

# GUADALUPE APPRAISAL DISTRICT



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## REGULAR SESSION OF THE BOARD OF DIRECTORS

January 11, 2023

**1. CALL TO ORDER**

Mr. Dunn called the meeting to order at 5:34 p.m.

**2. ROLL CALL**

All members were in attendance. Others present were Erich Strey and Peter Snaddon.

**3. CITIZENS' COMMENTS** – None.

**4. TAXPAYER LIAISON REPORT** – Nothing to report.

**5. CONSENT AGENDA** – These items may be acted upon by one motion. No Separate discussion or vote on any of the items will be had unless requested by a Board Member. Ms. Sever moved to accept the consent agenda items as presented. Mr. Amador seconded the motion. The motion passed unanimously.

**6. 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.

**7. 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.

**8. DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #6** – No 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: Consider Approval of 2023 GAD Investment Policy & Strategy Statement – Resolution 2023-01.** Snaddon provided a copy of the Investment policy with minor formatting changes but otherwise it is staying intact as it was. Snaddon stated we are going to stay with the money market account option. He did speak with the money manager at our depository about the CDs this year because the rates are significantly higher than they were last year. Snaddon indicated he might purchase some 6-month CDs to not lose any of the opportunity cost this year. That would be one area that might be a little different this year as we are going to incorporate that option as outlined in the strategy. Other than that everything would remain the same. Mr. Amador moved that the 2023 GAD Investment Policy & Strategy Statement be accepted. Mr. Lievens seconded the motion. The motion passed unanimously.

**11. DISCUSSION/ACTION: Consider Approval of 2023 Broker Dealer List** – Snaddon presented three local brokers for approval. He stated that their certifications were up and there are no issues with them. Snaddon stated he doesn't believe we have ever utilized them, because it is a different investment vehicle. But it is there in case something comes up during the year that we feel would be in the best interest to use this avenue. Mr. Lievens then wanted to verify if we don't use them then how are our assets normally invested. Snaddon stated investments are made through the money market or CDs that doesn't require these three individuals. Mr. Lievens discussed further about the three individual and thought they were an

excellent choice. Snaddon stated cost analysis GAD never gets below 49% of the overall budget in the last 24-month period so there is no risk in there not being funds to pay the expenses. Mr. Amador moved that the 2023 GAD Investment Policy & Strategy Statement be accepted. Mr. Lievens seconded the motion. The motion passed unanimously.

**12. Chief Appraiser's Report**


- a. **4<sup>th</sup> Quarter Clericals 2022 Changes** – Snaddon presented the 4<sup>th</sup> quarter clericals to the Board.
- b. **2023 Annual Inspections Status** – Residential inspections at 10,596 accounts value at \$4,612,902. GIS inspections at 2,053 accounts value at \$4,943,519. Agriculture land inspections at 1023 accounts value at \$10,903. Commercial inspections at 847 accounts value at \$256,278. Business Personal Property inspections at 697 accounts value at N/A. Values are preliminary totals. Deed transactions processed 3,319. New Created accounts 2,648. New subdivision lots created 2,568 since 8/12/2022.
- c. **2023 Legislative Session** – Officially in session, as of Tuesday, January 10<sup>th</sup>. To date, tracking 152 Bills associated with appraisal, collections, and exemptions. General overview of Bills filed: HB 32, HB 145, HB 664, HB84, HB 215, HB 295, HB 348, HB 665, HB794, HB 808, HB 809 & HB 810, HB 971.
- d. **2023 Timeline of GAD Activities** – Snaddon listed all the Reappraisal Schedule of events, GAD Budget Adoption Schedule of Events, and the BOD Election Schedule of Events.

**13. Directors' Report** – None.

**14. Adjournment** – Mr. Dunn adjourned the meeting at 5:56pm.

  
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Darren Dunn, Chair

**ATTEST:**

  
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Daryl John, Secretary  
Ben Amador