

GUADALUPE APPRAISAL DISTRICT



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REGULAR SESSION OF THE BOARD OF DIRECTORS

May 5, 2021

1. CALL TO ORDER

Dr. Gilcrease called the meeting to order at 6:10 p.m.

2. ROLL CALL

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

3. CITIZENS' COMMENTS – None.

4. TAXPAYER LIAISON REPORT – Mrs. Murphy said the A.R.B. Chair had resigned. The Judge would be appointing another Chair. The year looks like it will be a busy one.

5. ACTION: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD APRIL 7, 2021 – Mr. Perkins made a motion to approve the minutes of the regular meeting held April 7, 2021. Mr. Amador seconded the motion, and passed unanimously.

6. ACTION: APPROVAL OF FINANCIAL STATEMENT FOR MARCH 2021 – Snaddon said the District has come in under budget for March 2021. Mr. Dunn made a motion to approve the financial statement for March 2021. Mr. Perkins seconded the motion, and passed unanimously.

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

8. 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.

9. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #7 – No action taken.

10. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #8 – No action taken.

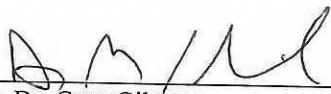
11. DISCUSSION/ACTION: CONSIDER ENTERING INTO AN UNDERSTANDING OF SERVICES WITH ARMSTRONG, VAUGHAN, AND ASSOCIATES FOR THE 2021 AUDIT REQUIRED UNDER §6.063 TEXAS TAX CODE – Mr. Dunn made a motion to approve the financial audit for 2021. Mr. Amador seconded the motion, and passed unanimously.

12. DISCUSSION/ACTION: CONSIDER AMENDED AGREEMENT WITH NEAR MAP – Snaddon said the contract would be for two years and funds are in the budget for the addition of the fly over for the rest of the county. Mr. Perkins made a motion to approve the amended agreement with Near Map. Mr. Dunn seconded the motion, and passed unanimously.

13. Chief Appraiser's Report – Snaddon said the District had approximately 1,100 online protests to date. Snaddon noted that about half of the online appeals have been worked. GIS appraisers are doing about 30 properties per day per person. Snaddon said that there have been 2,100 write in protests receive to date. Submission of Records was presented to the A.R.B. with a total of about 88,000 accounts. Snaddon said he spoke with Debra Dockery regarding the parking lot project. Snaddon gave a brief update on the legislative session.

14. Directors' Report – None.

15. Adjournment –Mr. Amador made a motion to adjourn the meeting. Mr. Perkins seconded the motion, and passed unanimously. Dr. Gilcrease adjourned the meeting at 6:30 p.m.



Chair, Dr. Greg Gilcrease

ATTEST:



Vice-Chair, Darren Dunn