

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

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

BOARD OF DIRECTORS MEETING MARCH 22, 2022

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 Eric Couch, Brad Howell, Douglas Miller II, Nancy Pappas, John Tyler and Kristen Hoyt. Others present were Rufino H. Lozano, Chris Kudrna, Jeffrey Booker, Josue Arellano, Tony Vedia, Missy Villarreal, Mayor Rusty Brockman, Mathew Tepper and Pam Krause

Ms. Pappas called the meeting to order at 4:14 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. Mr. Couch welcomed Mayor Rusty Brockman.

2. BOARD OF DIRECTORS TRAINING BY MCCREARY, VESELKA, BRAGG & ALLEN, PLLC

Mr. Lozano asked to be excused from the meeting due to a family issue.

Mr. Mathew Tepper introduced himself and administered the Board of Directors training.

3. CONSIDERATION AND POSSIBLE ACTION: HUMAN RESOURCE UPDATE

A motion was made by Nancy Pappas; seconded by Eric Couch; to approve while ongoing HR investigations continue, the Comal Board of Directors place Mr. Lozano on paid administrative leave effective immediately, further action may be taken at the regularly scheduled board meeting on April 5, 2022 as presented. Motion passed unanimously by show of hands.

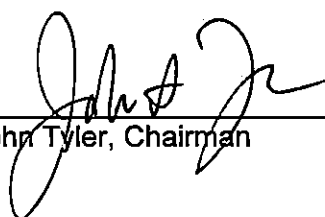
4. CLOSED EXECUTIVE SESSION: THE BOARD MAY RETIRE TO EXECUTIVE SESSION ANYTIME DURING THE MEETING AS AUTHORIZED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE

The Board retired into executive session with Mr. Tyler stating, "The Board of Directors on March 22, 2022, beginning at 6:26 p.m. convened in executive session in accordance with Chapter 551 of the Open Meetings Act."

Mr. Tyler stated, "The Board ends its executive session at 8:43 p.m. on March 22, 2022". The Board immediately reconvened into regular session.

5. ADJOURN MEETING

A motion was made by Eric Couch; seconded by Brad Howell; to approve to adjourn the meeting at 8:46p.m. Motion passed unanimously by show of hands.



John Tyler, Chairman



Brad Howell, Secretary