

GUADALUPE APPRAISAL DISTRICT



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REGULAR SESSION OF THE BOARD OF DIRECTORS

December 13, 2023

1. CALL TO ORDER

Mr. Dunn called the meeting to order at 5:30pm

2. ROLL CALL

All members were in attendance except Mr. John. Others present were Erich Strey, and Peter Snaddon. Mr. Kevin Beers from Eagleview was present.

3. CITIZENS' COMMENTS – None.

4. TAXPAYER LIAISON REPORT – Ms. Murphy stated she had nothing to report until a later date. Murphy stated there is one more week of active protest then they should be done for the year.

5. DISCUSSION/ACTION: Consider sealed Request for Proposal Submissions for awarding aerial imagery contract to begin in 2024. Copies of NearMap were passed around. A visual presentation was done for Eagleview. Snaddon introduced Mr. Beers to answer any questions that the board may have. Snaddon stated Eagleview had shareability to our taxing entities, which helps bring down the cost. Mr. Beers stated Eagleview has been around for over 20 years and flying in Texas since 2003 on an average 80 counties a year just in Texas. They would provide 3" resolution imaging in populated areas and 6" in less populated areas which can be customized to our needs. They will be catching straight down imagery and oblique imagery, (angle shots). Beers stated our staff and taxing entities would have access to both the top-down view and all four directions with full measuring capabilities and ability to overlay any of your mapping and GIS layers. The software is all part of the package. Beers said Eagleview also offers their change find solution where they take one year of imagery and compare it to the next to identify any structure that has changed. It helps direct the appraisal staff to identify where the changes are without having to go out to the property to verify. Mr. Lievens asked Mr. Beers what counties they worked for. Mr. Beers stated in Texas on average 80 counties. Mr. Lievens asked Mr. Beers to explain the 3" resolution versus the 6" resolution. Many questions were asked about the pricing differences between the 3" resolution and the 6" resolution. Snaddon stated that since 2008 the appraiser has gotten away from going in people's backyards. Comal's chief found a large number of changes that had not been recorded. Snaddon stated that NearMaps does not have the change finder. The change figure is an important factor. There was a lot of discussion over the different size resolutions and pricing. Beers pointed out they are the only oblique imagery provider that has an integration with Harris Govern our appraisal software. So, Eagleview is the only one that has the ability to plug that into the appraisal software that is used every day. The board compared the two companies and discussed the difference in price, abilities, quality, location of office, and flexibility of contract. Lievens moved that we accept the proposal from Eagleview. Mr. John seconded the motion. It passed unanimously.

6. CONSENT AGENDA - These items may be acted upon by one motion. No separate discussion or vote on any of these items will be had unless requested by a Board member. Mr. Lievens moved to accept the consent agenda with the exception of 6 - C. Mr. John seconded this motion. It was passed unanimously. Item C – Approval of the G.A.D. 2024 calendar year was discussed due to the fact Mr. Snaddon presented two options. One option had two days off for the 4th of July without a day off for Juneteenth. Option 2 had one day off for the 4th of July and a day off for Juneteenth. Mr. John moved we accept the Option 2 with one day off on the 4th of July and a day off for Juneteenth. Mr. Lieven seconded the motion. It 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 went into executive session at 6:15pm to evaluation Chief Appraiser Snaddon.

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** – Executive session ended at 6:34pm

11. **DISCUSSION/ACTION:** Consider for approval Resolution 2023-06 adding Guadalupe County MUD No. 6 to the Guadalupe Appraisal District's 2024 Budget. Mr. Dunn decided to put Items 11, 12, and 13 together. Mr. Lieven moved to approval Resolution 2023-06, 2023-07, 2023-08. Mr. John seconded the motion. The three motions were approved and passed unanimously.

12. **DISCUSSION/ACTION:** Consider for approval Resolution 2023-07 adding Guadalupe County MUD No. 10 to the Guadalupe Appraisal District's 2024 Budget.

13. **DISCUSSION/ACTION:** Consider for approval Resolution 2023-08 adding Meadow Lake WCID #1 to the Guadalupe Appraisal District's 2024 Budget.

14. **DISCUSSION/ACTION:** Chief Appraiser Evaluation for 2023 and Approval of Compensation for 2024. Mr. Dunn stated that the evaluation had been conducted and now we need approval of the evaluation and approval of the compensation as stated in the executive session. Mr. Lievens motioned to approve the chief appraiser's evaluation and compensation that was discussed in closed session. Ms. Sever seconded the motion. It passed unanimously.

15. **Chief Appraiser's Report:** Mr. Snaddon reported the appraisal district is getting ready for the holidays. Snaddon stated his primary goal for the coming year is getting approval for either an addition to our facility or a new facility as well as passing the property values study so that the school districts don't get hammered from the state.

16. **Directors' Report** – None.

17. **Adjournment** – Mr. Dunn adjourned the meeting at 6:36pm



Mr. Darren Dunn, Chair

ATTEST:



Daryl John, Secretary