

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 21st day of November, 2017, 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.

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. Discussion and action to approve minutes of the October 17, 2017, Appraisal District Board Meeting.
2. Discussion and action to approve minutes of the August 1, 2017, Reappraisal Plan Hearing.
3. Discussion and action to approve minutes of the August 1, 2017, Appraisal District 2018 Budget Hearing.
4. Discussion and action to approve the District's Financial and Paid Accounts Report for the month of October, 2017.
5. Discussion and action to approve the renewal of the 2018 health contract with Humana Health Insurance.
6. Discussion and action to accept or reject re-sale bid(s) on trustee property, to-wit: "Lot 12, Block I, City of Pearsall", parcel number P#1218 (account

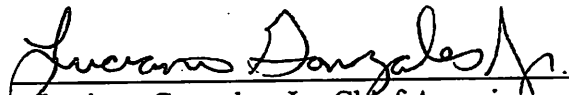
number 166-9-1200-00). (Tax suit 11-08-00292CVF, Pearsall Independent School District, et al vs Antonio Cantu, Et Al).

7. Accept and ratify Jesse Patterson and Larry Urban as Appraisal Review Board member for the 2018 - 2019 term.
8. Discussion and action to appoint Chairman and Secretary for the Appraisal Review Board.
9. Accept and ratify Gray Wilmeth, Gary Boyd, Glenn Neumann and Jimmy Dale Mann as Agricultural Advisory Board members for 2018 - 2019 term.
10. Discussion and action to earmark Frio County's yearly 10% personal property penalty fee to the District's building fund.
11. Discussion and action to amend the 2017 District budget, as follows:
Decrease Line item – Legal Attorney by \$4,813.36;
Increase Line item – Insurance (TML Insurance), by \$4,813.36
12. Discussion and action to approve employee's merit payment.
13. Executive Session:
 - A. Evaluation for Chief Appraiser
14. Possible action in open session on executive session item.

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

15. Chief Appraiser's Report:
 - a) Update on Sec. 25.25b Corrections and Adjustments:
September 8, 2017 thru November 6, 2017 Corrections #2017-125 thru 2017-219.
16. Update that a letter has gone out to reappoint Board Members Ray Aranda and Anna Alaniz or appoint a new member.
17. Update on the District's appraisal of Dilley Detention Facility (also known as CCA Facility and Target Logistics Management, LLC), located at or near 1925 West Highway 85 in Dilley will be appraised by Pritchard and Abbott, Inc. for tax year 2018.

18. Update on adding Frio Hospital jurisdiction to accounts in the Dilley School District after correct documentation is provided.
19. Update on 2017 Supplemental notices mailed out in October.
20. Update on Comptroller Property Value Study
21. Update on Methods and Assistance Program (MAP) Review
22. Next Board Meeting.
23. Adjourn


Luciano Gonzales, Jr., Chief Appraiser
November 15, 2017

FILED
At 2:34 o'Clock P.
This 15 day of 11
Angie Tullis
Clerk County Court ~~FRIO COUNTY, TX~~
By [Signature]