a. Financial Report through July 31, 2020
 - b. Chief Appraiser's Report.
 1. Update on the 2020 Appraisal Roll Certification
 2. Appraisal Review Board Appointment for 2021-2022 Term
 3. Report on Meetings / Presentation
 - Appraisal Review Board- July – August 2020
 4. Calls & Walk-Ins Summary Report

D. PUBLIC HEARING ON PROPOSED 2021 BUDGET

1. Action to open the Public Hearing on the Proposed 2021 Budget.
 - a. Public Hearing on the proposed 2021 Budget for the La Salle County Appraisal District with comments from the general public.
2. Action to close the Public Hearing on the Proposed 2021 Budget.

E. PUBLIC HEARING ON 2021-2022 PROPOSED REAPPRAISAL PLAN

1. Action to open the Public Hearing on the 2021-2022 Proposed Reappraisal Plan.
 - a. Presentation of the 2021-2022 Reappraisal Plan by the Deputy Chief Appraiser.
 - b. Public Hearing on the 2021-2022 Proposed Reappraisal Plan for the Appraisal District with comments from the general public.
2. Action to close the Public Hearing on the 2021-2022 Proposed Reappraisal Plan.

F. CLOSED SESSION

1. The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. seq. (Texas Government Code 551.071 Consultation with Legal Counsel)
 - a. 551.071 Consultation with Legal Counsel
 1. Consultation with legal counsel regarding the Interlocal Contract between La Salle County Appraisal District and Webb County Appraisal District for the purposes of amending and extending the terms of Interlocal Contract and matters related thereto.

G. OPEN SESSION

1. The Board will reconvene in Open Session and take appropriate action, if any, on items discussed in Closed Session.
 - a. Discussion and possible action to approve and finalize the Interlocal Contract between La Salle County Appraisal District and Webb County Appraisal District for the purposes of amending and extending the terms of Interlocal Contract.

H. DISCUSSION/ACTION ITEMS

1. Approval of the Minutes for July 15, 2020 Board Meeting.
2. Approval of the District's Year 2020 Financial Reports through June 30, 2020.
3. Discussion and action to approve the proposed 2021 La Salle County Appraisal District's Budget.
4. Discussion and possible action, by resolution, to approve the 2021-2022 Reappraisal Plan.

I. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date
2. Adjournment

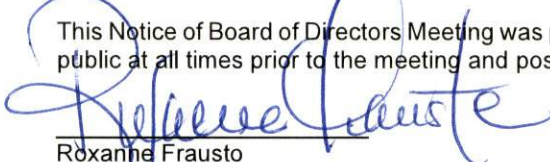
The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government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

CERTIFICATE OF POSTING

I, Roxanne Frausto, ARB Clerk of the La Salle County Appraisal District, do hereby certify that on the 21st day of August, 2020, by 5:00 p.m. this Notice of Board of Directors Meeting was posted at the District's Office, located at 204 N. E. Lane St.; Cotulla, Texas 78014.

This Notice of Board of Directors Meeting was posted in a place readily accessible to the general public at all times prior to the meeting and posted on the District's website.



Roxanne Frausto
ARB Clerk