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NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on January 13, 2021, in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter. (Sec. 551-071)
• To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
• To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
• Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on January 8, 2021 at 5:00 p.m.

Dr. Greg Gilcrease, Chair
A.D. Board of Directors

Peter Snaddon, R.P.A., C.C.A., Chief Appraiser
G.A.D.

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2021 JAN -8 PM 2: 25
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

**GUADALUPE APPRAISAL DISTRICT**  
**3000 NORTH AUSTIN STREET**  
**SEGUIN, TEXAS 78155**

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**REGULAR SESSION**  
**OF THE**  
**BOARD OF DIRECTORS**

**At 5:30 p.m.**  
**January 13, 2021**

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**PURSUANT TO GOVERNOR ABBOTT'S TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS ISSUED ON MARCH 16, 2020, THIS MEETING WILL BE CONDUCTED VIA VIDEO CONFERENCE, WHICH WILL BE AUDIBLE TO THE BOARD AND PUBLIC AND ALLOW FOR TWO-WAY COMMUNICATION.**

**MEMBERS OF THE BOARD OF DIRECTORS MAY NOT BE PHYSICALLY PRESENT AT THE ONE LOCATION BUT WILL COUNT TOWARDS A QUORUM.**

**THE PUBLIC MAY ACCESS THIS MEETING AT ONLINE:**

Meeting Link:

<https://zoom.us/j/97547978063?pwd=T0lmMHR4eS9vV1NOcDkrd25pd1YwZz09>

Zoom Meeting ID: 975-4797-8063

Password: 8QrEGt

***OR***

To participate by Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799  
8782

US: +1 669 900 6833

US: +1 253 215

US: +1 312 626 6799  
8592

US: +1 929 205 6099

US: +1 301 715

Webinar ID: 975 4797 8063

Password: 378450

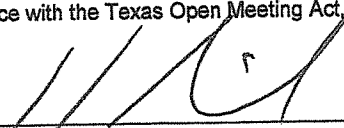
**A REQUEST TO ADDRESS THE BOARD DURING THE PUBLIC COMMENT PERIOD MUST BE SENT TO [psnaddon@guadalupead.org](mailto:psnaddon@guadalupead.org) prior to 5:00pm.**

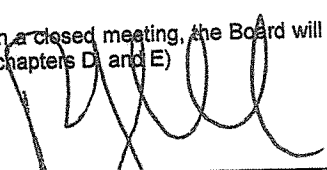
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# Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Regular Meeting held December 9, 2020
6. **ACTION:** Approval of the Financial Statement for November 2020
7. **ACTION:** Approval of the Financial Statement for December 2020
  
8. **EXECUTIVE SESSION:** For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter, authorized and pursuant to Texas Government Code (Sec. 551-071)
9. **EXECUTIVE SESSION:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. The subsection does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. (Sec. 551-074)
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #9
12. **DISCUSSION/ACTION:** Consider Approval of 2021 Investment Policy – Resolution 2021-1
13. **DISCUSSION/ACTION:** Consider Approval of 2021 Broker Dealer List
14. **DISCUSSION/ACTION:** Consider Waving Penalty & Interest for Late Payment by City of New Braunfels and City of San Marcos
15. **DISCUSSION/ACTION:** Consider Adding the City of Universal City as a Participant in the Guadalupe Appraisal District 2021 Budget – Resolution 2021-5
16. Chief Appraiser's Report
  - a) 4<sup>th</sup> Quarter Clericals 2020
  - b) 2021 Annual Inspections Status
  - c) 2021 Legislative Session
17. Directors' Report
18. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D and E)

  
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Dr. Greg Gilcrease, Chair  
G.A.D. Board of Directors

  
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Peter Snaddon, R.P.A., C.C.A., Chief Appraiser  
G.A.D.