

GUADALUPE APPRAISAL DISTRICT

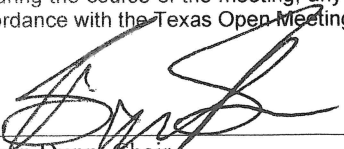
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

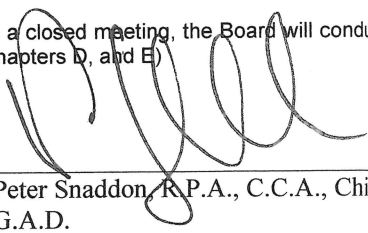
REGULAR SESSION
OF THE
BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP
May 4, 2022

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **ACTION:** Approval of Minutes of the Regular Meeting held April 6, 2022
6. **ACTION:** Approval of the Financial Statement for March 2022
7. **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)
8. **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)
9. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
10. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #8
11. **DISCUSSION/ACTION:** Consider Entering into an Understanding of Services with Armstrong, Vaughan, and Associates for the 2022 Audit Required Under §6.063 Texas Tax Code
12. **DISCUSSION/ACTION:** Consideration of Bank Depository extension for the period of May 19, 2022 through May 19, 2024 with Schertz Bank & Trust
13. Chief Appraiser's Report
14. Directors' Report
15. 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)


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


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