

RECEIVED MAY 01 2020



UVALDE COUNTY APPRAISAL DISTRICT

209 NORTH HIGH STREET
UVALDE, TEXAS 78801
(830) 278-1106
(830) 278-8150
www.uvaldecad.org

BOARD OF DIRECTORS MEETING

Special Meeting # 2020-05

Tuesday, May 5, 2020; 5:45 p.m.

Board Room; 209 North High Street; Uvalde, Texas 78801

AGENDA

CALL TO ORDER, ANNOUNCEMENTS, PRESENTATIONS, RESOLUTIONS, AND GOVERNANCE BUSINESS

A. MEETING CALLED TO ORDER

1. Roll Call and the recording of Board Members present
2. Pledge of Allegiance to the U.S. Flag
3. Recording of Executive Director and Staff Members present

B. PUBLIC COMMENTS

1. Public Comments (Comments are limited to three (3) minutes per speaker. The timekeeper will inform the speaker when they have one (1) remaining minute. No more than three (3) persons will be allowed to speak on any side of an issue. Should there be more than three (3) people who wish to speak on a particular issue, they need to select not more than three (3) representatives to speak for them and the presiding officer may limit the public comments further in the interest of an orderly meeting. Complaints, criticisms, and concerns against Appraisal District employees shall be directed through the appropriate channels in accordance with Board policy. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy to seek resolution before coming to the Board.)

C. CLOSED SESSION

The Board will convene in Closed Session as authorized by the Texas Government Code, Chapter 551, et. Seq. (Texas Government Code 551.071/551.074).

1. Consultation with the Appraisal District's Attorney pursuant to Section 551.071 of the Texas Open Meeting Act, Chapter 551, Texas Government Code regarding pending litigation.

FILED

This 1st day of May A.D. 2020

at 10:10 o'clock AM

VALERIE DEL TORO ROMERO

County Clerk, Uvalde County, Texas

By: Is B. Verastique
Deputy County Clerk

D. OPEN SESSION

The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

1. Discussion and action to approve Settlement Agreement & Mutual Release of All Claims in the matter of Uvalde County Appraisal District vs Albert M Walker, Jr. and William A. Kessler, Jr..

E. DISCUSSION/ACTION ITEMS

1. Discussion and action to transfer funds from the Tax Collection Fund account to the Operating Fund account.
2. Discussion and action to distribute funds from the Operating Fund account to each taxing unit proportionately as the 2011 UCAD's Budget participation.

F. OTHER BUSINESS AND ADJOURNMENT

1. Next Board Meeting Date – June 9, 2020 at 5:45 p.m.
2. Adjournment

The Board may go into closed session at any time during the meeting for personnel, real estate, negotiated contracts, for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 or Title 5 of the Texas Government Code.


This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for persons with disabilities, special assistance or interpretive services must be made at least 48 hours prior to the scheduled time of this meeting. Please call the Administrative office of the Appraisal District at (830) 278-1106 for further information.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office and located at the Uvalde County Courthouse, Uvalde, Texas, a place so posted continuously for at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said

Board of Directors Meeting
Special Meeting #2020-05
Page # 3

Notice was on 1st day of May 2020, furnished to Valerie Del Toro Romero, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this the 1st day of May, 2020
Uvalde County Appraisal District by



Roberto Valdez, Chief Appraiser