

**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 7th day of February, 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 to be heard:
4. Swear in Board Members Ray Aranda and Jose (Pepe) Flores to serve the term of 2018-2019.
5. Reorganize the Board.

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

6. Discussion and action to approve minutes of the November 21, 2017, Appraisal District Board Meeting.
7. Discussion and action to approve the District's Financial and Paid Accounts Report for the months of November, December, 2017 and January, 2018.
8. Discussion and action to set and accept a \$1,000.00 minimum bid amount only for, and during the duration only, of a re-sale auction held at 10:00 AM, March 6, 2018 at the courthouse steps of the Frio County Courthouse, on trustee property, to-wit: "0.520 acres more or less, out of Abstract 531 Pablo Ortiz Survey #1412, Frio County Texas". (Parcel number 5740: Tax suit 02-11-00340CVF, City of Pearsall vs The Unknown Heirs of Nieves Morales, Deceased, ET. AL.).

9. Discussion and action to set and accept a \$1,000.00 minimum bid amount only for, and during the duration only, of a re-sale auction held at 10:00 AM, March 6, 2018 at the courthouse steps of the Frio County Courthouse, on trustee property, to-wit: "Lots 11, 12, 13, 14 and 15 Block 7 Juarez Addition, to the City of Pearsall, Frio County, Texas". (Parcel Number 7832; Tax suit 04-07-00229CVF, City of Pearsall vs Frio County Credit Union).
10. Discussion and action to set and accept a \$1,000.00 minimum bid amount only for, and during the duration only, of a re-sale auction held at 10:00 AM, March 6, 2018 at the courthouse steps of the Frio County Courthouse, on trustee property, to-wit: Lot 3 and One Half of Lot 2 & 4, Block 12 Town of Moore, Frio County, Texas". (Parcel Number 5; Tax suit 09-03-00099CVF, Pearsall Independent School District vs Abrego Alberto Sr.).
11. Discussion and action to set and accept a \$500.00 minimum bid amount only for, and during the duration only, of a re-sale auction held at 10:00 AM, March 6, 2018 at the courthouse steps of the Frio County Courthouse, on trustee property, to-wit: "West One-Half of Lots 1 & 2 Block 12, Town of Moore, Frio County, Texas". (Parcel Number 2163; Tax suit 11-08-00295CVF, Pearsall Independent School District, vs Frank C. Duncan, Jr.).
12. Discussion and action to approve the renewal of the Pritchard & Abbott, Inc. Web Hosting contract for March 1, 2018 – February 28, 2020.
13. Discussion and action to adopt Frio County Appraisal District Policy and Procedures on Public Information and Open Records Requests.
14. Discussion and action to amend the 2018 District budget, as follows:
  - Decrease Line item – Mapping by \$2,500.00;
  - Increase Line item – Audit by \$1,650.00;
  - Increase Line item – Internet – Web Hosting by 600.00
  - Increase Line item- Sub-Contract - \$250.00
15. Discussion and action to transfer GIS Mapping CD interest to Frio CAD Building Fund CD.
16. Discussion and action to earmark District's 10% personal property penalty to the District's building fund.
17. Discussion and action to add, remove or replace Board Member on signature card for account Frio County Appraisal District checking account at Security State Bank.

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

18. Discussion on setting a date as a regular Board meeting.

19 Chief Appraiser's Report:

a) Property Value Study Report

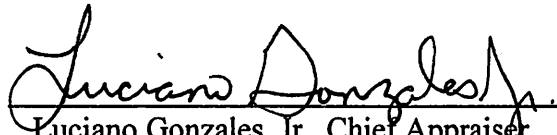
b) Cause No. 16-09-00381CVF; BCL-Dilley, LLC (Super 8 Dilley) vs Frio County Appraisal District; Settled.

c) Appraisal Report

d) First phase of MAP was submitted

20 Next Board Meeting.

21 Adjourn

  
Luciano Gonzales, Jr., Chief Appraiser  
February 1, 2018

At 137 FILED  
o'clock P M  
This 1 day of 2-18  
Angie Tullis  
Clerk County Court FRIO COUNTY, TX  
By: Tiffany Maust