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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 May 7, 2025, immediately following the Budget Workshop**, 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 posted and filed in compliance with the Open Meetings Act on
 May 02, 2025 at 5:00 p.m.

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

POSTED

MAY 02 2025
 12:15pm

TERESA KIEL
 Guadalupe County Clerk
 By: *Franklin*

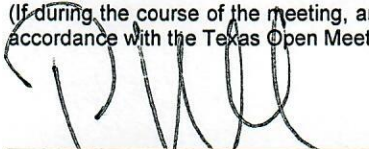
GUADALUPE APPRAISAL DISTRICT
3000 NORTH AUSTIN STREET
SEGUIN, TEXAS 78155

REGULAR SESSION
OF THE
BOARD OF DIRECTORS
IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP
May 07, 2025

Agenda

1. Call to Order
2. Roll Call
3. Citizens' Comments
4. Taxpayer Liaison Report
5. **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 April 9, 2025
 - b. Approval of Finance Statement for March 2025
 - c. Approval of Waiver of Penalties & Interest Under §6.06 (e & k) Texas Tax Code Late Payment by Municipal Utility District #4
 - d. Approval of Waiver of Penalties & Interest Under §6.06 (e & k) Texas Tax Code Late Payment by Lake Placid WCID #1
6. **DISCUSSION:** Presentation of Mary Erskine Building Assessment Report by Debra J. Dockery, Architect, P.C.
7. **EXECUTIVE SESSION:** 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)
 - a. **DISCUSSION:** Consider for approval Resolution 2025-03, authorizing chief appraiser to proceed under TX Tax Code 6.051(b) notifying governing bodies of eligible taxing units of GAD's intent to purchase/renovate 216 E. College Street (Seguin) and sell current facility at 3000 N. Austin Street (Seguin). Included within resolution is how proceeds from the sale of current facility will be used (i.e., future loan payments).
8. **ACTION:** Take Any Action Based on Discussion Held in Closed Session Under Agenda Item #7
9. **DISCUSSION/ACTION:** Consider for approval Resolution 2025-04, retaining professionals in connection with obtaining financing to purchase and renovate proposed future site for district operations.
10. Chief Appraiser's Report
11. Set date, time and location for the next Board of Directors' meeting.
12. Directors' Report
13. 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