

**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 23rd day of August, 2022, at 5:50 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 Statues.

1. Call meeting to Order.
2. Roll call and establish quorum.
3. Public Comment.
4. Public Address.
5. Consent Agenda - Discussion and action:
A. Consideration of Minutes:

Minutes of the June 7, 2022 meetings

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- B. Review of District Bills and Financial Reports:

Month of May, 2022
Month of June, 2022
Month of July, 2022

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

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6. Discussion and action to review and adopt Resolution 2022-01 approving the 2023-2024 Reappraisal Plan for the Frio County Appraisal District.
7. Discussion and action to approve the 2023 budget for the Frio County Appraisal District.
8. Discussion and action to retain the 2021 Undesignated Fund Balance, and to allocate the 2021 Undesignated Fund Balance to the Legal and Building Fund.

FILED
At 3:25 o'clock P M
This 19 day of Aug 22
AARON I. IBARRA
CLERK COUNTY COURT FRIO COUNTY, TX
BY: [Signature] DEPUTY

9. Discussion and possible action to approve a public re-sale on 4 previously struck-off properties at the proposed requested bid amount, to-wit:

“Lots 17 & 18, Block 3, City Block 3, City of Dilley”, P-12523 (106 White Street). Requested bid amount - \$9,500.00

“0.86 acre, more or less, Tract 13, Ab. 1207, T.N. Louderback, Sur. 93/2”, P-1449. Requested bid amount - \$500.00

Lot 5, Block 2, City Block 52, Gill Addition, City of Dilley”, P-5483 (Kinsel Street). Requested bid amount - \$2,470.00

“Part of Lot 5, Block 2, City Block 30, Darlington Addition, City of Dilley”, P-1597 (106 S. Darlington Street). Requested bid amount - \$2,000.00

10. Discussion and action to accept the Agreement between Pictometry International Corp. (“PICTOMETRY”) and Frio County Appraisal District.

11. Discussion and action on removing Luciano Gonzales, Jr. as authorized signee, from the signature card of the District’s checking account and all certificates of deposit with Security State Bank, and adding authorized signee, on the signature card, on all certificates of deposit with Security State Bank.

12. Executive Session:

- A. Meet in closed session, pursuant to Tex. Gov’t Code § 551.071 to confer with District’s attorney regarding pending litigation, including, but not limited to, South Texas Electric Cooperative v Frio CAD, No. 20-10-00282CVF, and DCP Sand Hills Pipeline v Frio CAD, No. 21-10-00312CVF.

13. Discussion and/or Action resulting from Executive Session.

14. Chief Appraiser’s Report:

- A. Update on Sec. 25.25(b) (c) (d)
Approve adjustments: Frio County Appraisal District Corrections and Adjustments from #2021-306 (3/10/2022) thru #2021-360 (7/15/2022).

- B. Telephone Service with Vested Networks

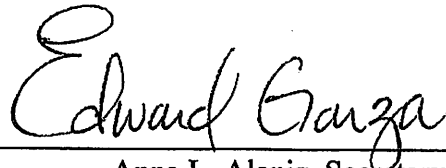
C. 2022 Protest, Appraisal Review Board Approval of the 2022 Records,
2022 Certified Values.

D. 2022 Methods and Assistance Program Review (Maps) update

E. 2021 Appraisal District Ratio Study from the Comptroller's Office

15. Next Board Meeting

16. Adjourn

A handwritten signature in black ink that reads "Edward Garza". The signature is written in a cursive style with a large, looped initial "E".

Anna L. Alaniz, Secretary

By: Edward Garza, Interim Chief Appraiser

August 19, 2022