

COPY

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

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

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BOBBIE KOEPP
COMAL COUNTY CLERK

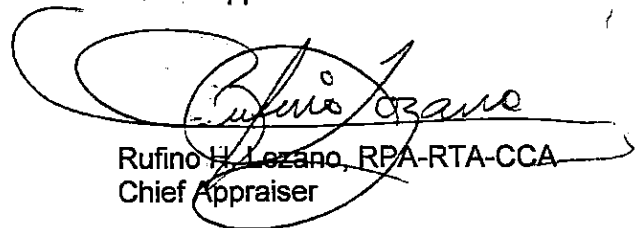
NOTICE OF MEETING BOARD OF DIRECTORS

Notice is hereby given that on March 3, 2020 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



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

February 24, 2020

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

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March 3, 2020 Meeting Board of Directors

BOARD MEMBERS PRESENT:

___ Wade Cleary
___ Dan Krueger
___ John Kunz
___ Nancy Pappas
___ John Tyler
___ Cathy C. Talcott

OTHERS PRESENT:

Call the meeting to order at _____ p.m. by Dan Krueger.

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. Citizens Communications
3. Presentation of Service Awards
4. Presentation of 2019 audit by Rick C. Reed & Company
5. Action: Approve 2019 audit
6. Action: Approve contract with Rick C. Reed & Company for 2020, 2021 & 2022 Financial Audit
7. Action: Approval of Minutes
8. Discussion and possible action regarding 2019 Fund Balance
9. Action: Approve by Resolution the Investment Policy
10. Consideration and/or action to hire expert appraiser/witness for lawsuit C2019-1715B M2G Real Estate Ltd
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
12. If necessary, discuss and take action on any and all matters discussed in Executive Session
13. Financial Report
14. Chief Appraiser Comments
 - a. Comment Cards
 - b. Update on Pictometry ChangeFinder Project Report
 - c. Report on Property Value Study
 - d. 2019 ARB Survey Results
 - b. Next meeting-June 2, 2020
15. Adjourn Meeting

COMAL APPRAISAL DISTRICT

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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.

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.