

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

RUFINO H. LOZANO, RPA-RTA-CCA
CHIEF APPRAISER

RECEIVED

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COMAL COUNTY CLERK

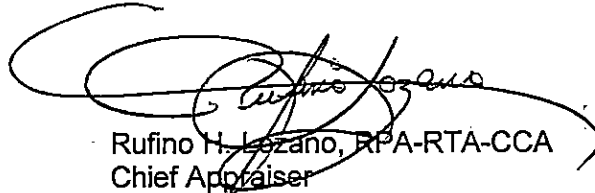
NOTICE OF MEETING BOARD OF DIRECTORS

Notice is hereby given that on January 11, 2022 the Board of Directors of the Comal Appraisal District will hold a meeting at 5:30 p.m. at the Comal Appraisal District, 900 S. Seguin Avenue, New Braunfels, Texas.

The subjects to be discussed are listed on the attached agenda.

This notice was mailed to all members of the news media who had previously requested such notice. This notice was also posted on the bulletin board at Comal Appraisal District at 900 S. Seguin Avenue, New Braunfels, Texas.

FOR THE BOARD OF DIRECTORS
Comal Appraisal District


Rufino H. Lozano, RPA-RTA-CCA
Chief Appraiser

January 5, 2022

Official notices were mailed to or posted at the following locations.

- A. Comal County Courthouse, New Braunfels, Texas
- B. All Taxing Jurisdictions
- C. KGNB/KNBT Radio, New Braunfels, Texas
- D. New Braunfels Herald-Zeitung, New Braunfels, Texas
- E. San Antonio Express News, San Antonio, Texas
- F. Morton Falls Publishing Co, Canyon Lake, Texas

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January 11, 2022 Meeting Board of Directors

BOARD MEMBERS PRESENT: OTHERS PRESENT:

— Eric Couch
— Brad Howell
— Douglas Miller, II
— Nancy Pappas
— John Tyler
— Kristen Hoyt

Call the meeting to order at _____ p.m.

Verifications of Compliance to Open Meeting Law

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.

CALL TO ORDER: Each regular session will be opened with a prayer and pledges to the flags. All Persons in attendance are welcome and free to participate or not at their personal discretion.

1. Oath of Office
2. Election of Officers
3. Citizens Communications
4. Recognition of past ARB Members
5. Introduction of new ARB Members
6. Consideration and Action: Request for reimbursement and clarification on future expense reimbursement(s)
7. Consideration and Action: Approval of Minutes
8. Taxpayer Liaison Officer Report
 - a. Comment Cards
9. Consideration and Action: Approve the amended 2022 Salary Schedule
10. Presentation of the 3rd Party HR Contract Process
11. Consideration and Action: To Authorize the Secretary of the Board to notify the taxing entities of intent to make line-item transfers in the 2021 Budget ✓
12. Consideration and Action: Approve amended contract with Matthews & Johnson CPAs for 2021 & 2022 Financial Audit
13. Consideration and Action: Approve the Appointment of Ag Advisory Committee for 2022 & 2023
14. Consideration and Action: Approve the addition of all current and future meeting dates, times and places, all agendas and meeting minutes to the website.
15. Consideration and Possible Action: Extend the Families First Coronavirus Response Act
16. Closed Executive Session: The board may retire to executive session anytime during the meeting as authorized in Chapter 551 of the Texas Government Code
17. If necessary, discuss and take action on any and all matters discussed in Executive Session
18. Financial Report

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19. Chief Appraiser's comments
 - a. Organization Chart
 - b. Discuss proposed 2022 Meeting Dates
 - c. Eagleview Pictometry
 - d. Budget Workshop Date
20. Adjourn Meeting

Adjourn Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapter 551, Subchapter D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Texas Government Code Section:

551.071 Private consultation with the Board's attorney.

551.072 Discussion of purchase, exchange, lease, or value of real property.

551.073 Discussion of negotiated contracts for prospective gifts or donations.

551.074 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.

551.076 Deliberating the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the Board of Directors upon notice thereof, as the Board of Directors shall determine.