

GUADALUPE APPRAISAL DISTRICT



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REGULAR SESSION OF THE BOARD OF DIRECTORS

August 4, 2021

1. CALL TO ORDER

Dr. Gilcrease called the meeting to order at 5:37 p.m.

2. ROLL CALL

All members were in attendance except Mr. John. Others present were Erich Strey, and Peter Snaddon.

3. CITIZENS' COMMENTS – None.

4. TAXPAYER LIAISON REPORT – None.

5. ACTION: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JUNE 9, 2021 –Mr. Dunn made a motion to approve the minutes of the regular meeting held June 9, 2021. Mr. Amador seconded the motion, and passed unanimously.

6. ACTION: APPROVAL OF FINANCIAL STATEMENT FOR MAY 2021 – Snaddon said the District has come in about 5% under budget for May 2021. Mr. Amador made a motion to approve the financial statement for May 2021. Mr. Dunn seconded the motion, and passed unanimously.

7. ACTION: APPROVAL OF FINANCIAL STATEMENT FOR JUNE 2021 – Snaddon said the District has come in about 5% under budget for June 2021. Mr. Amador made a motion to approve the financial statement for June 2021. Mr. Dunn seconded the motion, and passed unanimously.

8. ACTION: AUTHORIZE T.C.D.R.S. PLAN BENEFITS FOR 2022 YEAR - Mr. Dunn made a motion to approve the T.C.D.R.S Plan Benefits for 2022 year. Mr. Amador seconded the motion, and passed unanimously.

9. ACTION: CONSIDER ADOPTION OF THE 2022 GUADALUPE APPRAISAL DISTRICT BUDGET - Mr. Dunn made a motion to adopt the G.A.D. budget totaling \$3,818,107.73 in total expenditures. Mr. Amador seconded the motion, and passed unanimously.

10. 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). – The Board did not go into executive session.

11. EXECUTIVE SESSION: The Board may retire to 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, authorized and pursuant to Texas Government Code (Sec. 551-074) – The Board did not go into executive session.

12. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #10 – No action taken.

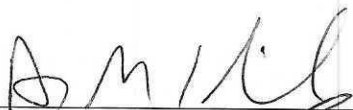
13. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #11 – No action taken.

14. Chief Appraiser's Report

- a) 2nd Quarter Clericals – Snaddon presented the 2nd quarter clericals to the Board saying these supplements are mainly late residential homesteads and ownership changes. Snaddon said in April there were 445 changes, May 431 changes and June 456 changes.
- b) 2021 Appeals & Certification Update – Snaddon said the District certified on time. Snaddon said there was 15,358 total protests this year, which equates to 16% of the appraisal roll. There are 3,718 protests still to be resolved. The District had a 97% resolve rate with a 90% resolve rate for e-file protests. Snaddon said the appraisal roll was approved by the A.R.B. on July 20, 2021 with a 4.3% unresolved rate. Snaddon said that the District's total assessed value was \$19 billion and the net taxable was \$16 billion. There was \$813 million under review at certification. The areas of Seguin, Cibolo and New Braunfels had the largest growth.
- c) Customer Survey Results – Snaddon shared the customer survey results with the Board saying 90% rated the service they received overall as excellent. Snaddon shared some comments made by respondents with the Board saying the staff did an excellent job.


15. Directors' Report – None.

16. Adjournment –Mr. Amador made a motion to adjourn the meeting. Mr. Dunn seconded the motion, and passed unanimously. Dr. Gilcrease adjourned the meeting at 5:54 p.m.



Chair, Dr. Greg Gilcrease

ATTEST:



Secretary, Daryl John

Darren Dunn