

**AGENDA**  
**FRIO COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**

Notice is hereby given that a regular meeting of the Frio County Appraisal District Board of Directors will be held on the 8th day of January, 2019, at 5:30 P.M., in the District's Meeting Room, 815 South Oak Street, Pearsall, Texas, at which the following subjects will be discussed.

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Section 551.001 et seq., Texas Revised Civil Statutes.

1. Call meeting to Order.
2. Swear in Board Members Rudy Alvarez, Tommy Navarro and Julian Hernandez to serve term of 2019-2020.
3. Reorganize the Board
4. Roll call and establish quorum.
5. Consent Agenda:
  - A. Consideration of Minutes:  
Minutes of the December 20, 2018 meeting.
  - B. Review of District bills and Financial Reports:  
Month of December, 2018

**ACTION ITEMS** (Action on the following items will include consideration, discussion and possible voting.):

6. Discussion and action to add, remove or replace Board Member on signature card for account Frio County Appraisal District checking account at Security State Bank.

**NON ACTION ITEMS** (There will be no action on the following items other than discussion.):

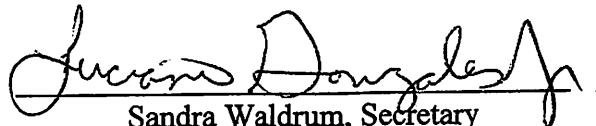
7. Chief Appraiser's Report:
  - a) Update on Sec. 25.25b Correction and Adjustments:

October 2, 2018 thru December 31, 2018. Corrections from 2018-092 thru 2018-305.

- b) Update 2019 Agricultural Applications, Homestead Applications and Personal Property Renditions.
- c) Update on Agreed Final Judgment Cause No. 17-08-00262CVF: J-W-Power Company vs Frio County Appraisal District and Cause No. 12-09-00327CVF; Enerven Compression Services, LLC vs Frio County Appraisal District.

8. Next Board Meeting.

9. Adjourn



Sandra Waldrum, Secretary

By: Luciano Gonzales, Jr. Chief Appraiser

January 3, 2019

FILED  
At 11:30 o'Clock 12 M  
This 3 day of Jan  
Angie Tullis  
Clerk County Court, FRIO COUNTY, TX  
By: [Signature]

FILED  
At \_\_\_\_\_ o'Clock \_\_\_\_\_ M  
This \_\_\_\_\_ day of \_\_\_\_\_  
Angie Tullis  
Clerk County Court FRIO COUNTY, TX  
By: \_\_\_\_\_