

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

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

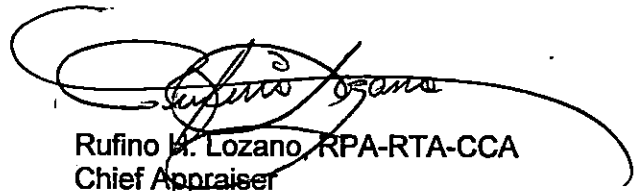
NOTICE OF MEETING BOARD OF DIRECTORS

Notice is hereby given that on Tuesday, September 8, 2020 the Board of Directors of the Comal Appraisal District will hold a meeting at 5:30 p.m. at the Comal Appraisal District, 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

August 20, 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

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September 8, 2020 Meeting Board of Directors

BOARD MEMBERS PRESENT: OTHERS PRESENT:

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

Call the meeting to order at _____ p.m.

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. Citizens Communications
2. Action: Approve by Resolution the 2021-2022 Reappraisal Plan
3. Consultation with attorney as stated in Texas Government Code § 551.071 regarding pending litigation(to be held in executive session)
Cause# Years Owner
C2016-1438B 2016 RANCH ON THE RIVER LP
C2016-1645C 2015 NB2 DEVELOPMENT LLC
C2017-1402C 2017 WALMART STORES EAST LP
C2017-1475B 2017, 2018 JAPHET III LLC ET AL
C2017-1540B 2017, 2018 TARGET CORP PROP DEV
C2017-1550C 2017, 2018 NB2 DEVELOPMENT LLC
C2017-2099D 2017 GRUENE ROCK LLC
C2018-1167A 2018 QUALITY PINES LLC & MOTHERSHIP PROPCO GSE TX
C2018-1327A 2018 UMANG RESIDENCY LLC
C2018-1370B 2018 WALMART STORES EAST LP
C2018-1394A 2018, 2019 NEW BRAUNFELS GUADALUPE RIVER HOTEL LP
C2018-1407A 2018, 2019 WALMART INC #6016
C2018-1439D 2018 KRISHNA NEW BRAUNFELS LLC
C2018-1576B 2018 KIRK DOUGLAS W
C2018-1590C 2018 A L 95 CREEKSIDE TOWN CENTER LP
C2018-1665C 2018 WATERPARK MANAGEMENT INC
C2018-1680D 2013, 2014, 2015, 2016 TRICON PRECAST LTD
C2018-1687D 2018, 2019 RFM BULVERDE RETAIL LTD
C2019-1447D 2019 HEB GROCERY CO LP

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- | | | |
|-------------|------|------------------------------------|
| C2019-1502B | 2019 | 306 RESORT LLC |
| C2019-1505A | 2019 | KRISHNA NEW BRAUNFELS LLC |
| C2019-1511D | 2019 | T4V3 LLC |
| C2019-1520A | 2019 | WALMART STORES EAST LP |
| C2019-1627D | 2019 | NSHE TX KINGSVILLE LLC |
| C2019-1634C | 2019 | WALMART STORES, TEXAS LLC |
| C2019-1674D | 2019 | RETZLOFF SCOTT B |
| C2019-1682D | 2019 | LOCK AWAY STORAGE SCHERTZ LLC |
| C2019-1726A | 2019 | HILL COUNTRY HILLSIDE LTD |
| C2019-1722A | 2019 | A L 95 CREEKSIDE TOWN CENTER LP |
| C2019-1714A | 2019 | KUEHLER ROAD LTD |
| C2019-1715B | 2019 | M2G REAL ESTATE LTD |
| C2019-1728C | 2019 | TARGET CORP PROP DEV |
| C2019-1725D | 2019 | NEFF MARGARET L |
| C2019-1666B | 2019 | IGX TRI COUNTY LLC |
| C2019-1673C | 2019 | IGX TRI COUNTY LLC |
| C2019-1665A | 2019 | IGX TRI COUNTY LLC |
| C2019-1753D | 2019 | RUSH REAL ESTATE HOLDINGS INC |
| C2019-1783B | 2019 | RESERVE AT ENGEL ROAD LLC |
| C2019-1782A | 2019 | LIBERTY PASS LLC |
| C2019-1850C | 2019 | COLFIN 2018-3 INDUSTRIAL OWNER LLC |
| C2019-1847D | 2019 | SUNSET MOORINGS LLC |
| C2019-1848A | 2019 | NEW BRAUNFELS STORAGE LTD |
| C2019-1842C | 2019 | CAMPBELL RYAN P |
| C2019-1583B | 2019 | SYSCO CENTRAL TEXAS |
| C2019-1740C | 2019 | IGX TRI COUNTY LLC |
| C2019-1752C | 2019 | A L 95 CREEKSIDE TOWN CENTER LP |
| C2019-2018C | 2019 | LPF WESTPOINTE LLC |
| C2019-2069D | 2019 | THOMAS FRANK L & SARAH B |
| C2019-1503C | 2019 | BUTTRUM DONALD & ROBERTA |
| C2020-1184C | 2020 | SA WP PARTNERS LLC |
4. Consultation with attorney as stated in Texas Government Code § 551.074 regarding a personnel matter (to be held in executive session)
 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
 6. If necessary, discuss and take action on any and all matters discussed in Executive Session
 7. Chief Appraiser's report
 8. Adjourn Meeting

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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.