GUADALUPE APPRAISAL DISTRICT



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REGULAR SESSION OF THE BOARD OF DIRECTORS

April 5, 2023

- 1. CALL TO ORDER
- Mr. Dunn called the meeting to order at 5:30 p.m.
- 2. ROLL CALL All board members were present along with Mr. Peter Snaddon and Mr. Erich Strey.
- 3. <u>CITIZENS' COMMENTS</u> None
- 4. TAXPAYER LIAISON REPORT Nothing to report
- 5. <u>CONSENT AGENDA</u> 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 carried 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. <u>DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #6</u> No executive action taken.
- 9. <u>DISCUSSION/ACTION: TAKE ANY ACTION BASED ON DISCUSSION HELD IN CLOSED SESSION UNDER AGENDA ITEM #7</u> No executive action taken.
- 10. <u>DISCUSSION: PRESENTATION OF 2024 PRELIMINARY BUDGET</u> Mr. Snaddon presented the preliminary budget that was a very general budget since he has been busy getting notices ready. It did include the cost of living that we used last year. It is just a quick overview. He does plan on getting more data from vendors to have more information to go on. There is a survey included that shows typical salaries for appraisal to get a general idea of the market. Snaddon stated there were some wish items included. There was some support material included with the preliminary budget for the budge workshop. There will be a more extensive budget presented during the budget workshop.
- 13. Chief Appraiser's Report
 - a) 1st Quarter Clerical Changes Snaddon presented the clericals to the Board.
 - b) 2023 Notice of Appraisal Value Update Snaddon presented the comparison of 2022 to 2023. Appraisal notices' drop date is April 12th. Protest submission deadline is May 15th. Snaddon stated that individuals requesting an informal conference with less than 10 accounts will be scheduled a telephone conference or held via email correspondence.

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> Ten accounts or greater, in addition to the informal conference options stated, can choose to have an in-office conference with a staff appraiser. Snaddon went over the preliminary value observations for 2023 and included the lake values headed down. Snaddon presented the residential inventory, and market activity observations.

14. <u>Directors' Report</u> - None.

15. Adjournment - Mr. Dunn adjourned the meeting at 5:57pm.

Darren Dunn, Chair

ATTEST:

Benito Amador, Vice-chair