

REGULAR BOARD OF DIRECTORS MEETING  
FRIO COUNTY APPRAISAL DISTRICT  
TUESDAY, JUNE 7, 2022

AGENDA

Notice is hereby given that a Regular Meeting of the Frio County Appraisal District Board of Directors will be held on Tuesday, June 7, 2022, at 5:30 P.M., in the District's Meeting Room, located at 815 S. Oak Street, in Pearsall, Texas, 78061, at which the following subjects will be discussed, to-wit:

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. Roll call and establish quorum.
3. Public Comment.
4. Public address.
5. Consent Agenda.  
Appropriate action on consent agenda items as listed below.
  - A. Review and discussion of Minutes of the May 3, 2022, Regular Board Meeting.
  - B. Review and discussion of Minutes of the May 9, 2022, Special Board Meeting.
  - C. Review and discussion of Minutes of May 23, 2022, Special Board Meeting.
6. Presentation by Eagleview on Imagery Contract.

Action Items:

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

7. Discussion and possible action on removing Luciano Gonzales, Jr., as authorized signee, from the signature card of the District's two checking accounts and all certificates of deposit with Security State Bank, and possibly adding authorized signee, on the signature card, on all certificates of deposit with Security State Bank.
8. Discussion and possible action to accept the 2023 Proposed Budget for the Frio County Appraisal District.
9. Discussion and possible action to submit the Frio County Appraisal District 2023 Proposed Budget to the component taxing entities for their consideration.

FILED  
At 2:11 o'clock P M  
This 2 day of 6/2022  
Aaron T. Ibarra  
Clerk County Court FRIO COUNTY, TX  
BY: [Signature] DEPUTY

10. Discussion and possible action to renew the District's Mass Appraisal Software contract (including Hardware and Third Party Software; Real Estate Appraisal System; Web Site; Electronic Data Submission; and Software License Fee) with Pritchard & Abbott, Inc. for a two year period beginning on January 1, 2023, and ending on December 31, 2024.
11. Discussion and possible action to renew the District's Appraisal Services – Mineral Contract for a three year period beginning on January 1, 2023, and ending on December 31, 2025.
12. Discussion and possible action to renew the District's Hotel and Motel Appraisals contract with Eagle Property Tax Appraisal for the appraisal years 2023 and 2024.
13. Chief Appraiser's Report.
  - A. Update on the Methods and Assistance Program (MAPS). Reviewer scheduled to start work at the CAD on Monday, June 13, 2022.
  - B. 2022 Appraisal Notices (mailed; last day to protest; protested accounts).
14. Adjourn.

June 2<sup>nd</sup>, 2022



Anna L. Alaniz, Secretary

Luciano Gonzales, Jr., Chief Appraiser