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NOTICE OF MEETING

Notice is hereby given that The Board of Directors of the Guadalupe Appraisal District will meet in a REGULAR SESSION on August 7, 2024, immediately following the Budget Hearing, in the Board Room of the Guadalupe Appraisal District office building, located at 3000 N. Austin Street, Seguin, Texas. Subjects to be discussed are listed on the attached agenda.

Under the authority of Chapter 551. Of the Texas Government Code, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons provided the subject to be discussed is on the agenda for the meeting.

- 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. (Sec. 551-071)
To deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the Appraisal District in negotiations with the third person. (Sec. 551-072)
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. 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)
Deliberations regarding the deployment or specific occasions for implementation, of security personnel or devices; or a security audit. (Sec. 551-076)

Note: For purposes of this subsection, an independent contractor, such as an engineering, architectural, or consultant firm, is not an employee. Atty.: Gen. Op Nw-129 (1980).

Chapter 418 of the Government Code, the Texas Disaster Act, which relates to managing emergencies and disasters, including those caused by terroristic acts, provides in section 418.183(f): A governmental body subject to Chapter 551 is not required to conduct an open meeting to deliberate information to which this section applies. Notwithstanding Section 551.103(a), the governmental body must make a tape recording of the proceedings of a closed meeting to deliberate the information.

NO FINAL ACTION, DECISION, OR VOTE SHALL BE TAKEN WHILE THE BOARD IS IN CLOSED OR EXECUTIVE SESSION. Chapter 551. Texas Government Code.

Agenda on Attached Sheet

This notice was posted and filed in compliance with the Open Meetings Act on or before July 31, 2024, at 5:00 p.m.

Darren Dunn, Chair
G.A.D. Board of Directors

TERESA NIEL
COUNTY CLERK GUADALUPE COUNTY

2024 AUG - 2 PM 1:56

RECEIVED

Peter Snaddon, R.P.A., C.C.A.
G.A.D. Chief Appraiser

# GUADALUPE APPRAISAL DISTRICT

3000 NORTH AUSTIN STREET

SEGUIN, TEXAS 78155

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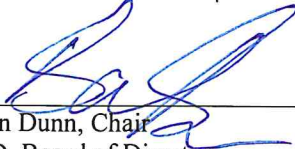
**REGULAR SESSION  
OF THE  
BOARD OF DIRECTORS**  
*Immediately following the Budget Hearing*  
**August 7, 2024**

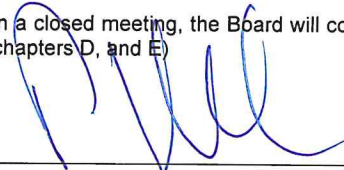
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## Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. Introductory Presentations – GAD Management Team
  - a. Patricia Meyers – Director of Administration
  - b. Jennifer Tovar – Deputy Chief Appraiser
6. **CONSENT AGENDA** – These items may be acted upon by one motion. No separate discussion or vote on any of the item will be had unless requested by a Board member.
  - a. Approval of Minutes of the July Special Meeting held on July 10, 2024
  - b. Approval of Minutes of the July Regular Meeting held on July 10, 2024.
  - c. Approval of Finance Statement for June 2024.
  - d. Approval of T.C.D.R.S. Plan Benefits for the 2025 year.
  - e. Approval of Resolution 2024-03 activating new taxing unit (Sky Ranch MUD) for 2024 appraisal year and include within taxing unit allocations of GAD 2024 Adopted Budget.
  - f. Approval of lease with Quadient for IMI Compliant Mail System (postage metering device).
7. **DISCUSSION/ ACTION:** Consider Adoption of the 2025 Guadalupe Appraisal District Budget.
8. **DISCUSSION/ ACTION:** Consider for approval, new lease for postage metering machine.
9. **DISCUSSION:** Status of Elected Representation for City of Marion and potential impact on GAD's 2025 reappraisal.
10. **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)
11. **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. 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)
12. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #10
13. **DISCUSSION/ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #11
14. Chief Appraiser's Report
  - a. 2024 Certification Summary
  - b. 2024 Outstanding Protests
  - c. Customer Survey Results (April – July 2024)
  - d. Upcoming GAD Fall Activities
15. Directors' Report
16. Adjournment

(If during the course of the meeting, any discussion of any item on the agenda should be in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, subchapters D, and E)

  
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Darren Dunn, Chair  
G.A.D. Board of Directors

  
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Peter Snaddon, R.P.A., C.C.A.  
G.A.D. Chief Appraiser