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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 June 9, 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.

RECEIVED

2021 JUN -4 AM 10:58

TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY

BY: [Signature]

Agenda on Attached Sheet

This notice posted and filed in compliance with the Open Meetings Act on June 4, 2021 at 5:00 p.m.

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

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

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

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**REGULAR SESSION**  
**OF THE**  
**BOARD OF DIRECTORS**  
June 9, 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: 8OrEGt

*OR*

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

US: +1 346 248 7799

US: +1 669 900 6833

US: +1 253 215 8782

US: +1 312 626 6799

US: +1 929 205 6099

US: +1 301 715 8592

Webinar ID: 975 4797 8063

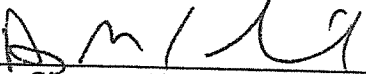
Password: 378450

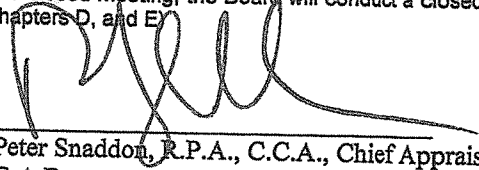
A REQUEST TO ADDRESS THE BOARD DURING THE PUBLIC COMMENT PERIOD MUST BE SENT TO [psnaddon@guadalupead.org](mailto:psnaddon@guadalupead.org) prior to 5:00pm.

# Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Budget Workshop held May 5, 2021
6. **ACTION:** Approval of Minutes of the Regular Meeting held May 5, 2021
7. **ACTION:** Approval of the Financial Statement for April 2021
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:** Line-Item Transfer Authorization of \$30,000 from Legislative Contingency to Notice Runs Printing & Mailing, for New SB2 Postcard Mailing Requirement
13. **DISCUSSION:** Guadalupe Appraisal District 2022 Proposed Budget
14. **DISCUSSION/ACTION:** Request for Authorization to Forward the 2022 Proposed Guadalupe Appraisal District Budget to Taxing Units, Per §6.06(a) Texas Tax Code
15. **DISCUSSION/ACTION:** Request to Schedule 2022 Budget Hearing for August 4, 2021, and Authorize Chief Appraiser to Deliver to Taxing Units Written Notice of the Date, Time, and Place Fixed for Budget Hearing per 6.06(b) Texas Tax Code
16. **DISCUSSION/ACTION:** Report on Parking Lot Expansion Project – Authorization to Apply \$9,635.00 from Master Facility Plan Fund
17. Chief Appraiser's Report
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

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