BOARD OF DIRECTORS MEETING
JULY 12, 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 and John Tyler. Others present were Jeffrey Booker, Ryan Dow, Natalie Rougeux, Kirk Swinney and Pam Krause.

Mr. Tyler called the meeting to order at 3:03 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. 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. Discuss personnel matters under Texas Government Code § 551.074, specifically interviewing chief appraiser applicants and deliberating the appointment of a permanent chief appraiser.

The Board retired into executive session with Mr. Tyler stating, "The Board of Directors on July 12, 2022, beginning at 3:09 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 8:02 p.m. on July 12, 2022". The Board immediately reconvened into regular session.

3. DISCUSS NEXT MEETING DATE – AUGUST 16, 2022
   Mr. Tyler stated that the next meeting would be on August 16, 2022 and asked if there were any conflicts.

4. ADJOURN MEETING
   A motion was made by Douglas Miller II; seconded by Brad Howell; to approve to adjourn the meeting at 8:15 p.m.

John Tyler, Chairman

Brad Howell, Secretary

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