

**BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 15, 2021**

The Board of Directors of Comal Appraisal District met via Zoom and in person, meeting with District staff at the appraisal district office located at 900 S. Seguin Avenue, New Braunfels, TX. Members present via Zoom were Dan Krueger, Wade Cleary, John Kunz, Nancy Pappas, John Tyler and Kristen Hoyt. Others present were Rufino H. Lozano, Jeffrey Booker, Larry Hermance, Tony Vedia, and Pam Krause.

Mr. Krueger called the meeting to order at 10:04 a.m. 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."

1. CITIZENS COMMUNICATIONS

No one wished to speak.

2. CONSIDERATION AND/OR ACTION TO HIRE EXPERT APPRAISER/WITNESS FOR LAWSUIT C2018-1665C NEW BRAUNFELS WATERPARK LLC.

A motion was made by Nancy Pappas; seconded by Wade Cleary; to approve the Chief Appraiser to hire expert appraiser/witness for lawsuit C2018-1665C New Braunfels Waterpark LLC as presented. Motion passed unanimously by show of hands.

3. 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 November 15, 2021, beginning at 10:06 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 10:36 a.m. on November 15, 2021". The Board immediately reconvened into regular session.

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

No action on this item.

5. CHIEF APPRAISER'S REPORT

Mr. Lozano reminded the board of the next meeting on December 14, 2021 as 5:30 pm and Mr. Krueger asked if it still met with everyone's approval.

6. ADJOURN MEETING

A motion was made by John Tyler; seconded by John Kunz; to approve to adjourn the meeting at 10:39 a.m. Motion passed unanimously by show of hands.

Dan Krueger, Chairman

Nancy Pappas, Secretary