

SPECIAL BOARD OF DIRECTORS MEETING
FRIO COUNTY APPRAISAL DISTRICT
MONDAY, MAY 23, 2022

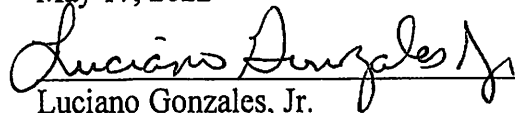
AGENDA

Notice is hereby given that a Special Meeting of the Frio County Appraisal District Board of Directors will be held on Monday, May 23, 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 address.
4. Action items.
(Action on the following items will include consideration, discussion and possible voting).
 - A. Presentation of the 2021 (ending December 31, 2021) Financial Audit for the Frio County Appraisal District, by Coleman, Horton & Company, LLP.
 - B. Discussion and possible action to approve the 2021 (ending December 31, 2021) Financial Audit for the Frio County Appraisal District.
5. Executive Session:
Discussion authorized by the Texas Open Meeting Act, Texas Governmental Code, Section 551.001, Et. Seq.
 - A. Sec. 551.074:
Personnel Matters: Discussion on salary, and related compensation, of Interim Chief Appraiser.
6. Open Session: Consider and take possible action for items discussed in Executive Session.
 - A. Discussion and possible action in setting salary, and related compensation, of Interim Chief Appraiser.
7. Adjourn.

May 17, 2022


Luciano Gonzales, Jr.
Chief Appraiser

FILED
At 2:09 o'clock P M
This 17 day of May
Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY:  DEPUTY