

# GUADALUPE APPRAISAL DISTRICT



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## **REGULAR SESSION OF THE BOARD OF DIRECTORS**

*February 7, 2024*

### **1. CALL TO ORDER**

Mr. Dunn called the meeting to order at 5:31pm

### **2. ROLL CALL**

Mr. Jim Lievens, Mr. Darren Dunn and Mr. Benito Amador, Jr were present. Mr. Peter Snaddon and Mrs. Jennifer Tovar were also present.

### **3. CITIZENS' COMMENTS** – None.

### **4. TAXPAYER LIAISON REPORT** – None.

**5. CONSENT AGENDA:** These items may be acted upon by one motion. No separate discussion or vote on any one of the items will be had unless requested by a Board member. Mr. Lievens moved to approve the consent agenda. Mr. Amador seconded the motion. It passed unanimously.

**6. PRESENTATION OF SERVICE AWARD** to Mr. Erich Strey, Deputy Chief Appraiser of Guadalupe Appraisal District – Postponed until March Board of Director's Meeting.

**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 deliberate the appointment, employment, evaluation, reassignment, duties discipline, or dismissal of a public officer 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) – 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. CHIEF APPRAISER'S REPORT**

A. 2023 4<sup>th</sup> Quarter Clericals – Supplement Summary:

Groups 1241-1283

Total Accounts – 3,334

Total Assessed Value - \$1,100 billion

B. 2023 Methods of Assistance Program (MAP) Study – Final results of a state audit of operating procedures. Mr. Snaddon stated Guadalupe Appraisal District received a perfect score as a result of everyone's hard work.

C. 2024 Appraisal/Operation Activities –

i. Admin Operations:

- Deed Transfers are completed through 2023.
- Exemption applications are still being processed.
- Eagleview training was held today, February 7.

ii. Appraisal Operations:

- Waterfront Land Model Development was finished this month.
- Working on rural land calibrations.
- Residential Cost Schedule Updates have been done.
- BPP Rendition processing is taking place right now.
- Two New Hires starting week of February 12<sup>th</sup>.

D. 2024 BOD At-Large Election Update

- No candidate submissions as of 2/7/2024.
- Contract was provided for review and signature
- Draft for early voting dates and locations was provided
- Joint Elections Agreement and cost estimate is to be provided in coming weeks

E. GAD Hosting SB12 Roundtable – Discussion about recent SB 12 Compression Rate Requirement presented by State Comptroller Stephen Rothstein

- Friday 2/9/2024 2:00-4:30 PM
- County Justice Center
- Attendees 25+ comprised of ISDs, Tax Assessor Collectors, Appraisal Districts, and Attorney Firms

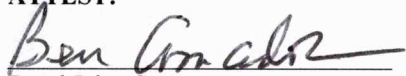
12. Directors' Report – None.

13. Adjournment – Mr. Dunn adjourned the meeting at 5:40 pm



Mr. Darren Dunn, Chair

ATTEST:



Daryl John, Secretary

Ben Amador, Vice-chair