

**BOARD OF DIRECTORS  
AUGUST 2, 2021**

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, Wade Cleary, Nancy Pappas, John Kunz, John Tyler and Kristen Hoyt. Others present were Rufino H. Lozano, Kirk Swinney and Pam Krause.

Mr. Krueger called the meeting to order at 10:00 a.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."

**1. CITIZENS COMMUNICATIONS**

No one wished to speak.

**2. CONSIDERATION AND ACTION ON RESOLUTION AUTHORIZING THE CHIEF APPRAISER TO APPEAL TO DISTRICT COURT ORDERS OF THE COMAL COUNTY APPRAISAL REVIEW BOARD (MAY BE HELD IN EXECUTIVE SESSION)**

This agenda item was dismissed.

**3. CONSIDER AND ACTION ON RESOLUTION AUTHORIZING THE CHIEF APPRAISER TO APPEAL TO DISTRICT COURT THE ORDER OF THE COMAL COUNTY APPRAISAL REVIEW BOARD FOR THE FOLLOWING OWNERS: (MAY BE HELD IN EXECUTIVE SESSION)**

A motion was made by Wade Cleary; seconded by John Kunz; to approve the resolution authorizing the Chief Appraiser to appeal to district court the order of the Comal County Appraisal Review Board for the following owners as presented:

<u>Prop ID</u>	<u>Year</u>	<u>Case ID</u>	<u>Owner Name</u>
411921	2021	12717	A L 95 CREEKSIDE PHASE 3 LP
150021	2021	12683	A L 95 CREEKSIDE TOWN CENTER LP
150023	2021	12684	A L 95 CREEKSIDE TOWN CENTER LP
382178	2021	12701	A L 95 CREEKSIDE TOWN CENTER LP
382179	2021	12702	A L 95 CREEKSIDE TOWN CENTER LP
382231	2021	12706	A L 95 CREEKSIDE TOWN CENTER LP
383210	2021	12707	A L 95 CREEKSIDE TOWN CENTER LP
391843	2021	15713	LHSH LTD

Motion passed unanimously.

**4. CONSULTATION WITH COMAL APPRAISAL DISTRICT ATTORNEY (MAY BE HELD IN EXECUTIVE SESSION)**

Mr. Swinney attended the entire meeting by Zoom.

**5. 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. Krueger stating, "The Board of Directors on August 2, 2021, beginning at 10:03 a.m. convened in executive session in accordance with Chapter 551 of the Open Meetings Act."

Mr. Krueger stated, "The Board ends its executive session at 10:17 a.m. on August 2, 2021". The Board immediately reconvened into regular session.

**6. CHIEF APPRAISER'S REPORT**

Board decided to move the August 17<sup>th</sup> meeting to 5:00pm. Meeting will be available by Zoom.

**7. ADJOURN MEETING**

A motion was made by John Kunz; seconded by Wade Cleary; to approve to adjourn the meeting at 10:29 a.m. Motion passed unanimously.

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Dan Krueger, Chairman

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Nancy Pappas, Secretary