

GUADALUPE APPRAISAL DISTRICT

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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 November 7, 2018, at 5:30 p.m. 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 November 2, 2018 at 5:00 p.m.

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

Jamie Osborne, R.P.A. Chief Appraiser
G.A.D.

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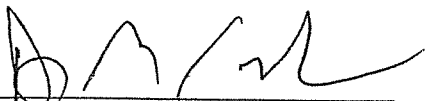
REGULAR SESSION
OF THE
BOARD OF DIRECTORS


At 5:30 p.m.
November 7, 2018

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 October 3, 2018
6. **ACTION:** Approval of Financial Statement for September 2018
7. **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)
8. **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)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8 – Select From Nominees Submitted by Taxing Units Candidate to Fill Vacancy on Guadalupe Appraisal District Board of Directors for Remaining General Term of Vacated Director – Resolution 2018-7
11. **DISCUSSION/ACTION:** Appoint A.R.B. Chair, Vice-Chair & Secretary for the 2019 year – Resolution: 2018-8
12. **DISCUSSION/ACTION:** Consider Waiver of Penalties and Interest Under Section 6.06(e & k) Texas Tax Code – Payment by Navarro ISD – 4th Quarter
13. **DISCUSSION/ACTION:** Enter into Rental Agreement with BizDoc, Inc. For Seguin Office Copiers
14. **DISCUSSION/ACTION:** Consider Updated Professional Services Agreement for G.I.S. Base Map Maintenance with Harris Local Government Solutions, Inc.
15. **DISCUSSION/ACTION:** Approval of Project Delivery Methods for Roof/Exterior Repair – Project 1 and Parking Expansion - Project 2 Lowest Qualified Bidder
16. **DISCUSSION/ACTION:** Consider Entering into Legal Services Agreement with Walsh, Gallegos, Trevino, Russo & Kyle P.C. For Legal Review of Construction Contracts
17. Chief Appraiser's Report
 - a) 2019 Inspection Update
 - b) Chief Appraiser's Evaluation Documents
18. Directors' Report
19. 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)


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


Jamie Osborne, R.P.A., Chief Appraiser
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