

NOTICE OF A REGULAR CALLED MEETING OF THE

ATASCOSA CENTRAL APPRAISAL DISTRICT

BOARD OF DIRECTORS

Notice is hereby given that a Regular Called Meeting of the Board of Directors of the Atascosa Central Appraisal District will be held on **November 21, 2019** at 5:30 p.m. in the Appraisal District Office located at 624 N. Main Street, Pleasanton, Texas 78064.

AGENDA

1. Roll Call. (Board Secretary)
2. Declaration of Quorum and Call to Order. (Chairman Troell)
3. Recite the Pledge of Allegiance to the Flag of the United States of America and recite the Pledge to the Texas flag.
4. Public Comments.
5. Consideration and Action on the following matters:
 - A. Chief Appraiser's Report.
 1. Appraisal Update
 2. Litigation Update
 3. Comment Card Report
6. Consideration, Discussion and Action on Engagement Letter with Ede & Company to conduct the 2019 Financial Audit.
7. Consideration, Discussion and Action to update Policy for Appraisal Review Board Panels and new Open Meeting Laws.
8. Consideration, Discussion and Action on reappointing Ramon De Leon and Jere W. Kelly to the Appraisal Review Board for 2020-2021.
9. Consideration, Discussion and Action on appointing Appraisal Review Board members for 2020-2021.
10. Consideration, Discussion and Action Budget Amendment for Parking Lot Renovation.
11. Consideration, Discussion and Action on allocation of unexpended budget funds.
12. Consideration, Discussion and Action on adopting the 2020 Holiday Schedule.

13. Convene Executive Session

A. Pursuant to Texas Government Code Section 551.071 Consultation with
Attorney to Review Pending Litigation(s):

*Cause No. 18-08-0734-CVA H E Butt Co and HEB Grocery Company,
LP vs Atascosa Central Appraisal District; in the 81st-218th District
Courts of Atascosa County, Texas*

*Cause No. 18-08-0780-CVA Tenga Jourdanton LLC, Bio Medical
Applications of Texas dba Fresenius Medical Care vs Atascosa Central
Appraisal District; in the 81st-218th District Courts of Atascosa County,
Texas*

*Cause No. 18-10-1009-CVA Antonio Estrada Estate, Estrada Rosendo H.
vs Atascosa Central Appraisal District; in the 81st-218th District Courts of
Atascosa County, Texas*

*Cause No. 19-08-0710-CVA Michelle Kalisek and Brian Kalisek vs
Atascosa Central Appraisal District in the 218th District Court of Atascosa
County, Texas*

*Cause No. 19-08-0727-CVA HEB Grocery Co LP, H E Butt Store
Property Co #1, Howard Lee and H E Butt Grocery Co vs Atascosa
Central Appraisal District in the 81st-218th District Courts of Atascosa
County, Texas*

*Cause No. 19-08-0765-CVA Jimmy Lee Thompson vs. Atascosa Central
Appraisal District in the 81st-218th District Courts of Atascosa County,
Texas*

*Cause No. 19-08-0753-CVA JWTC Homes LTD vs Atascosa Central
Appraisal District in the 218th District Court of Atascosa County, Texas*

*Cause No. 19-08-0768-CVA Lytle Lodging vs. Atascosa Central
Appraisal District in the 218th District Court of Atascosa County, Texas*

*Cause No. 19-09-0846-CVA Signal Peak Silica vs. Atascosa County
Appraisal District in the 218th District Court of Atascosa County, Texas*

B. Pursuant to Texas Government Code Section 551.074 Personnel Deliberation:
Annual Performance of Chief Appraiser

14. Reconvene Open Session
15. Consideration and take Action on matters discussed in Executive Session.
16. Consideration, Discussion and Action on the following items:
 - A. Approve the Minutes of the Regular Called Board of Directors Meeting held September 19, 2019.
 - B. Approve Financial Reports, List of Paid Accounts.
 - C. Schedule date, time and location of the next District Board of Directors Meeting.
 - D. Discussion on future agenda items.
17. Adjourn Meeting.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Board's general legal counsel on any agenda item listed herein.

The building in which the above meeting will be conducted is wheelchair accessible for persons with disabilities who plan to attend this meeting. Request for sign interpreters and special services must be received forty-eight (48) hours prior to the meeting time by contacting Donna Berry at 830-569-8326 or by E-mail at donna.berry@atascosacad.com.

I, the undersigned, do hereby certify that this Notice of Meeting of the Atascosa Central Appraisal District Board of Directors was posted at the Appraisal District Office 624 N. Main Street, Pleasanton, Texas 78064 at a place convenient and readily accessible to the public and individuals with disabilities; that it was posted on the Appraisal District Internet Website www.atascosacad.com and that this Notice was posted more than 72-hours preceding the time of the meeting and that it will remain so posted continuously for at least 72-hours preceding the scheduled time of said meeting on November 21, 2019.


Susan B. Netardus, Secretary of the Board

MC: db

Atascosa District Office	<u>11.15.19</u> Date	<u>10:00 A.M.</u> Time Posted
Appraisal District Website:	<u>11.15.19</u> Date	<u>10:15 A.M.</u> Time Posted