

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

RUFINO H. LOZANO, RPA-RTA
CHIEF APPRAISER

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2020 DEC -4 PM 3:37

NOTICE OF MEETING BOARD OF DIRECTORS

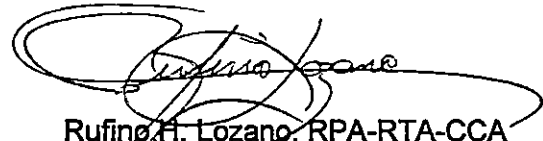
BOBBIE KOEPP
COMAL COUNTY CLERK

Notice is hereby given that on Monday, December 7, 2020 the Board of Directors of the Comal Appraisal District will hold a meeting on Wednesday 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

December 4, 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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CHIEF APPRAISER

December 7, 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.

The Pledges of Allegiance to the American and Texas flags were recited. Pam Krause led the prayer.

1. Citizens Communications
2. Presentation by ARB Chairman of the 2020 protest season
3. Recognition of past ARB Members
4. Presentation of Service Awards
5. Meet in closed session to confer with attorney regarding anticipated litigation pursuant to Texas Government Code § 551.071
6. Action: Approval of Minutes
7. Action: Approve 2021 Holiday Schedule
8. Presentation of Texas Comptroller of Public Accounts 2019 Property Value Study results per Government Code Section § 403.302(k)
9. Presentation of Investment Summary Report
10. Action: Approve by Resolution the Amended 2020 Investment Policy
11. Action: Approve by Resolution the 2021 Investment Policy
12. Action: Approve possible liquidation of CD in compliance with policy
13. Action: Approve 2021 Salary Schedule
14. Action: Approve and direct Chief Appraiser to enter into contract with Vanguard Cleaning Systems
15. Action: Approve and direct Chief Appraiser to enter into contract with BIS for online forms
16. Action: Approve Comal Appraisal District job descriptions
17. Action: Approve the Appointment of Ag Advisory Committee for 2021 & 2022

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CHIEF APPRAISER

18. Action: Approve amended contract with Rick C. Reed & Company for 2020, 2021 & 2022 Financial Audit
19. Closed Executive Session: The board may retire to executive session anytime during the meeting as authorized in Chapter 551 of the Texas Government Code, including but not limited to the following matters:
 - a. Meet in closed session to confer with attorney regarding anticipated litigation pursuant to Texas Government Code § 551.071
 - b. Administer Chief Appraiser's Evaluation
 - c. Discuss and consider Chief Appraiser's Salary for 2021
20. If necessary, discuss and take action on any and all matters discussed in Executive Session
21. Approve Chief Appraiser's salary for 2021
22. Financial Report
23. Farewell and Good Luck to Cathy Talcott
24. Chief Appraiser's comments
 - a. Comment cards
 - b. Report on Chief Appraiser Eligibility
 - c. Discuss proposed 2021 Meeting Dates
 - d. Pictometry project update

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; or a security audit

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.