

# COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE  
NEW BRAUNFELS, TEXAS 78130

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

RECEIVED

2022 FEB -2 AM 11: 26

## NOTICE OF MEETING BOARD OF DIRECTORS

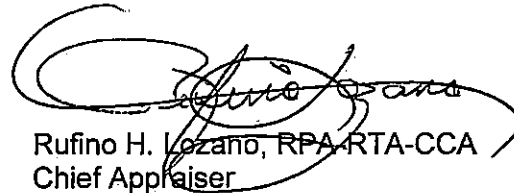
BOBBIE KOEPP  
COMAL COUNTY CLERK

Notice is hereby given that on February 9, 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 31, 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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RUFINO H. LOZANO, RPA-RTA-CCA  
CHIEF APPRAISER

## February 9, 2022 Meeting Board of Directors

BOARD MEMBERS PRESENT:      OTHERS PRESENT:

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

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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. Citizens Communications
2. Meet in closed session pursuant to Tex. Gov't Code § 551.071 to confer with District's attorney regarding all litigation pending involving the Comal Appraisal District.
3. Consideration and Action: Review Previous and Current Property Value Study Results and Reporting
4. Consideration and Action: 2021 Property Value Study Results
5. Consideration and Action: Approve the TCOR/Alliant 3<sup>rd</sup> Party HR Complaint Process
6. Receive report regarding a Human Resource matter; consideration and possible action regarding matter (will be held in closed session)
7. Financial Report
8. Consideration and Action: Approval of Minutes
9. 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
10. Closed Executive Session: The board may retire to executive session anytime during the meeting as authorized in Chapter 551 of the Texas Government Code
11. Chief Appraiser's comments
  - a. Next Meeting Date-April 5, 2022
11. Adjourn Meeting

# COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE  
NEW BRAUNFELS, TEXAS 78130

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

## 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.