

GUADALUPE APPRAISAL DISTRICT

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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 January 08, 2025, beginning at 5:30pm** 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 January 3, 2025, at 5:00 p.m.

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

POSTED


JAN 03 2025
3:07pm
TERESA KIEL
Guadalupe County Clerk
By: WDR

**REGULAR SESSION
OF THE
BOARD OF DIRECTORS
January 8, 2025**

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. Statement of Appointed Officer
6. Oath of Office for the 2025 Term
7. **ACTION:** Determination of Term Length for Appointed Board Members.
8. **ACTION:** Election of Officers for the 2025 Term
9. **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.
 - a. Approval of Minutes of the Regular Meeting held on December 11, 2024.
 - b. Approval of Finance Statement for November 2024.
 - c. Approval of Changes to the Guadalupe Appraisal District Board of Directors' Local Policy & Procedures Manual
 - d. Approval of Changes to the Guadalupe Appraisal District Personnel Policy Manual
 - e. Approval of Changes to the Guadalupe Appraisal District Emergency/ Disaster Recovery & Mitigation Plan
 - f. Approval of Resolution 2025-01; 2025 GAD Investment Policy & Strategy Statement
 - g. Approval of 2025 Approved Broker/Dealer List
10. **EXECUTIVE SESSION:** Adjourn into Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act for the following purpose:
 - a. Discussion on appointment of eligible candidates to the Appraisal Review Board for the 2025 Tax Year, in accordance with §6.41(d)(d-1)(d-2-1) of Texas Tax Code.
11. **ACTION:** Take Any Action based on Discussions Held in Closed Session Under Agenda Item #10.
12. **ACTION:** Approval of services agreement for Due Diligence Assessment and Concept Design by Debra J. Dockery, Architect, P.C. of property located at 216 E. College Street in Seguin, Texas.
13. **EXECUTIVE SESSION (If necessary):** Adjourn into Executive Session pursuant to Texas Government Code Section 551.072 of the Texas Open Meetings Act for the following purpose:
 - a. Discussion on possible action to enter into a contract for purchase agreement for 216 E. College Street in Seguin, Texas.
14. **ACTION:** Take Any Action based on Discussions Held in Closed or Open Session Under Agenda Item #13.
15. Chief Appraiser's Report
16. Directors' Report
17. 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)



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