

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 1st day of August, 2017, 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 Statutes.

Call to Order:

Members Present:

Members Absent:

Public to be heard:

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

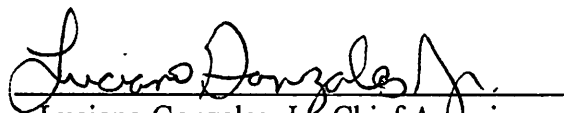
1. Swear in Mary Moore as Board Member to replace and finish Toby Lopez term of 2017-2018 term.
2. Discussion and action to approve minutes of the March 9, 2017, Board Meeting, and May 23, 2017 meetings.
3. Discussion and action to approve the District's Financial and Paid Accounts Report for the months of May, 2017 and June, 2017.
4. Presentation of the 2016 Financial Audit for the Frio County Appraisal District. (Coleman, Horton & Company, LLP.)
5. Discussion and action to approve the 2016 Financial Audit for the Frio County Appraisal District.
6. Discussion and action to approve refund of the 2016 Undesignated Fund Balance to the taxing entities. (Coleman, Horton & Company, LLP)

7. Discussion and action to approve the 2019-2020 Reappraisal Plan for the Frio County Appraisal District.
8. Discussion and action to approve the 2018 Frio County Appraisal District Operating Budget.
9. Discussion and action to approve advertising for proposals for audit of the Appraisal District for year(s) 2018 and 2019.
10. Discussion on options to pay District appraisers for use of their vehicles, and possible action to amend District Policy on paying appraisers of the Frio County Appraisal District for the use of their vehicles.
11. Chief Appraiser response to David Hash complaint letter.
12. Executive Session: Discussion authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001, Et. Seq.:
 - A. Section 551.074 – Personnel Matters; and Section 551.071 – Consultation with Attorney: Complaint against chief appraiser; district response; and possible disciplinary action.
13. Reconvene in Open Session.
14. Possible action in open session for executive session items.

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

15. Chief Appraiser's Report:
 - a) Report on status of Taxing Entities Payment on Yearly Assessments.
 - b) Response to Board Member's comment of missing funds.
 - c) Update that Appraisal Review Board hearings started June 20, 2017.
 - d) Next Board Meeting.

16. Adjourn


 Luciano Gonzales, Jr., Chief Appraiser
 July 11, 2017

8 26 FILED A
 11 o'Clock
 day of 7 2016
 Angie Tullis
 FRIO COUNTY, TX
