

**NOTICE OF MEETING  
BOARD OF DIRECTORS  
JUNE 9, 2020**

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 Dan Krueger, Nancy Pappas, Wade Cleary and John Kunz. Others present were Rufino Lozano, Ryan Dow, Jeffrey Booker, Bob Slupik and Pam Krause.

Mr. Krueger called the meeting to order at 4:00 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.

2. **ACTION: APPROVE CONTRACT WITH CERTIFIED PAYMENTS**

Mr. Lozano explained the need for Certified Payments credit card processing system and the problematic costs without it.

The example was a parcel that would normally cost \$6.50 would now cost \$22.00 if mailed COD. This system is also used by Comal County and results in no costs for the District.

A motion was made by Nancy Pappas; seconded by John Kunz; to approve the contract with Certified Payments as presented. Motion passed unanimously by show of hands.

3. **ACTION: APPROVE CONTRACT WITH EAGLEVIEW**

Return on investment for the first year was over \$1,000,000.

A motion was made by John Kunz; seconded by Wade Cleary; to approve the 6 year contract with Eagleview as presented and authorize the Chief Appraiser. 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**

No executive session needed.

5. **IF NECESSARY, DISCUSS AND TAKE ACTION ON ANY AND ALL MATTERS DISCUSSED IN EXECUTIVE SESSION**

No executive session; no action.

6. **ADJOURN MEETING**

A motion was made by John Kunz; seconded by Nancy Pappas; to approve to adjourn the meeting at 4:31p.m. Motion passed unanimously by show of hands.

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Dan Krueger, Chairman

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Nancy Pappas, Secretary