

GUADALUPE APPRAISAL DISTRICT

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Main Office

3000 N. Austin St.
Seguin, Texas 78155
(830) 303-3313 Option
(830) 372-2874 (Fax)
gadprotest@guadalupead.org



Schertz Substation

1052 FM 78, Ste. 103
Schertz, Texas 78154
(830) 303-3313 Option 0
(877) 254-0888 (Fax)

NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a **REGULAR SESSION** on **December 14, 2022, 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 December 9, 2022 at 5:00 p.m.

Mr. Darren Dunn, Chair
G.A.D. Board of Directors

POSTED

DEC - 9 2022

1:32 PM

TERESA KIEL
Guadalupe County Clerk
By: M. Abern

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

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

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
December 14, 2022
At 5:30 p.m.**

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the items will be had unless requested by a Board member.
 - a. Approval of Minutes of the Regular Meeting held November 9, 2022
 - b. Approval of Finance Statement for October 2022
 - c. Approval of G.A.D. 2023 Calendar
 - d. Approval of Changes to the Guadalupe Appraisal District Personnel Policy Manual for 2023
 - e. Approval of Changes to the Guadalupe Appraisal District Emergency/ Disaster Recovery & Mitigation Plan for 2023
 - f. Approval of Line-Item Transfers within 2022 Budget
6. **EXECUTIVE SESSION** (*if necessary*): 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)
7. **EXECUTIVE SESSION** (*if necessary*): 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)
8. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
10. **DISCUSSION/ACTION:** Consider for approval Resolution 2022-04: Establishing a Reserve Fund for Appraisal Defense.

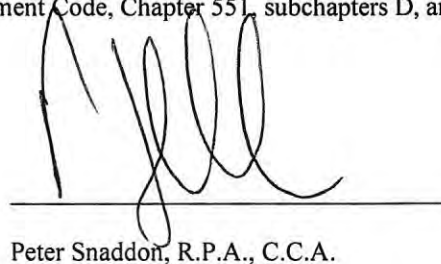
11. **DISCUSSION/ACTION:** Consider for approval Resolution 2022-05: Committing Unspent 2022 Contingency Funds to Appraisal Defense Reserve Fund.
12. **DISCUSSION/ACTION:** Consider for approval Resolution 2022-06: Committing of Unspent Obligated Funds for Parking Lot Project to Capital Expenditures Reserve Fund for payment of qualifying accounts payable invoices.
13. **DISCUSSION/ACTION:** Consider for approval Resolution 2022-07: Committing of Eligible Portion of 2022 Fund Balance to Capital Expenditure Reserve Fund.
14. **DISCUSSION/ACTION:** Consider for approval Resolution 2022-08: Restoring Remaining Unused 2021 Vacation Time Earned by G.A.D. Employees as of Midnight, December 31, 2022.
15. Chief Appraiser's Report
16. Directors' Report
17. 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)



Mr. Darren Dunn, Chair

G.A.D. Board of Directors



Peter Snaddon, R.P.A., C.C.A.

G.A.D. Chief Appraiser