

**NOTICE OF MEETING
BOARD OF DIRECTORS
SEPTEMBER 8, 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, John Kunz and Cathy Talcott. Others present were Rufino H. Lozano, Jennifer Salazar, Natalie Rougeux, Jeffrey Booker, Wendy Grams, Kristen Hoyt and Pam Krause.

Mr. Krueger called the meeting to order at 5:25 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 BY RESOLUTION THE 2021-2022 REAPPRAISAL PLAN**

A motion was made by Nancy Pappas; seconded by Wade Cleary; to approve the 2021 – 2022 Reappraisal Plan as presented. Motion passed unanimously by show of hands.

3. **CONSULTATION WITH ATTORNEY AS STATED IN TEXAS GOVERNMENT CODE § 551.071 REGARDING PENDING LITIGATION (TO BE HELD IN EXECUTIVE SESSION)**

Conducted during Executive Session.

4. **CONSULTATION WITH ATTORNEY AS STATED IN TEXAS GOVERNMENT CODE § 551.074 REGARDING A PERSONNEL MATTER (TO BE HELD IN EXECUTIVE SESSION)**

Conducted during 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**

A. Consultation with attorney as stated in Texas Government Code §551.071 regarding pending litigation

B. Consultation with attorney as stated in Texas Government Code §551.074 regarding a personnel matter

The Board retired into executive session with Mr. Krueger stating, "The Board of Directors on September 8, 2020, beginning at 5:27 p.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 6:27 p.m. on September 8, 2020". The Board immediately reconvened into regular session.

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

No action necessary.

7. **CHIEF APPRAISER'S REPORT**

Mr. Lozano reminded the Board of the October meeting on October 6, 2020.

He stated that with regard to protests that we have a little less than 5,200 to go, which is down from 8,161. He added that the 3,000 protests were done in a 1-1/2 months time frame which means we have three months to go. He stated that of the 5,200 protest that are left, 1,300 are owners and the rest are agents and companies with multiple accounts. Mr. Lozano said he hopes to finish in December.

8. **ADJOURN MEETING**

A motion was made by John Kunz; seconded by John Tyler; to approve to adjourn the meeting at 6:29p.m. Motion passed unanimously by show of hands.

Dan Krueger, Chairman

Nancy Pappas, Secretary