

**REGULAR BOARD OF DIRECTORS MEETING
FRIO COUNTY APPRAISAL DISTRICT
TUESDAY JUNE 4, 2024**

AGENDA

Notice is hereby given that a Regular Meeting of the Frio County Appraisal District Board of Directors will be held on Tuesday, June 4, 2024, at 6:00 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 Discussion and Action:
 - (A) Consideration of Minutes:
Minutes of the January 10, 2024, Regular Board Meeting.
 - (B) Review of District Bills and Financial Reports:
Month of January 2024.
Month of February 2024.
Month of March 2024.
Month of April 2024.
Month of May 2024.

FILED
At 2:32 o'clock P M
This 31 day of May
Arnon T. Ibarra
Clerk County Court FRIO COUNTY, TX
BY: *[Signature]* DEPUTY

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

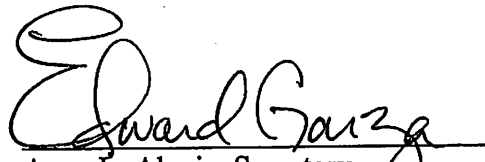
6. Presentation of the 2023 Financial Audit for the Frio County Appraisal District. (Coleman, Horton & Company, LLP).
7. Discussion and action to approve the 2023 Financial Audit for the Frio County Appraisal District.
8. Discussion and Action to retain the 2023 Undesignated Fund Balance to the District's Building

and Legal Fund, or disburse the 2023 Undesignated Fund Balance to the respective taxing entities.

9. Presentation, discussion and possible action to accept the 2025 Proposed Budget for the Frio County Appraisal District.
10. Discussion and possible action to submit the Frio County Appraisal District 2025 Proposed Budget to the component taxing entities for their consideration.
11. Discussion and possible action to approve the Hardware and Software contract for Pritchard & Abbott from January 1, 2025 thru December 31, 2026.

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

12. Chief Appraiser's Report.
 - A. 2024 Appraisal Notices (mailed; last day to protest; protested accounts).
 - B. 25.25(b) (c) (d) (SEC) APPROVE ADJUSTMENTS. FRIO COUNTY APPRAISAL DISTRICT CORRECTIONS AND ADJUSTMENTS FROM #2023-124 (10/20/2023) THRU #2023-293 (5/01/2024).
 - 1) CLERICAL ERRORS THAT AFFECT A PROPERTY OWNER'S LIABILITY FOR A TAX IMPOSED IN THAT TAX YEAR;
 - 2) MULTIPLE APPRAISALS OF A PROPERTY IN THAT TAX YEAR;
 - 3) THE INCLUSION OF PROPERTY IN THAT DOES NOT EXIST IN THE FORM OR AT THE LOCATION DESCRIBED IN THE APPRAISAL ROLL;
 - 4) AN ERROR IN WHICH PROPERTY IS SHOWN AS OWNED BY A PERSON WHO DID NOT OWN THE PROPERTY ON JANUARY 1 OF THAT YEAR.
 - C. STEC judgement signed by the District Judge for year 2021.
 - D. Leeward Renewable Energy/Morrow Lake/Rollback.
 - E. Next Board Meeting.
13. Adjourn.


Anna L. Alaniz, Secretary
Edward Garza., Chief Appraiser