GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET SEGUIN, TEXAS 78155

REGULAR SESSION OF THE BOARD OF DIRECTORS June 8, 2022

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 4, 2022
- 6. ACTION: Approval of Minutes of the Regular Meeting held May 4, 2022
- 7. ACTION: Approval of the Financial Statement for April 2022
- 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: Guadalupe Appraisal District 2023 Proposed Budget
- 13. **DISCUSSION/ACTION:** Request for Authorization to Forward the 2023 Proposed Guadalupe Appraisal District Budget to Taxing Units, Per §6.06(a) Texas Tax Code
- 14. DISCUSSION/ACTION: Request to Schedule 2023 Budget Hearing for August 3, 2022, 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
- 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_h and E)

Durren Dung Chair

G.A.D. Board of Directors

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

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