

**BOARD OF DIRECTORS
FEBRUARY 3, 2020**

The Board of Directors of Comal Appraisal District met at the appraisal district office located at 900 S. Seguin Avenue, New Braunfels, TX. Members present were Dan Krueger, Wade Cleary, John Kunz, Nancy Pappas and John Tyler. Others present were Rufino Lozano, Ryan Dow, Jeffrey Booker, Heather Davis, and Pam Krause.

Mr. Cleary called the meeting to order at 5:30 p.m. by stating, "This meeting is being held in open session in accordance with Chapter 551 of the Texas Government Code and business as conducted by the Board will be done so in open session. We will start each regular session with prayer and pledges to the flags. All persons in attendance are welcome and free to participate or not at their personal discretion."

The Pledges of Allegiance to the American and Texas flags were recited. Pam Krause led the prayer.

1. **CITIZENS COMMUNICATIONS**

No one wished to speak.

2. **ACTION: APPROVE REMOVAL OF BARBARA HARRELL FROM DONNA SCHMIDT'S VACATED POSITION AND REAPPOINTMENT TO J R BERRY'S VACATED POSITION**

A motion was made by Nancy Pappas; seconded by Wade Cleary; to approve the removal of Barbara Harrell from Donna Schmidt's vacated position and reappointment to J R Berry's vacated position as presented. Motion passed unanimously by show of hands.

3. **ACTION: ACCEPT DONNA SCHMIDT'S RESCINDED RESIGNATION**

A motion was made by Wade Cleary; seconded by John Tyler; to approve to accept Donna Schmidt's rescinded resignation as presented. Motion passed unanimously by show of hands.

4. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE SECRETARY OF THE BOARD TO NOTIFY THE TAXING ENTITIES OF INTENT TO MAKE LINE ITEM TRANSFERS IN THE 2019 BUDGET**

A motion was made by John Kunz; seconded by John Tyler; to approve authorizing the secretary of the board to notify the taxing entities of intent to make line item transfers in the 2019 budget as presented. Motion passed unanimously by show of hands.

5. **CLOSED EXECUTIVE SESSION: THE BOARD MAY RETIRE TO EXECUTIVE SESSION ANYTIME DURING THE MEETING AS AUTHORIZED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE**

The Board did not retire into executive session.

6. **IF NECESSARY, DISCUSS AND TAKE ACTION ON ANY AND ALL MATTERS DISCUSSED IN EXECUTIVE SESSION**

No action taken, since there was no executive session.

7. **CHIEF APPRAISER'S REPORT**

AGENDA FOR CHIEF APPRAISER'S REPORT

a. Next meeting-March 3, 2020

Mr. Lozano stated that the next meeting would be March 3rd at 5:30 pm.

8. **ADJOURN MEETING**

A motion was made by John Tyler; seconded by Nancy Pappas; to approve to adjourn the meeting at 5:36p.m. Motion passed unanimously by show of hands.

Dan Krueger, Chairman

Nancy Pappas, Secretary