

**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 23rd day of January, 2020, 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. Swear in Board Members Richard Graf and Alexandria Inocencio to serve the term of 2020-2021.
4. Reorganize the Board
5. Public Comment.
6. Public Address.
7. Consent Agenda - Discussion and action:
  - A. Consideration of Minutes:
    - Minutes of the November 18, 2019 meetings
  - B. Review of District Bills and Financial Reports:
    - Month of November, 2019
    - Month of December, 2019

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

8. 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 discussion.):

9. Chief Appraiser's Report:

a) Update on Sec. 25.25b and c Correction and Adjustments:

1. Correction #2019-196 thru 2019-292 from October 1, 2019 thru December 31, 2019.

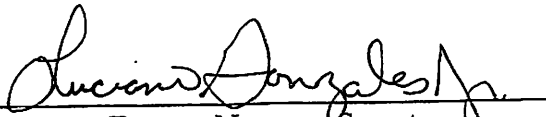
b) Update Cause No. 18-08-00329CVF Agreed Judgement.

c) Update on Section 41A.09 Arbitration Determination and Award.

d) All required Publication have been advertised.

e) Needed Homestead, Agricultural, and Business Personal Property applications have been or in the process of being mailed out.

10. Adjourn

  
Tommy Navarro, Secretary

By: Luciano Gonzales, Jr., Chief Appraiser  
January 17, 2019

FILED  
At 3:42 o'clock P M  
This 11 day of January, 2020  
Aaron T. Ibarra  
Clerk County Court FRIO COUNTY, TX  
BY: Celia Dunn DEPUTY