

FILED
At 3:23 o'clock P M
This 29th day of 03 2022
Aaron T. Ibarra

AGENDA
FRIO COUNTY APPRAISAL DISTRICT BY Aaron T. Ibarra DEPUTY
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 29th day of March, 2022, 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. Roll call and establish quorum.
3. Swear in Board Members Ray Aranda and Inelda Rodriguez.
4. Reorganize the Board.
5. Public Comment.
6. Public Address.
7. Consent Agenda - Discussion and action:
 - A. Consideration of Minutes:

Minutes of the December 8, 2021 meeting.
 - B. Review of District Bills and Financial Reports:

Month of December, 2021.
Month of January, 2022.
Month of February, 2022.

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

8. Executive Session: Discussion authorized by the Texas Open Meeting Act, Texas Government Code, Section 551.001, Et. Seq.:
 - A. Sec.551.074: Personnel Matters: Discussion and recommendation of personnel vacancies, employment and resignations.

9. Possible action in open session on Executive Session item.

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

10. Chief Appraiser's Report:

A.) Update on all required Publication advertised.

B.) Update on Homestead, Agricultural, and Business Personal Property applications that have been mailed out.

C.) Update on the PVS/Property Value Study.

D.) Update on the Lawsuits:

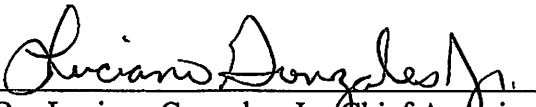
1. South Texas Electric Coop v. Frio CAD, no. 18-08-00222CVF
2. South Texas Electric Coop v. Frio CAD, no. 20-10-00282CVF
3. South Texas Electric Coop v. Frio CAD, no. 21-09-00292CVF
4. J-W Power Co. v. Frio CAD, no. 19-07-00210CVF
5. The Geo Group v. Frio CAD, no. 20-09-00262CVF
6. DCP Sand Hills Pipeline v. Frio CAD, no. 21-10-00312CVF
7. TVTC, Inc. v. Frio CAD, 20-08-00222CVF and 20-08-00223CVF
8. La Quinta v. Frio CAD, 21-07-00210CVF

E.) Holiday Inn-Arbitration set for April 19, 2022.

F.) Update on the 2021 Audit.

11. Next Board Meeting.

12. Adjourn.


By: Luciano Gonzales, Jr., Chief Appraiser
March 24, 2022