

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 14th day of November, 2018, 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. Public Forum: Public to be heard:
4. Consent Agenda:
 - A. Consideration of Minutes:
Minutes of the August 7, 2018 meeting.
 - B. Review of District bills and Financial Reports:
Months of September and October, 2018.

FILED
At 10:45 o'clock A M
This 7 day of 11 18
Angie Tullis
Clerk County Court FRIO COUNTY, TX
By: A. Tullis

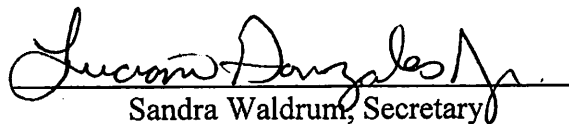
ACTION ITEMS (Action on the following items will include consideration, discussion and possible voting.):

5. Discussion and action to approve the renewal of the 2019 health contract with Humana Health Insurance
6. Executive Session:
Discussion Authorized by the Texas Open Meeting Act, Texas Government Code Section 551.0001, et. Seq.
 - A. Section 551.071 – Consultation with Attorney;
 - (1) Litigation Report: South Texas Electric Coop vs Frio CAD S#18-09-00349CVF and Luke Motley III vs Frio CAD S#18-08-00329CVF.

7. Reconvene into regular session.
8. Possible action in open session on executive session items.
9. Discussion and action to approve employee's merit payment.
10. Accept and ratify Roy Mendenhall, Eloy Zapata and Albert Alvarez as Appraisal Review Board members for the 2019 – 2020 term.
11. Discussion and action to appoint Chairman and Secretary for the Appraisal Review Board.

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

12. Chief Appraiser's Report:
 - a) Update Heavy Equipment (Compressor) Litigation.
 - b) Update Agricultural Advisory Board meeting.
 - c) Update State's Reports.
 - d) Update on Sec. 25.25 Correction and Adjustments:
October 2, 2018 thru November 2, 2018. Corrections from 2018-092 thru 2018-273.
13. Next Board Meeting.
14. Adjourn



Sandra Waldrun, Secretary

By: Luciano Gonzales, Jr. Chief Appraiser
November 8, 2018