

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

RECEIVED

2022 MAY -6 AM 9: 04

BOBBIE KOEPP
COMAL COUNTY CLERK

NOTICE OF MEETING BOARD OF DIRECTORS

RECEIVED

2022 MAY -5 PM 3: 19

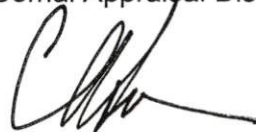
BOBBIE KOEPP
COMAL COUNTY CLERK

Notice is hereby given that on Tuesday, May 10, 2022 the Board of Directors of the Comal Appraisal District will hold a meeting at 5:30 p.m. at the Comal Appraisal District Board Room, 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



Chris Kudrna, RPA
Director of Operations

May 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
- G. Bulverde News, Bulverde, TX

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

May 10, 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. by John Tyler.

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. Tax Code Section 6.15 Communication
3. Action: Approval of Minutes for April 5, 2022
4. Director of Operations Report
 - a. Property Value Study Update
 - b. Update of 2022 Valuations and Protests
 - c. Updated Organization Chart
 - d. Exemption Status Report
 - e. Overview of CAD status
5. Taxpayer Liaison Officer Report
 - a. Citizen feedback and comment card review
6. Financial Report
 - a. Overview of CAD Financials
 - b. Maturing Deposits and Investment Plan Update
 - c. Update of 2023 Preliminary Budget Adjustments
7. Interim Chief Appraiser Search Update
8. Discussion and Possible Action: To develop live streaming board meetings
9. Action: Approve line-item transfers to 2021 budget
10. Consideration and Action: To Authorize the Secretary of the Board to notify the taxing entities of intent to make additional line-item transfers in the 2021 Budget
11. Closed Executive Session: The board may retire to executive session anytime during the meeting as authorized in Chapter 551 of the Texas Government Code
 - a. Consider personnel matters pursuant to Texas Government Code § 551.074, including, but not limited to appointment of Interim Chief Appraiser and Human Resource investigation overview

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

- b. Confer with district's attorney regarding all litigation pending against the District, as well as matters which the district's attorney is obligated to relate in private, pursuant to Texas Government Code § 551.071
12. Discussion and Possible Action: Appointment of Interim Chief Appraiser or Alternative Oversight Committee
 13. Discussion and Possible Action: Develop committee to review and recommend action relating to human resource investigations.
 14. Consideration and Possible Action: Posting of Chief Appraiser employment opportunity
 15. Discussion and Possible Action: Adjusting June 7, 2022 Board of Directors Meeting date due to conflict
 16. 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.
- 551.086 (1) discussion or deliberation regarding commercial or financial information the Board has received from a business prospect the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations.
(2) deliberation of the offer of a financial or other incentive to such a business prospect.

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.