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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 8, 2022, 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)

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 June 3, 2022 at 5:00 p.m.

Signature of Chair
Chair
Board of Directors

RECEIVED
2022 JUN -3 PM 12:49
TERESA KIEL
COUNTY CLERK GUADALUPE COUNTY
Signature of Peter Snaddon
Peter Snaddon, R.P.A., C.C.A., Chief Appraiser
G.A.D.

GUADALUPE APPRAISAL DISTRICT



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REGULAR SESSION OF THE BOARD OF DIRECTORS

June 8, 2022

1. CALL TO ORDER

Mr. Dunn called the meeting to order at 5:30p.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. DISCUSSION: TAXPAYER LIAISON REPORT – None

5. ACTION: APPROVAL OF MINUTES OF THE BUDGET WORKSHOP MEETING HELD MAY 4, 2022 – Mr. Lievens made a motion to approve the minutes from the Budget Workshop meeting held on May 4, 2022. Mr. Amador seconded the motion and it passed unanimously.

6. ACTION: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MAY 4, 2022 – Mr. Amador made a motion to approve the minutes of the regular meeting held May 4, 2022. Mrs. Sever seconded the motion and it passed unanimously.

7. ACTION: APPROVAL OF FINANCIAL STATEMENT FOR APRIL 2022 – Mr. Snaddon cleared up any questions from April's financial statement. The board questioned Mr. Snaddon about the overtime being used and if it had been included in 2022 budget. Mr. Snaddon stated that we had lost some employees and that their salaries were covering the overtime. Mr. Amador made a motion to approve the April financial statement. Mrs. Sever seconded the motion and it passed unanimously.

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

9. 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.

10. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #7 – None

11. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #8 – None

12. DISCUSSION/ACTION: Guadalupe Appraisal District 2023 Proposed Budget. Mr. Snaddon gave an updated version of the budget with detailed explanations of all increases that were presented. Discussion was made over the COLA increase, the need for more appraisers, especially R.P.A.s and an administrative assistant for Schertz. Appeals increased tremendously this year and it is expected they will increase again next year. It was also discussed the need for another ARB board member and the possibility of splitting the board into a two-panel board.

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. Mrs. Sever made a motion to approve forwarding the 2023 Proposed Guadalupe Appraisal District Budget to the Taxing Units. Mr. Lievens seconded the motion and it passed unanimously.

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. Mr. Lievens made a motion to approve scheduling the 2023 Budget Hearing for August 3, 2022, and to authorize the Chief Appraiser to deliver to Taxing Units written notice of the date, time, and place fixed for the budget hearing. Mr. Amador seconded the motion and it passed unanimously

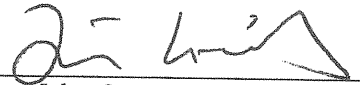
15. **Chief Appraiser's Report** Mr. Snaddon gave a report on the number of appeals that had come in and the number of appeals that had been resolved. He reported the amount of work being done to reach the certification deadline and all the extra effort being done by everyone. Unfortunately, there is still a possibility that we may be short by 12 ½% by deadline. He projects to meet the criteria with 30 days of the deadline.

16. **Directors' Report** – None.

17. **Adjournment** – Mr. Amador made a motion to adjourn the meeting. Mr. Lievens seconded the motion. Mr. Dunn adjourned the meeting at 6:22p.m.


Darren Dunn, Chair

ATTEST:


Daryl John, Secretary

Jim Lievens, Board member